

**Board Meeting Minutes**  
**May 31, 2015**

**Board Members**

Waylon Garrett – President  
Dorothy Ennis – Vice President  
Glenda Honeycutt – Secretary  
Bertha Johnson – Member  
Darlene Smith – Member

**Legal Council**

Jeff Jernigan – Absent

**Executive Director**

David Derrick

Meeting called to order at 10:00 am

Motion to close meeting to determine need for Executive Session made by Dorothy Ennis and seconded by Bertha Johnson. Motion carried.

Motion to come out of Closed Session made by Dorothy Ennis and seconded by Bertha Johnson. Motion carried.

Motion to go into Executive Session made by Dorothy Ennis and seconded by Bertha Johnson to discuss perspective litigation. Motion carried.

Motion made by Glenda Honeycutt and seconded by Darlene Smith to terminate contract with P.C.S. Motion carried. Vote as follows:

Garrett – Yes

Ennis – Yes

Honeycutt – Yes

Johnson – Yes

Smith - Yes

Motion to come out of Executive Session made by Glenda Honeycutt and seconded by Darlene Smith. Motion carried.

Board President reported out.

Motion made by Dorothy Ennis and seconded by Bertha Johnson to take a recess at 10:40. Motion carried.

Motion made by Bertha Johnson and seconded by Darlene Smith to come back from break at

10:57. Motion carried.

### **Changes to Rules and Regulations**

- Rule 5.18 Curriculum D.3. – Strike entire rule and change to: All 12 hours of college courses may be acquired in classroom, web-based or online courses.
- Rule 5.18 Curriculum D.4. - added “approved” after Board.
- Rule 5.18 Curriculum G. – Strike entire rule and change to: Student(s) in any course of training for demonstration and for product knowledge being taught by suppliers.
- Rule 5.23 E.2. – Strike “at the student’s work station” and “both” and “and the student daily”.
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Motion made by Darlene Smith and seconded by Dorothy Ennis at 12:15 pm to take a 10 minute recess. Motion carried.

Motion made by Bertha Johnson and seconded by Dorothy Ennis to return from break. Motion carried.

- Rule 6.1 Definitions – strike “M”.
- Rule 6.2 Continuing Education Requirement – change to state, “All licensees must sign in using Board issued Registration number from license to receive C.E.U. credit.”
- Rule 6.2 Continuing Education Requirement – A.5. change to state, “An Instructor who fails to acquire 24 (twenty-four) hours C.E.I.T. during their biennial period will be issued an Inactive license upon renewal, and must obtain 24 (twenty-four) hours C.E.I.T. before the license can be made active, i.e., hours may not be carried forward for the purpose of making an inactive license active. Hours must be obtained within the 60 (sixty) day grace period.

Motion made by Bertha Johnson and seconded by Darlene Smith at 1:11 pm to take 1 (one) hour lunch break. Motion carried.

Motion made by Bertha Johnson and seconded by Dorothy Ennis at 2:01 pm to return from lunch. Motion carried.

- Rule 6.3 Credit for C.E.I.T. / MC / MM / ME hours A.b.1. – strike entire rule.
- Rule 6.3 Credit for C.E.I.T. / MC / MM / ME hours A.3. – change 60 days to 45 (forty-five) days.

- Rule 6.3 Credit for C.E.I.T. / MC / MM / ME hours B. – strike entire rule.
- Rule 6.3 Credit for C.E.I.T. / MC / MM / ME hours C. – change to state, “Category 2: Holding an elected or appointed office or active committee assignment in the M.S.B.C. or allied professional organization, such as (M.C.A., M.C.S.A., M.I.B.A. and S.O.T.A.).
  - 1. Credit accrues at the rate of:
    - A. 5 (five) hours per year for holding office.
- Rule 7.3 G.5. – strike entire rule.
- Rule 7.3 G.7. – change to state, “Adequate and convenient hand-washing facilities, include lavatory, hot and cold running water under pressure, adequately supplied soap dispenser and disposable towels or properly laundered cloth towels, stored in a closed cabinet, must be provided or adjacent to every restroom.

Motion made by Bertha Johnson and seconded by Dorothy Ennis at 3:17 pm to adjourn.

Motion carried.

Being no further business, the Meeting adjourned at 3:17 pm on this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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Waylon Garrett, President

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Dorothy Ennis, Vice President

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Glenda Honeycutt, Secretary

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Bertha Johnson, Member

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Darlene Smith, Member