ALABAMA BOARD OF MASSAGE THERAPY



610 S. McDonough Street Montgomery, AL 36104 334-269-9990 334-263-6115 fax

MINUTES Board Meeting Friday, January 26, 2007

The Alabama Board of Massage Therapy met on Friday, January 26, 2007 at the Board office, located at 610 S. McDonough Street, Montgomery, Alabama, in order to conduct business. The following Board members were in attendance: Ms. Tammie Friedrichs, (Chair); Ms. Cynthia Harris, (Vice-Chair); Mr. Arnold Askew, and Mr. B. Hal Richardson. The Board members not in attendance were: Mr. Tommy O'Brien; Ms. April Henderson and Ms. Judy K. White. A quorum was established and the meeting was called to order at 10:32 a.m.

Public notice of this meeting was published on the Secretary of State's web site in accordance with the Alabama Open Meetings Act and advertised on the Board's web site at www.almtbd.alabama.gov.

Ms. Askew made a motion to approve the minutes from the October 30, 2006 and December 15, 2006 meetings. The motion was seconded by Mr. Richardson and unanimously approved by the Board.

Mr. Warren presented the applications for massage therapy instructor's licenses. Mr. Askew made a motion to approve the applications for license as massage therapy instructors (list attached) as presented. The motion was seconded by Mr. Richardson and unanimously approved by the Board.

Mr. Warren presented the renewal applications for massage therapy schools. Mr. Askew made a motion to approve the applications (Montgomery School of Massage & Bodywork pending receipt of break down of hours – list attached) for renewal of massage therapy schools as presented. The motion was seconded by Mr. Richardson and unanimously approved by the Board.

Mr. Warren presented the Board with the applications for massage therapist licenses. Mr. Askew made a motion to approve the massage therapist applications as presented (list attached). The motion was seconded by Mr. Richardson and unanimously approved by the Board.

Mr. Richardson made a motion to approve the travel reimbursement forms for the Board members as presented. The motion was seconded by Mr. Askew and unanimously approved by the Board.

Mr. Warren presented the Executive Director Report and financial information. After discussion, Mr. Askew made a motion to approve the Executive Director Report and approve the detailed listing of expenditures and deposits. The motion was seconded by Mr. Richardson and unanimously approved by the Board.

Mr. Warren presented the 2007 Board Meeting Calendar. After discussion and changes, Ms. Harris made a motion to approve April 24, July 6, and October 26 as the remainder 2007 quarterly meetings. The motion was seconded by Mr. Richardson and unanimously approved by the Board.

Ms. Friedrichs asked the Board to schedule an application review meeting in Birmingham between the quarterly meetings. The meeting was scheduled for 10:00 a.m. in Birmingham, at a location to be determined.

Mr. Richardson made a motion to approve the dues for the Federal of Massage Therapy Boards for a payment of \$900. The motion was seconded by Ms. Harris and unanimously approved by the Board.

There being no further business, Ms. Harris made a motion to adjourn the meeting at 12:15 p.m. The motion was seconded by Mr. Askew and unanimously approved by the Board.

Respectfully Submitted.

[ammie Friedrichs, Chail

Keith E. Warren, Executive Director