

Board Meeting Minutes
November 5, 2010

The Alabama Board of Examiners in Marriage and Family Therapy met on Friday, November 5, 2010, at 9:00 a.m. in Montgomery, Alabama for the purpose of conducting Board business. Those present were as follows: Alan Swindall, Chair; Kelly Moates, Vice Chair; Mitzi Sears, Member; Blake Horne, Member; and Anne Chipman, Member. Also present were Paula Scout McCaleb, Executive Director; Olivia Martin, Assistant Attorney General; and Patrick Woodham, Licensing Agent.

The meeting was called to order at approximately 9:18 a.m. with a quorum established in the following members: Alan Swindall, Kelly Moates, Mitzi Sears, and Anne Chipman.

The meeting was advertised on the Board's web site as well as the Secretary of State's web site in accordance with the Alabama Open Meetings Act.

A motion was made by Kelly Moates to accept the Meeting Minutes from August 6, 2010, as corrected: ~~“The Chair created the Supervision Task Force with Anne Chipman serving as the Chair, and members: Olivia Martin, Jonathan Davis, and Alan Swindall.”~~ “The Chair created the Supervision Task Force with Anne Chipman serving as the Chair, and members: Olivia Martin, Jonathan Davis, and Kelly Moates.” Anne Chipman seconded the motion and the motion passed unanimously.

At approximately 9:30 a.m. Blake Horne arrived to the meeting.

A motion was made by Blake Horne to approve the proposed dates for the 2011 Board meeting calendar as follows: February 4th, May 6th, August 5th, and November 4th. The motion also requested to change the meeting time to 10:00 a.m. Kelly Moates seconded the motion, and the motion passed unanimously.

At approximately 11:35 a.m. Mitzi Sears and Olivia Martin left the meeting.

At approximately 12:45 p.m. Blake Horne left the meeting.

A motion was made by Anne Chipman to approve the Licensee Report as follows: Approved for Associate Status pending receipt of the \$200.00 license fee is Samuel Jones; Approved for Associate Status pending receipt of an official transcript showing proof of graduation, a corrected MFT 3, and a corrected Form MFT 6 with supervisor Linda Ender's license number listed is Linda Lee; Approved to Sit for the Exam are Ashley Jackson and Peter Coleman; Approved for LMFT Status are Susan Goertz, and

Peggy Sanderford-Ponder; Approved for LMFT Status pending MFT 10 with original notary is Jason Byrum; Approved for LMFT Status pending receipt of the \$300.00 license fee is Douglas Smith; Approved for LMFT Status by Endorsement are Cathy Lovato and Phyllis Williams; Approved for LMFT Status by Endorsement pending resubmission of Form MFT 7 with notary seal and date matching date of signature is Anthony Watkins; Approved for LMFT Status by Endorsement pending resubmission of Form MFT 6 for Janet Langely with item #1 completed is Jessica Robertson; Approved for Supervisor status is Douglas Cooke. Kelly Moates seconded the motion and the motion passed unanimously.

A motion was made by Anne Chipman to adjourn the meeting. Kelly Moates seconded the motion and the motion passed unanimously. There being no further Board business, the Chair announced that the next meeting would be held on February 4, 2011, at the Montgomery Board office. The meeting adjourned at approximately 1:45 p.m.

Respectfully Submitted,

Alan Swindall, Chair

Kelly Moates, Vice Chair

Paula McCaleb, Executive Director.

Patrick Woodham, Licensing Agent and serving as Recording Secretary