

LOUISIANA BOARD OF MASSAGE THERAPY

May 20, 2011

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 of February 18th Board Meeting

TREASURER'S REPORT – Presented by CPA Dennis Maciasz
Financials

EXECUTIVE SESSION (10:30) – Formal Hearing

EXECUTIVE DIRECTOR'S REPORT

OLD BUSINESS:

1. Duties of Officers

NEW BUSINESS:

1. Contracts expiring 6/30/2011
 - a. Legal Counsel – Billy Belsom, Jack Miller
 - b. CPA – Dennis Maciasz
 - c. Investigator/Inspector – Advanced Investigative Technologies LLC
2. Firefly (Website/Data Base)
 - a. Completion of Phase I
 - b. Phase II
3. Computer Services – Proposals
4. Post Therapist Status on Website “Find a Therapist” – Billy
5. Federation of State Massage Therapy Boards – Membership up for renewal
6. Executive Director – check signing authority and dollar authority for services and/or purchases
7. Kathy Farris – Annual Leave - Ratify employment agreement
8. Annual Agreed Upon Procedure Report/Audit – Legislative Auditor's Office

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.