December 18, 2006

Members Present:  Ron Carroll, Chair; Jeff Haynes, Sec., Michael Johnson, Dr. Terry DeWitt, and Randy Harriman.

Non-members Present:  Warren Readnour, Nancy Worthen and Sarah Chaney.

Called to order: 11:00 am

Minutes:

May 15, 2006
Approved as presented
Motion:  Michael Johnson
2nd:  Terry DeWitt
Vote 5-0

Financial Reports:

Dec 18th 2006 balance:
$99,633.71

Approved as presented
Motion:  Randy Harriman
2nd:  Michael Johnson
Vote 5-0

Authority is made to allow Nancy Worthen to move money from checking account to money market account, keeping balance at $15,000 in the Regions checking account.

Motion:  Terry DeWitt
2nd:  Randy Harriman
Vote 5-0

Administrative Report

Members: 170
Temporary: 0
**Inquiries and complaints:**

David Strickland v. Justin Hawkins - Advertisement in the Log Cabin, Conway, Arkansas, that listed Mr. Hawkins, as an athletic trainer. Mr. Hawkins responded with a letter stating that he is not an athletic trainer but athletic recruiter. A letter will be sent to Mr. Hawkins and Mr. Strickland resolving this matter.

Motion:  Terry DeWitt  
2nd:  Michael Johnson  
Vote:  5-0

Inquiry - Stephe Worley - a letter being forwarded to the Arkansas State Board of Massage Therapy inquiring if the Massage Board includes “rehabilitation” in their practice act.

Motion made:  Randy Harriman  
2nd:  Terry DeWitt  
Vote:  5-0

Kenneth Lindsey - Non-renewal of licenses. Mr. Lindsey reports that he did not completely renew his license until October 5\(^{th}\), 2006. He did pay the $50.00 renewal fee. He will be sent a letter stating that he owes an additional $75.00 reinstatement fee and $100.00 late fee to keep his license active. If the fee is not paid by January 31\(^{st}\), 2007, a hearing may be held to impose possible additional fines.

Motion made:  Randy Harriman  
2nd:  Michael Johnson  
Vote:  5-0

**Old Business:**

BOC verification fee is now $25. the office staff is able to use the NATABOC web site to verify standing of members applying for State licenses. This would save each member $25.00 on their license. Motion was made to replace current procedure with the online version of confirmation of BOC standing.

Motion made:  Terry DeWitt  
2nd:  Randy Harriman  
Vote:  5-0

CEU program - The Board is unable to pay the services of a speaker until after the July 1\(^{st}\), 2007 pending approval of the legislature.

**New Business:**

None
Adjournment:
12:24 pm

Motion: Ron Carroll
2nd: Michael Johnson
Vote 5-0

Respectfully Submitted,

William J. Haynes