

LOUISIANA BOARD OF MASSAGE THERAPY

September 2, 2016

Minutes of Special Board Meeting

PLACE: Louisiana Municipal Association
700 North 10th Street
Baton Rouge, LA 70821

TIME: 10:00 AM

CALL TO ORDER – Time: 10:11 AM By: Linda Strickland

ROLL CALL - P = Present A= Absent

Sallye Raymond, CIO: P

Faith Miller, Treasurer: P

Colleen Curran, Board Member: P

Linda Strickland, Chair: P

Robin Alexander, Secretary: P

Shari Harter, Vice Chair: P

NEW BUSINESS:

1. Flooding Disaster Update 2016

Rhonda McManus, Executive Director provided a status of what was done to save as many files as possible.

Noted that many of the things regarding the computer systems that had to be handled were already built into the budget because of already scheduled upgrades that were to take place and advised the Board of what the staff was doing to get business back up speed.

Motion to acknowledge and ratify that a State of Emergency was established on Friday, August 12, 2016 and the Board's office was ruled a complete disaster at that time made by Faith Miller and seconded by Shari Harter. Motion carried unanimously.

2. Emergency Expense Items

Motion to acknowledge and ratify all emergency expense items as stated due and payable by the Board made by Sallye Raymond and seconded by Shari Harter. Motion carried unanimously.

3. Act of God Leave

Motion to approve and apply the Act of God Leave until September 30, 2016 for the Board staff members made by Sallye Raymond and seconded by Faith Miller. Motion carried unanimously.

4. Next Meeting Date

Motion to schedule and set the next regular meeting date and to move all agenda items from the Friday, August 12, 2016 date to Friday, October 21, 2016 at 10 AM; location to be provided at a later time made by Sallye Raymond and seconded by Colleen Curran. Motion carried unanimously.

Motion to place a statement on the LBMT website referring all licensed massage therapists who were affected by the flood disaster to contact the state associations for assistance made by Colleen Curran and seconded by Robin Alexander. Motion carried unanimously.

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn meeting at 11:28 PM made by Sally Raymond and seconded by Colleen Curran.
Motion carried unanimously.

*The Louisiana Board of Massage Therapy reserves the right to enter into Executive Session, if needed, in accordance with La. R.S. 42:16, the Open Meeting Law.

Respectfully submitted by:



Robin R. Alexander, Secretary for LBMT