

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, January 15, 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	Christy Crow	J. Garrison Thompson
Randall S. Haynes	Hays Webb	John M. Gruenewald
Phil D. Mitchell	Rocky Watson	Leslie R. Barineau
S. Greg Burge	Jack Neal	Phillip W. McCallum
Augusta S. Dowd	Maibeth J. Porter	Joseph A. Fawal
Robert E. Moorner	Jim Pratt	William A. (Pete) Short
Albert J. Trousdale II	Richard W. Whittaker	Henry A. Callaway, III
Walter H. Honeycutt	Billy C. Bedsole	Juan Ortega
James R. Beard	Les Pittman	Donald Jones, Jr.
Cole Portis	Lee H. Copeland	F. Michael Haney
K. Scott Stapp	Julia Kimbrough	Brian D. Mann
Hamp Baxley	John M. Peek	Harold Stephens
L. Thomas Ryan, Jr.	Richard J.R. Raleigh, Jr.	J. Dale Lawrence, Jr.
Kenneth E. White, III	Jerry Wayne Baker, Jr.	Allan Chason
Tut Wynne	Elizabeth Parsons	Eddie Beason
Christopher E. Malcom	Robert T. Meadows, III	Don Word
Jere C. Trent	Alexander M. Smith	Walter E. McGowan
Deborah Byrd Walker	Merceria Ludgood	Alicia Bennett
LaBarron Boone	David K. Howard	Kelly T. Lee

The following trustees were absent:

Cleve Poole	Cooper Shattuck	Les Hayes, III
Sim Penton	Ramona Morrison	John L. Jernigan, III
R. Wyatt Howell	Robert L. Rumsey	John M. Kennemer
Jason P. Knight	Buddy Lee	J. Milton Coxwell, Jr.
David F. Law	Claude E. Hundley, III	Kesa Johnston
Mary Margaret Bailey		

3. **APPROVAL OF THE MINUTES OF OCTOBER 30, 2009 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Methvin stated that the minutes of the Board of Trustees meeting for October 30, 2009 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 SMITH MOVED TO APPROVE THE OCTOBER 30, 2009 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 FIRST QUARTER FY 2009-2010**

The Secretary-Treasurer reviewed the financial report for the first quarter. There were no questions following the report.

5. **PRELIMINARY RESULTS FOR THE NEW DIGITAL CONTROLS FOR THE HEATING AND COOLING SYSTEM**

The Secretary-Treasurer stated that since October when the new controls became fully operational, the foundation has saved nearly \$9,000 in electrical costs over the same time period for the previous year or approximately 21.6 percent. The Secretary-Treasurer stated that the annual savings for the new controls had been initially estimated at five percent. He stated that he will continue to keep the Board of Trustees informed about the reduction in the bar building's energy consumption.

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