

ALBIT Board Meeting Minutes
August 21, 2009

- I. The Alabama Licensure Board for Interpreters and Transliterators regular Board meeting was held at the Board office in Montgomery and called to order at 1:00 p.m. with a quorum present.
- II. Present were as follows: Patricia Sheets, Chair; Melvin Walker, Secretary; Steve Hamerdinger, Member; Patricia Smartt, Member; and Florence Vance, Member. Absent were as follows: Lori Pituk; Vice Chair; Lisa Gould, Member; Ryan Marcopulos, Member and Janice Hawkins, Member.
- III. Also present were Paula “Scout” McCaleb, Executive Director; Brandy L. Vanorden Licensing Agent and serving as Recording Secretary; and Karen Gunter and Jan Clendenon serving as Interpreters.
- IV. 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.
- V. **Motion 2009-10** Hamerdinger made a motion to accept the Minutes for the May 22, 2009 Board with corrections of Hamerdinger abstaining from the vote on motion 2009-09. Melvin Walker seconded the motion. The motion passed unanimously.
- VI. The Oath of office was administered to a New Board member, Florence Vance.
- VII. **Motion 2009-11** Florence Vance made a motion to approve an extension for Glenn Stephan Austin based on his request. Patricia Smartt seconded the motion. The motion was passed Voting aye was Patricia Smartt, Melvin Walker, Florence Vance. Voting nay Steve Hamerdinger. The motion was passed.
- VIII. There being no further Board business, the Chair adjourned the meeting at 2:04 p.m. and announced that the next Board meeting was scheduled for November 20, 2009, at 1:00 p.m.

Respectfully Submitted,

Patricia Sheets, Chairman

Lori Pituk, Vice-Chairman

Paula McCaleb, Executive Director

Brandy L. VanOrden, Licensing Agent and Serving as Recording Secretary