

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, April 9, 2010

1. CALL TO ORDER

Foundation President Tom Methvin 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 | Cleve Poole | J. Garrison Thompson |
| Cooper Shattuck | John M. Gruenewald | Phil D. Mitchell |
| Rocky Watson | S. Greg Burge | Phillip W. McCallum |
| Augusta S. Dowd | Maibeth J. Porter | Joseph A. Fawal |
| Robert E. Moorer | Jim Pratt | Richard W. Whittaker |
| Henry A. Callaway | Billy C. Bedsole | James R. Beard |
| Les Pittman | Cole Portis | Sim Penton |
| Lee H. Copeland | F. Michael Haney | K. Scott Stapp |
| Hamp Baxley | John L. Jernigan, III | John M. Peek |
| Harold Stephens | L. Thomas Ryan, Jr. | Richard J.R. Raleigh, Jr. |
| Kenneth E. White, III | Alan Chason | Tut Wynne |
| Elizabeth Parsons | John M. Kennemer | Jason P. Knight |
| Eddie Beason | Christopher E. Malcom | Robert T. Meadows, III |
| Don Word | Jere Trent | Alexander M. Smith |
| Claude E. Hundley, III | Deborah Byrd Walker | Alicia F. Bennett |
| LaBarron Boone | Kelly T. Lee | Jerry Wayne Baker, Jr. |

The following trustees were absent:

| | | |
|-------------------------|---------------------|-------------------------|
| Christy Crow | Randall S. Haynes | Hays Webb |
| Leslie R. Barineau | Jack Neal | William A. (Pete) Short |
| Albert J. Trousdale, II | Walter H. Honeycutt | Juan Ortega |
| Mary Margaret Bailey | Les Hayes, III | Donald R. Jones, Jr. |
| Ramona Morrison | Julia C. Kimbrough | Brian D. Mann |
| J. Dale Lawrence, Jr. | R. Wyatt Howell | J. Milton Coxwell |
| Robert L. Rumsey | Buddy Lee | Merceria Ludgood |
| David F. Law | Walter E. McGowan | |
| David K. Howard | Kesa Johnston | |

3. **APPROVAL OF THE MINUTES OF JANUARY 15, 2010 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Methvin stated that the minutes of the Board of Trustees meeting for January 15, 2010 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 BEDSOLE MOVED TO APPROVE THE JANUARY 15, 2010 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. **2008-2009 AUDIT**

The Secretary-Treasurer noted that the trustees had been sent by e-mail the 2008-2009 audit prepared by the accounting firm of Wilson, Price, Barranco, Blankenship and Billingsley. He asked the trustees if they had any questions. There were none.

5. **CONTINUED ENERGY SAVINGS**

The Secretary-Treasurer informed the Board of Trustees that it had been six months since the installation of the electronic thermostats throughout the bar building. He said that there had been a savings of 28 percent over the previous year's power bill. The Secretary-Treasurer stated that although a full year cycle had not been achieved, the performance nevertheless indicated substantial savings are being realized by the foundation on its electrical bill.

6. **ADJOURNMENT**

President Methvin 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.

Thomas J. Methvin, President
Alabama State Bar Foundation

ATTEST:

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