

Meeting Date: January 14, 2021

- I. Called to Order: 8:24 A.M. and quorum established. Present: Wiley Christian, Alina Adams, Margaret Hemm, Nathan McGriff, Jonathan Zecher, Matt Bledsoe, Ellen Strunk, Kathy Miller, Sheila Wright Dopson.
- II. Open Discussion-FSBPT challenges were discussed. The Executive Director indicated staff is working on moving estimates to move her to the larger office.
- III. Upcoming Renewal Cycle: The adjustment of renewal fees was discussed and will be revisited at a later date, closer to the renewal cycle. Members discussed on-line options for jurisprudence courses.
- IV. Board Opening Nominations: The PTA nominees were Richard Vince Molyneux, Jason Sasser, Pamela Harbert, William Campbell, and David Barnes. The PT nominations were Russell Porter, Erin Sullivan, Sharon Young, Robert Fleming, and Michelle Lollar. A motion to accept the names was made by Nathan McGriff, it was seconded by Jonathan Zecher. All members voted in approval of the names being forwarded for consideration by the Governor for selection.
- V. Future Meetings: Board Members agreed to monitor trends of the current State's order and assess the data on the renewal fees. They will then decide if a meeting in June or July will be needed.
- VI. Adjourn: At 11:24 A.M., a motion to adjourn was made by Wiley Christian, the motion was seconded by Margaret Hemm.