



ALABAMA BOARD OF MASSAGE THERAPY

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

MINUTES Board Meeting Friday, July 6, 2007

The Alabama Board of Massage Therapy met on Friday, July 6, 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 Ms. April Henderson, Ms. Judy K. White, and Mr. Tommy O'Brien (re-signed). Also in attendance were Mr. Keith E. Warren, (Executive Director), Ms. Mary B. Windom, (Board Counsel), Mr. Randy Barrows, (Executive Assistant) and Mr. Mike James (Board Investigator). A quorum was established and the meeting was called to order at 10:12 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.

The minutes from the April 24, 2007 and June 6, 2007 meetings were postponed until corrections could be made.

Mr. Warren presented the Financial Report to the Board (attached). Ms. Harris made a motion to approve the Financial Report as presented. The motion was seconded by Mr. Richardson and unanimously approved by the Board.

Ms. Harris made a motion to approve the Board member's travel reimbursement as presented. The motion was seconded by Mr. Richardson and unanimously approved by the Board.

Mr. Warren presented a change for the rule in Chapter 532-X-2 to correct the quorum language to reflect the language in the statute. After review, Mr. Askew made a motion to adopt the change for Chapter 532-X-2. The motion was seconded by Mr. Richardson and unanimously approved by the Board.

The Board discussed the legislation presented during the 2007 Legislative Session and agreed to review it and submit changes to Mr. Warren so a new bill can be prepared and ready for introduction in the 2008 Legislative Session.

Alabama Board of Massage Therapy
Friday, July 6, 2007
Minutes

Ms. Harris made a motion to approve the Massage Therapist Applications for licensure as presented (list attached). The motion was seconded by Mr. Askew and unanimously approved by the Board.

Ms. Harris made a motion to approve the Massage Therapy Instructor Applications for Licensure as presented (list attached). The motion was seconded by Mr. Richardson and unanimously approved by the Board.

Ms. Windom asked the Board to select a date in August for the hearing from April that was postponed. The Board selected August 17 and August 21 for Mr. Warren to coordinate with the Administrative Law Judge and the court report service.

Mr. Warren presented the corrected minutes from the April 24, 2007 and June 6, 2007 meetings for the Board to review. Mr. Richardson made a motion to approve the corrected minutes as presented. The motion was seconded by Ms. Harris and unanimously approved by the Board.

The Board will meet again in August 2007 on a date to be determined. The meeting will begin at 10:00 a.m.

There being no further business, Mr. Richardson made a motion to adjourn the meeting at 11:02 a.m. The motion was seconded by Ms. Harris and unanimously approved by the Board.

Respectfully Submitted,



Tammie Friedrichs
Chair



Keith E. Warren
Executive Director