

Meeting Minutes  
September 29, 2009

The Alabama Board of Examiners in Marriage and Family Therapy met on September 29, 2009, at 9:00 a.m. in Montgomery, Alabama at a special called meeting for the purpose of reviewing bids for administrative services. Those present were as follows: Charles Alexander, Chair; Blake Horne, Member; and Kelly Moates, Member. Also, present were Paula Scout McCaleb, Executive Director; and Jessica Burdette, Licensing Agent. Those not present were Alan Swindall, Member and Mitzi Sears, Member.

A quorum was established in the following members: Charles Alexander, Blake Horne, and Kelly Moates.

The meeting was called to order at approximately 9:05 a.m. The meeting was advertised on the Board web site as well as the Secretary of State's web site in accordance with the Open Meetings Act.

A motion was made by Blake Horne to approve the Meeting Minutes from August 7, 2009, as presented. The motion was seconded by Kelly Moates and passed unanimously.

A motion was made by Blake Horne to accept the lowest qualified bid for Administrative Services received from Leadership Alliance, L.L.C. The motion was seconded by Kelly Moates and passed unanimously.

A motion was made by Kelly Moates to adjourn the meeting. The motion was seconded by Blake Horne and passed unanimously. There being no further Board business the Chair announced that the next meeting would be held November 6, 2009, at the Montgomery Board office. The meeting was adjourned, the time being 9:33.a.m.

Respectfully submitted,

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Charles Alexander, Chair.

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Alan Swindall, Vice-Chair.

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Paula Scout McCaleb, Executive Director

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Jessica Burdette, Licensing Agent, serving as Recording Secretary.