

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, March 13, 2015

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 Turner	Jerry L. Thornton	Christy Crow
Jana Russell Garner	Terri O. Tompkins	Hays Webb
William H. Broome	Emily L. Baggett	Rocky Watson
Leslie R. Barineau	Barry A. Ragsdale	Robert G. Methvin, Jr.
Augusta S. Dowd	Allison O. Skinner	Kenneth Moore
Ralph E. Holt	Thad Yancey	Henry A. Callaway, III
Walter Honeycutt	Juan Ortega	James Rebarchak
George R. Parker	J. Flynn Mozingo	Cole Portis
Jeffery C. Duffey	James David Martin	Donald Rhea
Tom Perry, Jr.	William Randall May	Robert L. Bowers
Cliff Mendheim	Tazewell T. Shepard, III	John A. Brinkley, Jr.
Rebekah K. McKinney	Daryl Burt	Allan Chason
Sam Irby	H. Thomas Heflin, Jr.	Lee F. Knowles
Sharon Hindman Hester	Gregory M. Varner	Scott L. McPherson
Diandra Debrosse	Cooper Shattuck	Meredith S. Peters
Rebecca G. DePalma	Jeanne Dowdle Rasco	Monet M. Gaines

The following trustees were absent:

Charles G. Reynolds, Jr.	Teresa G. Minor	Brannon Buck
Derrick A. Mills	Clay Lanham	James R. Beard
Les Pittman	Julia C. Kimbrough	Anne Malatia Glass
Eric Coale	Thomas B. Albritton	John Earl Paluzzi
F. Patrick Loftin	Jerry Wayne Baker, Jr.	Robert L. Rumsey
Erskine R. Funderburg, Jr.	Jason P. Knight	William T. Chapman, II
Christy Williams Graham	Roger W. Pierce	Stephen M. Kennamer
John M. Plunk	Alicia F. Bennett	Kira Fonteneau
Ashley Swink Fincher		

3. **APPROVAL OF THE MINUTES OF JANUARY 9, 2015 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Raleigh stated that the minutes of the Board of Trustees meeting for January 9, 2015 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 MENDHEIM MOVED TO APPROVE THE JANUARY 9, 2015 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. **FINANCIAL REPORT FY 14-15, FIRST QUARTER**

The secretary-treasurer reviewed the financial report for the first quarter of the fiscal year. Following his report, he asked if there were any questions and there were none.

5. **BUILDING SECURITY UPDATE**

The secretary-treasurer stated that the first phase of lighting and controlled access to the building had been accomplished and that the committee chaired by Trustee Watson would look at other security enhancements as necessary.

6. **APPROVAL OF PURCHASE OF ADMISSIONS SOFTWARE BY THE FOUNDATION AND MONTHLY SUPPORT COSTS**

The purchase of the admissions software was previously explained by the Director of Admissions, Justin Aday at the January meeting. The software costs \$60,000 (base price) and \$3,500 per month which includes website hosting, software maintenance and admissions office and applicant support.

TRUSTEE WATSON MOVED TO AUTHORIZED THE EXPENDITURE OF \$60,000 AND \$3,500 PER MONTH FOR MAINTENANCE AND SUPPORT. 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