MINUTES
ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

The Grand Hotel
Point Clear, Alabama

Wednesday July 15, 2009

1. CALL TO ORDER

Foundation President Mark White convened this meeting of the Alabama State Bar Foundation Board of Trustees in Azalea Salon C-F of the Grand Hotel in Point Clear, 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 | Christy Crow |
| Randall S. Haynes | Cooper Shattuck | 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 | Henry A. Callaway, III | Walter H. Honeycutt |
| Billy C. Bedsole | Juan Ortega | Mary Margaret Bailey |
| Les Pittman | Cole Portis | Sim Penton |
| Lee Copeland | K. Scott Stapp | Ramona Morrison |
| Brian D. Mann | Hamp Baxley | John M. Peek |
| R. Wyatt Howell | Kenneth E. White III | Jerry Wayne Baker, Jr. |
| Allan Chason | Tut Wynne | Jason P. Knight |
| Buddy Lee | Eddie Beason | J. Milton Coxwell, Jr. |
| Don Word | Alexander M. Smith | Walter E. McGowan |
| Deborah Byrd Walker | Alicia F. Bennett | LaBarron Boone |
| David K. Howard | | |
The following trustees were absent:

- J. Garrison Thompson
- James R. Beard
- F. Michael Haney
- J. Dale Lawrence, Jr.
- John M. Kennemer
- Jere C. Trent
- Merceria Ludgood
- Hays Webb
- Les Hayes, III
- Julia C. Kimbrough
- Robert L. Runsey
- Christopher E. Malcom
- David F. Law
- Kesa Johnston
- Richard W. Whittaker
- Donald R. Jones, Jr.
- John L. Jernigan, III
- Elizabeth Parsons
- Robert T. Meadows, III
- Claude E. Hundley, III
- Kelly T. Lee

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

President White stated that the minutes of the Board of Trustees meeting for April 3, 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.


4. **FINANCIAL REPORT – THIRD QUARTER FY2008-2009**

The Secretary-Treasurer reviewed the financial report for the third quarter. He asked if there were any questions. There were none.

5. **INSTALLATION OF COMPUTERIZED THERMOSTATS**

The Secretary-Treasurer informed the Board of Trustees that a bid from Capital Refrigeration and Alabama Controls had been received for installing digital thermostats and controls throughout the entire state bar building. He explained that with the digital controls and programmed temperature settings, at least five percent could be saved on current utility bills or approximately $5,500 based on last year’s use. He also noted that a graphics based computer system would be installed with appropriate software that would allow remote as well as in-house monitoring and programming of the HV/AC system. This software would allow additional systems in the building [e.g., hot water heater, lights, etc.] to be added in the future. The Secretary-Treasurer stated that the quote for the project totaled $81,187.08. He further noted that the cost for preventive maintenance with Capital Refrigeration, who handles the current maintenance contract, would decrease by $100 per month during the one year warranty period. After the first year, the current contract price would apply for the routine maintenance of the HV/AC system. He asked if there were any questions. There were none.

TRUSTEE COPELAND MOVED TO AUTHORIZE THE EXPENDITURE OF $81,187.08 FOR THE INSTALLATION OF A DIGITAL CONTROL SYSTEM AND GRAPHICS BASED COMPUTER SYSTEM FOR THE HV/AC SYSTEM. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.
6. **ELECTION OF OFFICERS FOR THE 2009-2010 FOUNDATION YEAR**

President White announced that the two candidates for installation were current state bar president-elect Tom Methvin and current foundation secretary-treasurer Keith Norman.

TRUSTEE RALEIGH MOVED THAT NOMINATIONS BE CLOSED AND THAT THOMAS J. METHVIN BE ELECTED PRESIDENT OF THE ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES AND KEITH B. NORMAN BE ELECTED AS SECRETARY-TREASURER. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

7. **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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J. Mark White, President, 2008-2009
Alabama State Bar Foundation

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Thomas J. Methvin, President, 2009-2010
Alabama State Bar Foundation

ATTEST:

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