

Meeting Date: December 2, 2020

- I. Called to Order: 7:53 A.M. and quorum established. Present: Wiley Christian, Alina Adams, Margaret Hemm, Nathan McGriff, Ellen Strunk, Sheila Wright Dopson, Jonathan Zecher and Richard Vince Molyneux. Open Discussion-Margaret Hemm recommended resources from the FSBPT website.
- II. Minutes: The Board reviewed the minutes from November 12, 2020. Margaret Hemm made a motion to accept the minutes, Alina Adams seconded the motion. All Board members voted in favor to approve the minutes as amended.
- III. New Business: Interviews for the Executive Director position were held. There were six interviews, each lasted fifty minutes.
- IV. Unfinished Business: Administrative Code Changes 700-x-02-tabled until next meeting. Administrative Code (Code of Alabama 1975, Section 31-12A-2)-tabled until next meeting.
- V. Announcements-Next regularly scheduled Board meeting-Ellen Strunk will send out a doodle to all Board members to decide on the next meeting date.
- VI. Adjourn: The meeting was adjourned at 4:48 P.M.