



LOUISIANA STATE BOARD OF MASSAGE THERAPY

Bobby Jindal
GOVERNOR

LOUISIANA BOARD OF MASSAGE THERAPY November 12, 2010 Open Board Meeting

PLACE: Louisiana Board of Massage Therapy
12022 Plank Road
Baton Rouge, LA 70811

TIME: 10:00 AM

CALL TO ORDER

ROLL CALL

INTRODUCTION OF NEW MEMBERS / OATH OF OFFICE

APPROVE MINUTES of August 20th Board Meeting

TREASURER'S REPORT – Presented by CPA Dennis Maciasz (10 minutes)
Financials
Board Member Income Reporting for 2011 (W-2 vs. 1099)

EXECUTIVE DIRECTOR'S REPORT

OLD BUSINESS:

1. Mary Sue Stages- Review annual audit report (20 Minutes)
2. Sally Hacking – FSMTB (10 minutes)

NEW BUSINESS:

1. Board Meeting Dates for 2011
2. Vote for Treasurer to fill vacant seat
3. Duties of Officers
4. CD for unexpected expenses

ADJOURNMENT

Note to Board Members:

Executive Session at 1:30 PM - Jack Miller and Kirk Menard will be in attendance.

*The Louisiana Board of Massage Therapy reserves the right to enter into Executive Session, if needed, in accordance with R.S. 42:6, the Open Meeting Law.