

ALBIT Board Meeting Minutes
August 22, 2008

- 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 1:29 p.m. with a quorum present.
- II. Present were as follows: Melvin Walker, Chair; Judith Gilliam, Vice-Chair; Lisa Gould, Secretary; Ricky Holman, Member; and Lori Pituk, Member.
- III. Absent were as follows: Janice Hawkins, Member; Ryan Marcopulos, Member; Cynthia Frey, Member; and Patricia Sheets, Member.
- IV. Also present was Paula “Scout” McCaleb, Executive Director; and Brandy L. Vanorden Licensing Agent and serving as Recording Secretary; and Stacy Yarbrough and Dee Johnston serving as Interpreters.
- V. The meeting was advertised in advance on the Secretary of State’s website located at www.sos.alabama.gov in accordance with the Alabama Open Meetings Act. It was also advertised on the Board website.
- VI. **Motion 2008-42** Judith M. Gilliam made a motion to accept the Minutes for the May 23, 2008 Board Meeting as written. Ricky Holman seconded the motion. The motion passed unanimously.
- VII. **Motion 2008-43** Lori Pituk made a motion to approve the new dates for the upcoming fiscal year as follows: February 20, 2009; May 22, 2009; August 21, 2009 and November 20, 2009. Lisa Gould seconded the motion. The motion passed unanimously.
- VIII. There being no further Board business, the Chairman adjourned the meeting at 2:15 p.m. and announced that the next Board Meeting was scheduled for November 21, 2008 at 1:00 P.M.

Respectfully Submitted,

Melvin Walker, Chairman

Judith Gilliam, Vice-Chairman

Paula McCaleb, Executive Director

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