Board Meeting Minutes

February 15, 2023

A meeting of the Alabama Board for Registration of Architects was held on Wednesday, February 15, 2023, at 10:00 a.m., at the RSA Union Building, 100 North Union Street, Montgomery, Alabama.

<u>Members Present</u>: Emily Coe, Vice-Chair; Michael L. Chapman, Member; Jimmy H. Seay, Jr., Member; Daniel D. Bennett, Member; and Sted McCollough, Member.

Members Absent: Nolanda Hatcher, Chair

Ex-Officio Members Absent: Scott Pilgreen, State Fire Marshal.

Staff Present: Paula Pilgreen, Executive Director; Tara Hetzel, Deputy Attorney General.

Vice-Chair Coe called the meeting to order at 10:05 a.m. and declared that a quorum was present in the following members: Mr. Chapman; Mr. Bennett; Mr. McCollough; Mr. Seay; and Vice-Chair Coe.

The meeting was advertised on the Secretary of State's website and the Board's website in accordance with the Open Meetings Act.

<u>Motion 2023-22</u>: Mr. Bennett moved that the Consent Agenda, including Minutes from the December 2, 2022, Board Meeting, be approved as presented. Mr. Seay seconded. Motion carried with all in favor (Mr Seay; Mr. Bennett; Mr. Chapman; Mr. McCollough; and Vice-Chair Coe).

<u>Motion 2023-23</u>: Mr. Seay moved that the presented Housekeeping Legislation be accepted as discussed. Mr. Chapman seconded. Motion carried with all in favor (Mr. Bennett; Mr. Chapman; Mr. Seay; Mr. McCollough; and Vice-Chair Coe).

<u>Motion 2023-24</u>: The time being 11:19 a.m. and there being no further business, Vice-Chair Coe called to adjourn the meeting. Mr. Seay seconded. Motion carried with all in favor (Mr. Seay, Mr. Bennett, Mr. Chapman, Mr. McCollough, and Vice-Chair Coe).

Vice-Chair Hatcher announced that the next currently scheduled meeting would be held on May 24, 2023, in Montgomery, Alabama.

Respectfully Submitted:

Nolanda Hatcher, Chair

Emily Coe, Vice Chair

Paula Pilgreen, *Executive Director* (serving as Recorder)