

Meeting: September 2, 2021:

- I. Called to Order: 9:13 AM and a quorum was established. Present: Ellen Strunk, Alina Adams, Margaret Hemm, Kathy Miller, Sheila Wright, Matt Bledsoe, Jonathan Zecher, Nathan McGriff, Vince Molyneux. Robert Fleming was not present.
- II. Open Discussion: Executive Director's 6-month performance review.
- III. Minutes: July -Reviewed and approved with amendments. Margaret Hemm made a motion to approve the minutes, Jonathan Zecher seconded that motion. Alina Adams abstained from voting. All others voted in favor. August (APTA meeting)-Alina Adams made a motion to accept the minutes, that motion was seconded by Jonathan Zecher. Margaret Hemm and Nathan McGriff abstained from voting. All others voted in favor.
- IV. Reports: **Licensee Report:** This report was presented by Sheila Wright Dopson. One hundred thirty new licenses were issued. **Financial Report:** This report was presented by Kathy Miller. The report ran through July, August had not posted at the time the report was created. **Violations Report:** This report was presented by Matt Bledsoe. Seven cases were reviewed. **Wellness Report:** This report was presented by Nathan McGriff. There are no issues with the program, and there is one new participant. **Executive Director Report:** This report was presented by Kathy Miller. Staff members have received STAARS training and will soon attend Alabama Buys training. Kathy Miller and Vince Molyneux attended the virtual FSBPT Leadership Issues Forum. Kathy Miller, Sheila Wright Dopson, Ellen Strunk, Alina Adams, and Vince Molyneux attend the APTA business meeting and the ABPT set up a booth during that conference.
- V. Unfinished Business: Ellen Strunk provided an update on the PT Interstate Compact Agreement.
- VI. New Business: Alina Adams discussed the board nominations process and the need for possible change in order to get more nominations.
- VII. Adjourn: The meeting was adjourned at 10:27 AM. The next meeting will be on November 2, 2021 @ 9:00 AM at the ABPT office.