

LOUISIANA BOARD OF MASSAGE THERAPY
January 23, 2012
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

APPROVE MINUTES - November 04, 2011 and October 10, 2011

TREASURER'S REPORT – Presented by Tina Elwood, Treasurer
Financials

CIO report - Presented by Suzanne Schwing, CIO

EXECUTIVE DIRECTOR'S REPORT

OLD BUSINESS:

1. Relocation of Board office
2. Internal Revenue Service
3. On Going Litigation (Executive Session)

NEW BUSINESS:

1. Officer Elections
2. Change Board Meeting Dates for 2012
3. Fire Fly/Doug Allen
4. Practice Act

ADJOURNMENT

*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.