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. Moorer  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
Kenneth E. White, III  Jerry Wayne Baker, Jr.  Allan Chason
Tut Wynne  Elizabeth Parsons  Eddie Beaver
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.

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Thomas J. Methvin, President
Alabama State Bar Foundation

ATTEST:

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