1. **CALL TO ORDER**

Foundation President Rich Raleigh convened this meeting of the Alabama State Bar Foundation Board of Trustees in the Board Room of the Alabama State Bar building in Montgomery, Alabama.

2. **ROLL CALL**

The Secretary-Treasurer called the roll of the Board of Trustees and the following trustees were present:

- Halron W. Turner
- Jana Russell Garner
- William H. Broome
- S. Greg Burge
- Allison O. Skinner
- Ralph E. Holt
- Walter H. Honeycutt
- James R. Beard
- J. Flynn Mozingo
- James David Martin
- William Randall May
- Cliff Mendheim
- John A. Brinkley, Jr.
- F. Patrick Loftin
- Erskine R. Funderburg, Jr.
- Roger W. Pierce
- Scott L. McPherson
- Meredith S. Peters
- Kira Fonteneau
- Jerry L. Thornton
- Terri O. Tompkins
- Emily L. Baggett
- Robert G. Methvin, Jr.
- Brannon Buck
- Thad Yancey, Jr.
- Juan Ortega
- George R. Parker
- Cole Portis
- Donald Rhea
- Anne Malatia Glass
- Eric Coale
- Rebekah K. McKinney
- Allan Chason
- Lee F. Knowles
- John M. Plunk
- Diandra S. Debrosse
- Rebecca G. DePalma
- Jeanne Dowdle Rasco
- Christy Crowe
- Hays Webb
- Leslie R. Barineau
- Teresa G. Minor
- Kenneth Moore
- Henry A. Callaway, III
- James Rebarchak
- Les Pittman
- Jeffery C. Duffey
- Tom Perry, Jr.
- Robert L. Bowers, Jr.
- Thomas B. Albritton
- Daryl Burt
- Sam Irby
- Sharon Hindman Hester
- Gregory M. Varner
- Cooper Shattuck
- Alicia F. Bennett
- Monet M. Gaines

The following trustees were absent:

- Charles G. Reynolds, Jr.
- Augusta S. Dowd
- Julia C. Kimbrough
- Jerry Wayne Baker, Jr.
- Jason P. Knight
- Ashley Swink Fincher

- Rocky Watson
- Derrick A. Mills
- Tazewell T. Shepard, III
- Robert L. Rumsey
- W. Thomas Chapman, II

- Barry A. Ragsdale
- Clay A. Lanham
- John Earl Paluzzi
- H. Thomas Heflin, Jr.
- Stephen M. Kennamer
3. **APPROVAL OF THE MINUTES OF SEPTEMBER 19, 2014 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Raleigh stated that the minutes of the Board of Trustees meeting for September 19, 2014 had been transcribed and submitted to the board in advance of the meeting. He asked if there were any corrections, additions or deletions. There were none.

TRUSTEE GARNER MOVED TO APPROVE THE SEPTEMBER 19, 2014 MINUTES OF THE ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. **FOURTH QUARTER 2013-2014 AND YEAR-END REPORTS**

The secretary-treasurer reviewed the fourth quarter and FY2014 year-end reports for the foundation. After reviewing the reports, he asked if there were any questions. There were none.

5. **BUILDING SECURITY UPDATE**

The secretary-treasurer updated the board on security enhancements. He stated that the exterior lighting enhancements were complete and had made a big difference in the building’s exterior appearance and security. He then explained that the work for the front door security and exterior cameras would have to be re-bid because only one contractor submitted a bid. He stated that additional contractors would be added to the pool for the second round of bids.

6. **WEBSITE ENHANCEMENT AND MAINTENANCE FOR 2014-15**

Mr. Eric Anderson provided the trustees with a proposal for maintaining and enhancing the ASB website for the upcoming year. He stated that retaining McNutt & Company who had completed work on the state bar website would be economically advantageous than hiring a new programmer. He explained that the IT staff did not currently have the necessary programming language experience in (PHP) which is the programming language used to build the new website. Mr. Anderson requested up to $15,000 over the next 12 months to cover programming and related costs for the website.

TRUSTEE IRBY MOVED TO AUTHORIZE THE EXPENDITURE OF UP TO $15,000 WITH MCNUTT & COMPANY FOR MAINTAINING AND ENHANCING THE ASB WEBSITE IN 2015. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.
7. **ADJOURNMENT**

President Raleigh asked if there was any further business to come before the Board of Trustees. There being none, a motion was made and seconded to adjourn. The motion was approved.

____________________________________
Richard J.R. Raleigh, Jr., President
Alabama State Bar Foundation

ATTEST:

____________________________________
Keith B. Norman, Secretary-Treasurer
Alabama State Bar Foundation