

Louisiana Board of Massage Therapy



John Bel Edwards
Governor

Louisiana Board of Massage Therapy Board Meeting December 9, 2021 Meeting Minutes

Call to Order

Roll Call:

Kathie Lea Love: P
Donna Green: P
Karla Swacker: P
Rosemary Wilkinson: P
Casey Little: P
James Steele: P
Sheri Morris: P
James Raines: P

** Antoinette Joseph has resigned, Roz Moore will send another candidate to Governors' Office to appoint replacement*

Board Mission Statement read by Kathie Lea

No Public Comment

1. **Motion to approve appointment of Tricia Thibaut as Executive Director start date, Monday December 13th 2021**
M – Casey Little, 2nd – Donna Green
Introduction from Tricia Thibaut
2. Current financials – provided by CPA (Mary Sue Stages)
 - **Update bank cards and bank accounts to add Executive Director, Tricia Thibaut** and Board Chair, Kathie Lea Love. Remove Rhonda McManus previous Executive Director from the account.
 - 60K to start 65k after three months for Executive Director, 40k for 2 FT staff
M – Casey Little, 2nd – Donna Green
3. Chair Report
 - Kathie Lea stated she has been keeping up with emails, mail, phone calls, etc., since the office staff walked out in November.
 - Rent paid through December
 - Approval to have Roz Moore speak with applicant about protocol regarding application status

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4. Casey Little will continue to work with Firefly to migrate systems
M – James Steele, 2nd Karla Swacker
5. Hearing Deferred to next meeting
6. Next Board Meeting Dates
 - January 21, 2022
 - April 8, 2022
 - June 10, 2022
 - August 19, 2022
 - November 4, 2022
7. James Steele will reschedule Human Trafficking Training

Meeting Adjourned

Meeting Minutes Approved by Rosemary Wilkinson, Secretary
Louisiana State Board of Massage Therapy