

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. Moorner	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
Harold Stephens	L. Thomas Ryan, Jr.	Richard J.R. Raleigh, Jr.
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	Hays Webb	Richard W. Whittaker
James R. Beard	Les Hayes, III	Donald R. Jones, Jr.
F. Michael Haney	Julia C. Kimbrough	John L. Jernigan, III
J. Dale Lawrence, Jr.	Robert L. Rumsey	Elizabeth Parsons
John M. Kennemer	Christopher E. Malcom	Robert T. Meadows, III
Jere C. Trent	David F. Law	Claude E. Hundley, III
Merceria Ludgood	Kesa Johnston	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.

TRUSTEE RYAN MOVED THE APPROVAL OF THE MINUTES OF THE APRIL 3, 2009 BOARD OF TRUSTEES MEETING OF THE ALABAMA STATE BAR FOUNDATION. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

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.

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

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

ATTEST:

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