MINUTES
ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

Alabama State Bar
Montgomery, Alabama

Friday, December 2, 2005

1. CALL TO ORDER

Foundation President Bobby Segall 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          Randall K. Bozeman          Louis C. Rutland
Oliver Kitchens           Cooper Shattuck            Alyce M. Spruell
Robert K. Jordan          Anthony A. Joseph         S. Greg Burge
Phillip W. McCallum       Edward P. Meyerson         Joseph A. Fawal
William A. (Pete) Short   Albert J. Trousdale, II    Michael D. Knight
William M. Cunningham     Billy C. Bedsole            Celia J. Collins
Thomas J. Methvin         Sim Penton                 James E. Williams
K. Scott Stapp            John E. Medaris            Robert L. Bowers, Jr.
Joseph A. Morris          Everette A. Price, Jr.     Harold Stephens
Richard J.R. Raleigh, Jr. Johnny Paluzi               Kenneth E. White, III
Dan Warnes                Samuel N. Crosby           Tut Wynnne
R. Blake Lazenby          Elizabeth Parsons           Roy W. Williams, Jr.
Robert H. Brogden         Roger Bedford, Jr.          Gerald R. Paulk
Jere C. Trent             Wayman Sherrer             Claude E. Hundley, III
Merceria Ludgood          Pamela H. Bucy             Dawn Wiggins Hare
Kelly T. Lee              William H. Broome

The following trustees were absent:

Phillip Henry Pitts       Jack Neal                 Maibeth Porter
Robert E. Moorer          Carol H. Stewart         Terry L. Butts
Mary Margaret Bailey      Les Hayes, III             F. Michael Haney
Thomas B. Albritton       L. Thomas Ryan, Jr.       William H. Atkinson
John M. Kennemer          David T. Hyde, Jr.         Timothy D. Littrell
Robert T. Meadows, III    David F. Law              Walter E. McGowin
Deborah Byrd Walker       Alicia F. Bennett         Kyra Sparks
3. **APPROVAL OF THE MINUTES OF OCTOBER 21, 2005 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Segall stated that the minutes of the Board of Trustees meetings for October 21, 2005 had been transcribed and submitted to the board in advance of the meeting. He asked if there were any corrections or additions.


4. **PURCHASE OF HARDWARE AND SOFTWARE FOR ALABAMA STATE BAR TO IMPLEMENT SCANNING PROJECT**

The Secretary-Treasurer explained that in order to accomplish the scanning project it would be necessary for the foundation to purchase proprietary software that would be used in the file scanning as well as the hardware for storage of the scanned images. He stated that preliminary estimates indicate that it would cost $100,000 for the appropriate hardware and an additional $50,000 for the software.

TRUSTEE FAWAL MADE A MOTION AUTHORIZING THE PURCHASE OF APPROPRIATE SOFTWARE AND RELATED HARDWARE INCLUDING SERVERS, SCANNERS, DESKS, ETC. NOT TO EXCEED AN AMOUNT OF $150,000. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

5. **ADJOURNMENT**

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

Bobby Segall, President
Alabama State Bar Foundation

ATTEST:

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