

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, October 31, 2008

1. CALL TO ORDER

Foundation President Mark White 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:

Ronnie E. Keahey	Michael E. Jones	Christy Crow
J. Garrison Thompson	Randall S. Haynes	Cooper Shattuck
Alyce M. Spruell	John M. Gruenewald	Phil D. Mitchell
Anthony A. Joseph	S. Greg Burge	Jack Neal
Phillip W. McCallum	Greg Hawley	Maibeth J. Porter
Joseph A. Fawal	Robert E. Moorner	William A. (Pete) Short
Richard W. Whittaker	Henry A. Callaway, III	William M. Cunningham
Juan Ortega	James R. Beard	Les Hayes III
James H. Anderson	Cole Portis	Sim Penton
Lee H. Copeland	F. Michael Haney	K. Scott Stapp
Joseph A. Morris	John L. Jernigan, III	John M. Peek
Harold Stephens	L. Thomas Ryan, Jr.	Ronald H. Strawbridge, Jr.
Kenneth E. White, III	Elizabeth Parsons	Jason P. Knight
Buddy Lee	Eddie Beason	Christopher E. Malcom
Robert T. Meadows, III	Gerald R. Paulk	Jerry C. Trent
Alexander M. Smith	Walter E. McGowan	Deborah Byrd Walker
Merceria Ludgood	Alicia F. Bennett	LaBarron Boone
Pamela H. Bucy	Kesa Johnston	Kelly T. Lee
Tut Wynne		

The following trustees were absent:

W. N. (Rocky) Watson	Jim Pratt	Albert J. Trousdale, II
Billy C. Bedsole	Mary Margaret Bailey	Donald R. Jones
Ramona Morrison	Brian D. Mann	Richard J. R. Raleigh, Jr.
R. Wyatt Howell	John C. Gullahorn	Allan Chason
Robert L. Rumsey	John M. Kennemer	J. Milton Coxwell, Jr.
David F. Law	Claude E. Hundley	

3. **APPROVAL OF THE MINUTES OF SEPTEMBER 12, 2008 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President White stated that the minutes of the Board of Trustees meeting for September 12, 2008 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 GRUENEWALD MOVED TO APPROVE THE SEPTEMBER 12, 2008 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, FOURTH QUARTER REPORT AND 2007-2008 YEAR END REPORT**

The Secretary-Treasurer reviewed the fourth quarter and year-end reports. Following the report, there were no questions.

5. **PURCHASE OF SERVERS AND RELATED EQUIPMENT**

The Secretary-Treasurer asked the board to approve an expenditure of up to \$33,000 for the purchase of a new file server, web server and storage area network server as well as related software and hardware for installing the new equipment. He stated that the current servers were purchased in 2005 and that the new servers not only had more capacity but had faster processing speed. He noted that the IT staff had recommended Dell equipment at the cost of approximately \$33,000. The competing bid by HP was \$29,000. The Secretary-Treasurer informed the board that when the current equipment was purchased in 2005, the total cost was approximately \$39,000.

TRUSTEE COPELAND MOVED TO AUTHORIZE THE EXPENDITURE OF UP TO \$33,000 for the PURCHASE OF A NEW FILE SERVER, WEB SERVE AND STORAGE AREA NETWORK SERVER INCLUDING RELATED SOFTWARE AND HARDWARE. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

6. **ADJOURNMENT**

President White 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.

J. Mark White, President
Alabama State Bar Foundation

ATTEST:

Keith B. Norman, Secretary-Treasurer

Alabama State Bar Foundation