

Board Meeting Minutes  
August 6, 2010

The Alabama Board of Examiners in Marriage and Family Therapy met on Friday, August 6, 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, Member; and Anne Chipman, Member. Also present were Paula Scout McCaleb, Executive Director; Jeremy Blair, President- Elect ALAMFT; Jonathan Davis, Treasurer ALAMFT; Olivia Martin, Assistant Attorney General; and Patrick Woodham, Licensing Agent. Not present were Blake Horne, Vice President; and Mitzi Sears, Member.

The meeting was called to order at approximately 9:17 a.m. with a quorum established in the following members: Alan Swindall, Kelly Moates, 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 May 7, 2010, as corrected. The correction was to change "At approximately 9:20 a.m. Ann Chipman arrived to the meeting" to read "At approximately 9:20 a.m. Anne Chipman arrived to the meeting." Anne Chipman seconded the motion and the motion passed unanimously.

A motion was made by Anne Chipman to approve I.S.D.'s quote for a new database. Kelly Moates seconded the motion and the motion passed unanimously.

The Chair created the Supervision Task Force with Anne Chipman serving as the Chair, and members: Olivia Martin, Jonathan Davis, Alan Swindall, and Kelly Moates.

At approximately 11:09 a.m. the Board held officer elections with the officer terms to become effective at the November 5, 2010, Board Meeting.

A motion was made by Kelly Moates to nominate Alan Swindall as Chair. The motion was seconded by Anne Chipman and the motion passed unanimously.

A motion was made by Anne Chipman to nominate Kelly Moates as Vice-Chair. The motion was seconded by Alan Swindall and the motion passed unanimously.

At approximately 12:00 p.m. Jonathan Davis and Olivia Martin left the meeting.

At approximately 12:45 p.m. Jeremy Blair left the meeting.

A motion was made by Kelly Moates to approve the Licensee Report as follows: Approved for Intern Status pending receipt of Forms with original notary is Cynthia Wulff; Approved for Intern Status is Marjorie Slaughter and Peter Coleman; Approved for Associate Status pending receipt of a corrected MFT Form 3 is Tricia Collins; Approved for Associate Status pending receipt of official transcript is Jakob Jensen; Approved to Sit for the Exam are Jessica Floyd, Kimberly Starling, and Rachel Taylor; Approved for LMFT Status is Sara Jane Waite Garrett; Approved for LMFT Status pending a passing score on the Marriage and Family Therapy examination is Jessica Floyd; Approved for LMFT Status by Endorsement pending payment of the \$300.00 licensure fee is Theresa Steele. Anne Chipman 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 November 5, 2010, at the Montgomery Board office. The meeting adjourned at approximately 1:12 p.m.

Respectfully Submitted,

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Alan Swindall, Chair

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Kelly Moates, Vice Chair

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Paula McCaleb, Executive Director.

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Patrick Woodham, Licensing Agent and serving as Recording Secretary