

Board Meeting Minutes

January 23, 2024

A meeting of the Alabama Board for Registration of Architects was held on Tuesday, January 23, 2024, at 10:00 a.m., at the Board office in Montgomery, Alabama.

Members Present: Nolanda Hatcher, Chair; Emily Coe, Vice-Chair; Michael L. Chapman, Member; Dan Bennett, Member; Sted McCollough, Member; and Jimmy H. Seay, Jr., 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 10:11 a.m.. and declared that a quorum was present in the following members: Mr. Chapman; Mr. Seay; Mr. Bennett, Mr. McCollough; 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 2024-01: Mr. Seay moved that the Consent Agenda, including Minutes from the September 28, 2023, Board Meeting, be approved as presented. Mr. McCollough seconded. Motion carried with all in favor (Mr. Seay; Mr. McCollough; Mr. Chapman; Mr. Bennett; Vice-Chair Coe; and Chair Hatcher).

Motion 2024-02: Mr. Seay moved to adopt the amendment to Rule 100-X-2-.03 as presented. Mr. Bennett seconded. Motion carried with all in favor (Mr. Seay; Mr. McCollough; Mr. Chapman; Mr. Bennett; Vice-Chair Coe; and Chair Hatcher) *Note: Amendment language attached to the official Minutes.*

Motion 2024-03: The time being 12:17 a.m. and there being no further Board business, Mr. Seay made a motion to adjourn the meeting. Mr. Chapman seconded. Motion carried with all in favor (Mr. Seay; Mr. McCollough; Mr. Chapman; Mr. Bennett; Vice-Chair Coe; and Chair Hatcher).

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

Respectfully Submitted:

Nolanda Hatcher, *Chair*

Emily Coe, *Vice Chair*

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