

Board Meeting Minutes
August, 10 2012

The Alabama Board of Examiners in Marriage and Family Therapy met on Thursday, August, 10 2012, at 10:00 a.m. at the Board office in Montgomery, Alabama for the purpose of conducting Board business. Those present were as follows: Kelly Moates, Chair; Anne Chipman, Vice Chair; and Belinda Mitchell, Member. Also present were: Paula Scout McCaleb, Executive Director; Bill Garrett, Assistant Attorney General; and Amanda Lozada, Licensing Agent.

The meeting was called to order at approximately 10:05 a.m. with a quorum established in the following members: Kelly Moates, Anne Chipman, and Belinda Mitchell.

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 Anne Chipman to accept the meeting Minutes from June 21, 2012, as presented. Belinda Mitchell seconded the motion, and the motion passed unanimously.

A motion was made by Anne Chipman to continue the administrative services contract with Leadership Alliance for another year and approve a 5% increase of the current contract amount per year as allowed in the annual contract. Belinda Mitchell seconded the motion and the motion passed unanimously.

Kelly Moates approved a committee of Anne Chipman and Kelly Moates to review and approve applicant files.

A motion was made by Anne Chipman to adjourn the meeting. Belinda Mitchell 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 2, 2012, at the Montgomery Board office. The meeting adjourned at approximately 1:15 p.m.

Respectfully Submitted,

Kelly Moates, Chair

Anne Chipman, Vice Chair

Paula McCaleb, Executive Director

Amanda Lozada, Licensing Agent and serving as Recording Secretary