

Board Meeting Minutes
August 19, 2011

The Alabama Board of Examiners in Marriage and Family Therapy met on Friday, August 19, 2011, at 10:00 a.m. in Montgomery, Alabama for the purpose of conducting Board business. Those present were as follows: Anne Chipman, Vice Chair; Blake Horne, Member; and Bobby Malone, Member. Also present were: Paula Scout McCaleb, Executive Director; Bill Garrett, Assistant Attorney General; Tommy Smith, ALAMFT; Carol Van Laare, UAB; Emilyn Gipson, ALAMFT and Family Counseling Association. Not present were Kelly Moates, Chair; and Mitzi Sears, Member

The meeting was called to order at approximately 10:12 a.m. with a quorum established in the following members: Anne Chipman, Blake Horne, and Bobby Malone.

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 May 6, 2011, as presented. Bobby Malone seconded the motion and the motion passed unanimously.

A motion was made by Bobby Malone to approve a committee of Anne Chipman and Blake Horne to review and approve applicant files. Blake Horne seconded the motion and the motion passed unanimously.

A motion was made by Blake Horne to continue the administrative services contract with Leadership Alliance and approve a 5% increase as allowed in the annual contract, which comes to \$1837.50 per month. Bobby Malone seconded the motion and the motion passed unanimously.

At approximately 2:15 p.m. Bobby Malone left the meeting. Also at this time, the Chair adjourned the meeting with all business completed. The Chair announced that the next meeting would be held on November 4, 2011, at the Montgomery Board office.

Respectfully Submitted,

Kelly Moates, Chair

Anne Chipman, Vice Chair

Paula McCaleb, Executive Director.

Patrick Woodham, Licensing Agent and serving as Recording Secretary