

February 6, 2009
Board Meeting Minutes

The Board of Examiners in Marriage and Family Therapy met on Friday, February 6, 2009 in Montgomery, Alabama for the purpose of conducting Board Business. Those present were as follows: Rev. Charles E. Alexander, Chair; Alan Swindall, Vice-Chair; Blake Horne, Member, and Kelly Moates, Member. Mitzi Sears, Member was not present. Also present were Paula Scout McCaleb, Executive Director; Emilyn Gipson, President of the AlaMFT; Tommy Smith, President-Elect of the AlaMFT; and Jessica Burdette, Licensing Agent.

The meeting was called to order at approximately 9:04 A.M. with a quorum present in the following members: Rev. Charles E. Alexander, Alan Swindall, Blake Horne, and Kelly Moates.

Public notice of this meeting was given on the Secretary of State's website as well as the Board's website in accordance with the Open Meetings Act.

Blake Horne made the motion to accept the Minutes from the November 21, 2008 meeting as presented. Kelly Moates seconded the motion and the motion passed unanimously.

The Chair appointed Alan Swindall and Blake Horne from the Board to serve on a task committee with two members from the Association appointed by Emilyn Gipson, President of AlaMFT, for the purpose of updating the Code of Ethics in the Board Rules and Regulations and to discuss possible amendments for supervisor requirements.

Alan Swindall made the motion that all new licensees' contact info be forwarded to AlaMFT. The motion was seconded by Kelly Moates and the motion passed unanimously.

Blake Horne made the motion for the Board to get feed back from non-renewed licensees through renewal reminders carried out by the Board Office, and for the Chair to direct further action from the Board depending on the results. Alan Swindall seconded the motion and the motion passed unanimously.

At approximately 10:53 A.M. the Chair announced that the Board would take a brief recess and reconvene in approximately 10 minutes.

At approximately 11:05 A.M. the Board reconvened in open session.

Blake Horne made the motion to accept the licensee report as follows: Approved for examination were Audrey Minor, Therese Stephano and Vicki Triplett; approved for Associate Status were Paul Johnson, Tammera Hill, and Nanci Turner-Shults; Approved for LMFT were Andrew Jamieson, Sallie Lowman, Therese Stephano upon passing national examination, and Vicki

Triplett upon passing national examination; Approved for Supervisor in Training was Anne Chipman; and approved for Supervisor was Margaret Keiley pending further examination of Philosophy. Alan Swindall seconded the motion and the motion passed unanimously.

Blake Horne made the motion to adjourn the meeting. Kelly Moates seconded the motion. There being no further Board Business, the Chair adjourned the meeting the time being approximately 11:44 A.M. The Chair announced that the next Board Meeting would take place May 29th at 9:00A.M., at the Montgomery Board Office.

Respectfully Submitted,

Charles E. Alexander, Chair

Alan Swindall, Vice-Chair

Paula Scout McCaleb, Executive Director

Jessica Burdette, Licensing Agent serving as Recording Secretary.