

Alabama Board of Examiners of Assisted Living Administrators
Regular Board Meeting

Date: Thursday, September 24, 2015
Time: 10:30 p.m.

Place: 2740 Zelda Road, Ste. 3B
Montgomery, AL

Members Present: Ms. Ginger Fletcher
Mr. Renee Barnard
Ms. Angie Smith
Ms. Tammy Bowman
Ms. Martha Stokes
Mr. Leonard Gibson

Members Absent: Ms. Cindy Lewis
Ms. Bettye Bambarger

Others Present: Ms. Amy Findley, Executive Director
Mr. Todd Hughes

Call to Order: The regular meeting of the Board was called to order at 10:30 p.m. by Chair, Ginger Fletcher.

Agenda: Martha Stokes motioned to approve the agenda as distributed, Renee Barnard seconded the motion. There was no discussion and the motion was unanimously approved by, Renee Barnard, Angie Smith, Tammy Bowman, Ginger Fletcher, Leonard Gibson, and Martha Stokes.

Minutes for Approval: The board was submitted the minutes from May 21, 2015.

Angie Smith motioned to approve the May 21, 2015 minutes as distributed, Martha Stokes seconded the motion. There was no discussion and the motion was approved by, Angie Smith, Tammy Bowman, Ginger Fletcher, Leonard Gibson, and Martha Stokes. Renee Barnard abstained.

License card/Renewal Card: Amy Findley reported on a possible new license/renewal card for the board. It would replace the paper cards with a plastic card. CEUs would be able to be uploaded into the database without having to hand key them. This would be a great benefit for ALAA conferences where there are a hundred or more to hand key.

The specific prices are not in stone yet, all of that info will be given to everyone at the next board meeting.

Legal Counsel Report: Cindy Lewis has missed 3 consecutive meetings.

Amy Findley will talk with Cindy about her absences.

New Business: N/A

Old Business: Sunset Hearing went well this morning.

The September board meeting adjourned at 10:45am.

Approved by: _____
Ginger Fletcher, Chair

Prepared by: _____
Amy Findley, Executive Director