

## Board Meeting Minutes

May 24, 2023

A meeting of the Alabama Board for Registration of Architects was held on Wednesday, May 24, 2023, at 10:00 a.m., at the RSA Union Building, 100 North Union Street, Montgomery, Alabama.

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

Ex-Officio Member Present: Scott Pilgreen, State Fire Marshal.

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

Chair Hatcher called the meeting to order at 10:02 a.m. and declared that a quorum was present in the following members: Mr. Chapman; Mr. Bennett; Mr. McCollough; Mr. Seay; Vice-Chair Coe; and Chair Hatcher.

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

Motion 2023-25: Mr. Bennett made a motion to amend the Agenda by adding, "E. Old Business" under the Business Agenda. Mr. Seay seconded. Motion carried with all in favor (Mr. Bennett; Mr. Seay; Mr. McCollough; Mr. Chapman; Vice-Chair Coe; and Chair Hatcher).

Motion 2023-26: Mr. Bennett moved that the Consent Agenda, including Minutes from the February 15, 2023, Board Meeting, be approved as presented. Mr. Seay seconded. Motion carried with all in favor (Mr. Seay; Mr. Bennett; Mr. Chapman; Mr. McCollough; Vice-Chair Coe; and Chair Hatcher).

Motion 2023-27: Mr. Seay moved that the Board accept the proposed amendments to Rules and Regulations as presented to be advertised for public comment. Mr. Chapman seconded. Motion carried with all in favor (Mr. Seay; Mr. Chapman; Mr. Bennett; Mr. McCollough, Vice-Chair Coe; and Chair Hatcher). *Note: Copy of all Rule and Regulation proposed amendments attached to official Minutes.*

Motion 2023-28: Mr. Seay made a motion to approve donations to accredited architecture schools in Alabama as follows: Auburn University \$47,040.50; and Tuskegee University \$7,239.50. Mr. Bennett seconded. Motion carried with all in favor (Mr. Seay; Mr. Bennett; Mr. Chapman; Mr. McCollough; Vice-Chair Coe; and Chair Hatcher).

Motion 2023-29: Mr. Bennett made a motion to go into Executive Session to consider the general reputation and character, physical condition, professional competence, and mental health of (Individual A), in accordance with Section VII(1) of the Open Meetings

Act. Mr. Chapman seconded. Motion carried with all in favor. (Mr. Bennett; Mr. Chapman; Mr. McCollough; Mr. Seay; Vice-Chair Coe; and Chair Hatcher).

The time being 11:43 a.m., Chair Hatcher announced that the Board expected to reconvene in Open Session in ten minutes. At 11:53 a.m., the Board reconvened in Open Session.

Motion 2023-30: Mr. Seay made a motion to give the Executive Director an annual raise. Mr. Chapman seconded. Motion carried with all in favor (Mr. Seay; Mr. Chapman; Mr. Bennett; Mr. McCollough; Vice-Chair Coe; and Chair Hatcher).

Motion 2023-31: Mr. McCollough made a motion to adjourn with the time being 11:53 a.m. and there being no further business. Mr. Chapman seconded. Motion carried with all in favor (Mr. McCollough; Mr. Chapman; Mr. Bennett; Mr. Seay; Vice-Chair Coe; and Chair Hatcher).

Chair Hatcher announced that the next currently scheduled meeting would be held on August 4, 2023, in Montgomery, Alabama.

Respectfully Submitted:

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Nolanda Hatcher, *Chair*

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Emily Coe, *Vice Chair*

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Paula Pilgreen, *Executive Director*

(serving as Recorder)