

**The Alabama State Board of Social Work Examiners
Board Meeting Minutes
October 10, 2013**

The emergency meeting of the Alabama State Board of Social Work Examiners was held on October 10, 2013, at 100 North Union Street, Suite 736 in Montgomery, Alabama with the chairman and secretary present.

Board Chair, James Ware, called the meeting to order at 9:30 a.m.

There was a quorum of members present including:
District VII representative James Ware- Board Chair
District VI representative Mandy Andrews- Vice Chair
District II representative Jenny Story- Board Secretary
District III representative Leisa Askew

Attorney Bill Garrett was present for the entire meeting.

Executive Director, Rebecca Goodson, was present for the entire meeting.

Unless otherwise specified, all votes were taken by a show of hands. Proper notice for the meeting was provided to the Secretary of State and posted on the Secretary of State website.

Executive Director, Rebecca Goodson, previously submitted her resignation effective October 31, 2013.

Discussion was held regarding the process of hiring a new Executive Director and actions needed to do so.

Jenny Story made a motion to adjourn the meeting at 10:35 a.m. Mandy Andrews seconded the motion. The motion was approved unanimously.

The next Board meeting is scheduled for November 15, 2013 in the Board Conference Room

Board Chair

Board Secretary

James Ware

Jenny Story