

Board Meeting Minutes

September 28, 2023

A meeting of the Alabama Board for Registration of Architects was held on Thursday, September 28, 2023, at 1:00 p.m., at 27200 Perdido Beach Blvd; Orange Beach, AL 36561, in conjunction with the AIA Annual Convention.

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

Members Absent: Daniel D. Bennett, Member; and Sted McCollough, Member.

<u>Ex-Officio Member Present</u>: Scott Pilgreen, State Fire Marshal.

Staff Present: Paula Pilgreen, Executive Director.

Chair Hatcher called the meeting to order at 1:01 p.m. and declared that a quorum was present in the following members: Mr. Chapman; 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 2023-38: Mr. Seay moved that the Consent Agenda, including Minutes from the August 4, 2023, Board Meeting, be approved as presented. Mr. Chapman seconded. Motion carried with all in favor (Mr. Seay; Mr. Chapman; Vice-Chair Coe; and Chair Hatcher).

Motion 2023-39: Mr. Seay moved that the 2024 Board Meeting dates be accepted as follows: January 17th, April 17th, June 18th, and June 26th. Mr. Chapman seconded. Motion carried with all in favor (Mr. Seay; Mr. Chapman; Vice-Chair Coe; and Chair Hatcher).

Motion 2023-40: Mr. Seay moved to approve paying for travel for the 2024 NCARB and AIA Meetings for Board Members and Staff. Vice-Chair Coe seconded. Motion carried with all in favor (Mr. Seay; Mr. Chapman; Vice-Chair Coe; and Chair Hatcher).

Motion 2023-41: Mr. Chapman made a motion to nominate Nolanda Hatcher for the position of Chair; and Emily Coe for the position of Vice-Chair and close the floor to nominations. Mr. Seay seconded. Motion carried with all in favor (Mr. Seay; Mr. Chapman; Vice-Chair Coe; and Chair Hatcher).

Motion 2023-42: Mr. Chapman made a motion to elect the slate by acclamation (Nolanda Hatcher for the position of Chair; and Emily Coe for the position of Vice-Chair). Mr. Seay seconded. Motion carried with all in favor (Mr. Seay; Mr. Chapman; Vice-Chair Coe; and Chair Hatcher).

Motion 2023-43: The time being 3:03 p.m. and there being no further Board business, Mr. Seay made a motion to adjourn the meeting. Chair Hatcher seconded. Motion carried with all in favor (Mr. Seay; Mr. Chapman; Vice-Chair Coe; and Chair Hatcher).

Chair Hatcher announced that the next currently scheduled meeting would be held on January 17, 2024, at the Board office in Montgomery.

Respectfully Submitted:

Nolanda Hatcher, Chair

Emily Coe, Vice Chair

Paula Pilgreen, Executive Director

(serving as Recorder)