

ALBIT Board Meeting Minutes November 19, 2010

The Alabama Licensure Board for Interpreters and Transliterators quarterly Board meeting was held at the Troy University Montgomery Campus. Present were as follows: Lori Pituk, Chair; Steve Hamerdinger, Vice Chair; Patricia Smartt, Secretary; Belinda Montgomery, Member; Tammy Adams, Member; and Lynne Weisman, Member. Absent were Kathleen Marcopulos, Member; Florence Vance, Member; and Janice Hawkins, Member. Also present were Paula "Scout" McCaleb, Executive Director (and serving as Recording Secretary); Ward Beeson, Assistant Attorney General; and Dr. Dale Huff, Parliamentarian.

The meeting was advertised in advance on the Secretary of State's web site located at www.sos.alabama.gov in accordance with the Alabama Open Meetings Act. It was also advertised on the Board web site.

- I. The Chair convened the meeting at 1:04 p.m. with a quorum present in the following members: Lori Pituk, Patricia Smartt, Belinda Montgomery, Tammy Adams, and Lynne Weisman. The Chair then presented the Minutes for review from the Board. There being no objections, the Minutes were adopted. The Chair then introduced Dr. Dale Huffman to the Board as the new Parliamentarian. Steve Hamerdinger, Member, joined the meeting in progress at approximately 1:15 p.m. during the presentation of the Executive Director's Report.
- II. **Motion 2011-01** – Tammy Adams made a motion to accept the proposed 2011 Board meeting dates of February 18th, June 17th, and October 28th. The motion was seconded by Belinda Montgomery. Steve Hamerdinger made a motion to amend the motion to eliminate the February 18th date due to a conflict with a conference. There being no second to the motion to amend the motion, the motion to amend failed. The Chair called for a vote on the original motion. The motion failed unanimously.
- III. **Motion 2011-02** – Steve Hamerdinger made a motion to adopt April 29th and October 28th for 2011 Board meetings with an additional meeting to be called and advertised if needed. The motion was seconded by Belinda Montgomery. The Chair called for a vote from the Board and the motion passed unanimously.
- IV. Ward Beeson, Assistant Attorney General, reported to the Board regarding Motion 2010-06 where the motion instructed him to rewrite Rules and Regulations (from the August 20, 2010 Board meeting). Mr. Beeson stated that he had been in contact with Board member Steve Hamerdinger to discuss the issue and that the motion was moot due to it not being authorized under current statute.
- V. There being no further Board business, the Chair adjourned the meeting at 1:55 p.m. and announced that the next scheduled Board meeting would be on April 29, 2011, at 1:00 p.m. at the Board office in Montgomery.

Respectfully Submitted,

Lori Pituk, Chair

Steve Hamerdinger, Vice-Chair

Paula McCaleb, Executive Director (and serving as Recording Secretary)