

Board Meeting Minutes
September 13, 2013

The Alabama Board of Examiners in Marriage and Family Therapy met on Friday, September 13, 2013, at 10:00 a.m. at the Board office in Montgomery, Alabama for the purpose of conducting Board business. Those present were as follows: Anne Chipman, Chair; Jeremy Blair, Member; and Belinda Mitchell, Member. Also present were: Paula Scout McCaleb, Executive Director; and Amanda Lozada, Licensing Agent and serving as recording secretary. Not present was Bobby Malone; Member, and Olivia Martin; Assistant Attorney General.

The meeting was called to order at approximately 10:03 a.m. with a quorum established in the following members: Anne Chipman, Belinda Mitchell, and Jeremy Blair.

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 Belinda Mitchell to approve the meeting Minutes from June 14, 2013, as written. The motion was seconded by Jeremy Blair. Voting "aye" were Anne Chipman, Jeremy Blair and Belinda Mitchell. Voting "nay" were none. The motion passed.

A motion was made by Belinda Mitchell to approve the 2014 proposed dates of February 7, 2014, June 6, 2014, and September 5, 2014. The motion was seconded by Jeremy Blair. Voting "aye" were Anne Chipman, Jeremy Blair and Belinda Mitchell. Voting "nay" were none. The motion passed.

A motion was made by Jeremy Blair to accept the Bid for administrative services from Leadership Alliance as the qualified and low bidder. The motion was seconded by Belinda Mitchell. Voting "aye" were Anne Chipman, Jeremy Blair and Belinda Mitchell. Voting "nay" were none. The motion passed.

A motion was made by Jeremy Blair to nominate Anne Chipman for Chair and to close the floor to new nominations. The motion was seconded by Belinda Mitchell. Voting "aye" were Anne Chipman, Jeremy Blair and Belinda Mitchell. Voting "nay" were none. The motion passed.

A motion was made by Anne Chipman to nominate Jeremy Blair for Vice-Chair and to close the floor to new nominations. The motion was seconded by Belinda Mitchell. Voting "aye" were Anne Chipman, Jeremy Blair and Belinda Mitchell. Voting "nay" were none. The motion passed.

Anne Chipman approved a committee of Jeremy Blair and Anne Chipman to review and approve applicant files.

A motion was made by Anne Chipman to adjourn the meeting. The motion was seconded by Belinda Mitchell. Voting "aye" were Anne Chipman, Jeremy Blair and Belinda Mitchell. Voting "nay" were none. The motion passed.

There being no further Board business, the Chair announced that the next meeting would be held on February 7, 2014, at the Montgomery Board office. The meeting adjourned at approximately 11:54 a.m.

Respectfully Submitted,

Anne Chipman, Chair

Jeremy Blair, Vice Chair

Paula McCaleb, Executive Director

Amanda Lozada, Licensing Agent (and serving as Recording Secretary)