1. CALL TO ORDER

Foundation President Boots Gale convened this meeting of the Alabama State Bar Foundation Board of Trustees in the Board Room of the Alabama State Bar building in Montgomery.

2. ROLL CALL

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

Ronnie E. Keahey       Michael E. Jones       Louis C. Rutland
Oliver Kitchens        Cooper Shattuck       Alyce M. Spruell
William H. Broome      Anthony A. Joseph    S. Greg Burge
Jack Neal              Phillip McCallum      Greg Hawley
Maibeth Porter         Joseph A. Fawal       Robert E. Moorer
Jim Pratt              William A. (Pete) Short Albert J. Trousdale, II
Richard W. Whittaker   Michael D. Knight    Celia J. Collins
Mary Margaret Bailey   Les Hayes, III       James H. Anderson
Thomas J. Methvin      Sim Penton            Lee H. Copeland
F. Michael Haney       K. Scott Stapp       John E. Medaris
Joseph A. Morris       Everette A. Price    Thomas B. Albritton
Harold Stephens        L. Thomas Ryan, Jr.  Richard J.R. Raleigh
Ronald Strawbridge, Jr. Kenneth E. White, III John C. Gullahorn
Allan Chason           Tut Wynne             Robert L. Rumsey
Elizabeth Parsons      John M. Kennemer      Roy W. Williams
Robert T. Meadows, III Jere C. Trent         Walter E. McGowan
Claude E. Hundley, III Deborah Byrd Walker   Merceria Ludgood
Kelly T. Lee

The following trustees were absent:

J. Garrison Thompson   Nicholas B. Roth    W. N. (Rocky) Watson
William M. Cunningham  Billy C. Bedsore    Charles R. Stephens, Sr.
Timothy Littrell       Gerald R. Paulk     David F. Law
Wayman Sherrer         Alicia Bennett       Kyra Sparks
Pamela H. Bucy         Dawn Wiggins Hare
3. **APPROVAL OF THE MINUTES OF JULY 12, 2006 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Gale stated that the minutes of the Board of Trustees meetings for July 12, 2006 had been transcribed and submitted to the board in advance of the meeting. He asked if there were any corrections or additions. There were none.


4. **FINANCIAL REPORT**

The Secretary-Treasurer reviewed the financial report for the third quarter FY2005-2006. After reviewing the financial report, he asked if there were any questions. There were none.

5. **NEW TELEPHONE SYSTEM**

The Secretary-Treasurer highlighted the previous memo received by the Trustees concerning the need for a new telephone system. He noted that the current bids by BellSouth, Blackbox Network Services and Digitel were approximately $3,000 apart. He also explained that to implement the proposed telephone system, a new server was needed to handle the additional load created by the additional features offered by the new system. Consequently, he recommended to the board that the board authorize the expenditure of up to $50,000 for the purchase of a new telephone system and the necessary server to complement its installation.

TRUSTEE STEPHENS (HAROLD) MOVED THAT THE SECRETARY-TREASURER BE GIVEN THE AUTHORIZATION AND DISCRETION TO EXPEND UP TO $50,000 FOR A NEW TELEPHONE SYSTEM AND THE NECESSARY COMPUTER HARDWARE TO FACILITATE ITS INSTALLATION FOR THE BENEFIT OF THE ALABAMA STATE BAR. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

6. **AUTHORIZATION FOR ENGAGING ARCHITECTURAL FIRM FOR BUILDING RENOVATIONS**

The Secretary-Treasurer outlined several necessary renovation projects including the build out of a portion of the third floor for an office suite for the Alabama Law Foundation in order to provide additional space for a new development officer and to free up space now occupied by the Alabama Law Foundation for a new clinical person to assist with the Alabama Lawyers Assistance Program. He also highlighted the need for reconfiguring workspace on the second floor for the Office of General Counsel and the utilization of the old file room on the first floor following the completion of the scanning project. He stated that this would include reconfiguring the space for creating permanent scanning stations for the future scanning needs of the bar as well as dedicated office space for the IT staff. The Secretary-Treasurer also noted that the cracking colored marble in the foyer will need to be addressed. As a result, the Secretary-Treasurer recommended the engagement of the Parsons, Wible, Brumal, Alkire Architects. He
stated this was the firm that had assisted the Foundation with the two previous renovation projects.

TRUSTEE FAWAL MADE A MOTION AUTHORIZING THE ENGAGEMENT OF THE PARSONS, WIBLE, BRUMAL, ALKIRE ARCHITECTURAL FIRM TO DEVELOP PLANS FOR THE RENOVATION PROJECTS FOR THE ALABAMA STATE BAR BUILDING. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

7. **RENTAL INCREASE FOR COMPUTER EQUIPMENT**

The Secretary-Treasurer informed the Trustees that over the last several years the rental payments by the bar to the foundation for computer equipment had not kept pace with the expenditures by the foundation for the equipment purchases and IT staff to maintain the equipment. He recommended the foundation increase its rental for the computer equipment by $5,000 a month.

COMMISSIONER BROOME MOVED THAT THE CONTRACT FOR THE RENTAL OF COMPUTER EQUIPMENT BY THE FOUNDATION TO THE ALABAMA STATE BAR BE INCREASED $5,000 PER MONTH ($60,000 PER ANNUM). THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

The Secretary-Treasurer stated that although the lease payments for the premises had not been increased since 2001, the current charge ($14.40 per square foot) was within the mid-range of rent charged for office space leased by the state in downtown Montgomery. He recommended no change of the premises rental rate at this time.

5. **ADJOURNMENT**

President Gale 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.

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Fournier J. Gale, III, President
Alabama State Bar Foundation

ATTEST:

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