Board Meeting Minutes February 3, 2012

The Alabama Board of Examiners in Marriage and Family Therapy met on Friday, February 3, 2012, at 10:00 a.m. in Montgomery, Alabama for the purpose of conducting Board business. Those present were as follows: Anne Chipman, Vice Chair; Bobby Malone, Member; and Blake Horne, Member. Also present were: Paula Scout McCaleb, Executive Director; Olivia Martin, Assistant Attorney General; and Patrick Woodham, Licensing Agent. Not present was Kelly Moates, Chair, and Mitzi Sears, Member.

The meeting was called to order at approximately 10:25 a.m. with a quorum established in the following members: Anne Chipman, Bobby Malone 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 December 9, 2011, as presented. Bobby Malone seconded the motion, and the motion passed unanimously.

A motion was made by Blake Horne to certify the Rules and Regulations as advertised. Bobby Malone seconded the motion, and the motion passed unanimously.

A motion was made by Bobby Malone to accept the Executive Director's Report, as presented. Blake Horne seconded the motion, and the motion passed unanimously.

A motion was made by Blake Horne to establish a Forms Committee made up of Blake Horne and Bobby Malone to review Form revisions submitted to the Committee by March 5th 2012. Bobby Malone seconded the motion, and the motion passed unanimously.

A motion was made by Bobby Malone to correct a clerical error for the date of issue on Jessica Gibbe Fernandez's license due to her request being reviewed and verified that she was not working and was covered under her Associate license until December 31, 2011. Blake Horne seconded the motion, and the motion passed unanimously.

A motion was made by Blake Horne to approve the Licensee Report as follows: Approved for Associate Status Brandi McNew; Approved for LMFT Status is Archie Schnuelle. Bobby Malone seconded the motion, and the motion passed unanimously.

A motion was made by Bobby Malone to adjourn the meeting. Blake Horne seconded the motion, and the motion passed unanimously. There being no further Board business,

the Vice Chair announced that the next meeting would be held on May 11, 2012, at the Montgomery Board office. The meeting adjourned at approximately 11:30 a.m.

Respectfully Submitted,

Kelly Moates, Chair

Anne Chipman, Vice Chair

Paula McCaleb, Executive Director.