ALABAMA BOARD OF MASSAGE THERAPY



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

MINUTES Board Meeting Friday, April 9, 2010

The Alabama Board of Massage Therapy met on Friday, April 9, 2010, at the Board Office, located at 610 S. McDonough Street, Montgomery, Alabama, in order to conduct business. The following members were in attendance: Ms. Cynthia Harris (Chair), Mr. Lance Gilliland (Vice-Chair), Ms. Gwen Motley, Mr. Foad Araiinejad, Mr. Michael Stephens, Ms. Angel Stacy and Mr. Willie Devold. Also in attendance were Mr. Keith E. Warren (Executive Director), Mr. Bill Garrett (Board Counsel), Mr. Randy Barrows (Executive Assistant) and Mr. Mike James (Board Investigator). A quorum was present and the meeting was called to order at 10:00 a.m.

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

Ms. Harris turned the meeting over to Ms. Dana Billingsley, Administrative Hearing Officer for Case # 09-009, Board vs. Tonya Rodgers, to conduct an Administrative Hearing in this matter.

Ms. Billingsley adjourned the hearing at 11:23 a.m. and the Board stood in recess.

Ms. Harris reconvened the meeting at 11:36 a.m.

The minutes from the February 26, 2010 meeting were presented. Ms. Stacy made a motion to approve the minutes as presented. The motion was seconded by Mr. Gilliland and unanimously approved by the Board.

The Board signed and approved their travel vouchers.

Mr. Araiinejad made a motion to approve the Massage Therapy Instructor Applications presented to the Board (list attached). The motion was seconded by Ms. Motley and unanimously approved by the Board.

Ms. Motley made a motion to approve the Massage Therapy School Applications presented to the Board (list attached and excluding Calhoun Community College and

Alabama Board of Massage Therapy Board Meeting April 9, 2010 Virginia College, Mobile). The motion was seconded by Mr. Gilliland and unanimously approved by the Board.

Mr. Araiinejad made a motion to approve the Continuing Education Providers presented to the Board (list attached). The motion was seconded by Ms. Motley and unanimously approved by the Board.

Mr. Gilliland made a motion to approve the Massage Therapist applications presented to the Board (list attached). The motion was seconded by Mr. Stephens and unanimously approved by the Board.

Mr. Warren presented the Executive Director Report (report attached) as well as a detailed listing of all FY 2010 Payment Vouchers and Deposit Receipts. Mr. Devold made a motion to approve the Executive Director and Financial Report as presented. The motion was seconded by Mr. Stephens and unanimously approved by the Board.

The next meeting of the Board is scheduled for Friday, June 4, 2010, at 10:00 a.m. There being no further business, Mr. Devold made a motion to adjourn the meeting at 12:12 p.m. The motion was seconded by Ms. Motley and unanimously approved by the Board.

Respectfully Submitted,

Lance Gilliland

Vice Chair

Keith E. Warren
Executive Director