

Board Meeting Minutes
December 9, 2011

The Alabama Board of Examiners in Marriage and Family Therapy met on Friday, December 9, 2011, at 10:00 a.m. in Montgomery, Alabama for the purpose of conducting Board business. Those present were as follows: Kelly Moates, Chair; Anne Chipman, Vice Chair; and Blake Horne, Member. Also present were: Paula Scout McCaleb, Executive Director; Olivia Martin, Assistant Attorney General; Patrick Woodham, Licensing Agent; and Scott Ketring, ALAMFT Representative. Not present was Bobby Malone, Member.

The meeting was called to order at approximately 10:07 a.m. with a quorum established in the following members: Kelly Moates, Anne Chipman, and Blake Horne.

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 Blake Horne to accept the meeting Minutes from August 19, 2011, as presented. Anne Chipman seconded the motion, and the motion passed unanimously.

A motion was made by Blake Horne to change the Associate application and the application to Sit for the Exam to include a statement giving permission to send the exam results to the applicant's school if requested. Anne Chipman seconded the motion, and the motion passed unanimously.

A motion was made by Blake Horne to adopt the changes to the Rules and Regulations as corrected. Anne Chipman seconded the motion, and the motion passed unanimously.

A motion was made by Anne Chipman to approve the proposed dates for the 2012 Board meeting calendar as follows: February 3rd, May 11th, August 10th, and November 2nd. Blake Horne seconded the motion, and the motion passed unanimously.

A motion was made by Blake Horne to add the Approved Licensee Report spreadsheet as an addendum to the Minutes. 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 February 3, 2012, at the Montgomery Board office. The meeting adjourned at approximately 4:45 p.m.

Respectfully Submitted,

Kelly Moates, Chair

Anne Chipman, Vice Chair

Paula McCaleb, Executive Director.

Patrick Woodham, Licensing Agent and serving as Recording Secretary