

September 27, 2006

- (1) Call to Order The meeting of the Association was called to order at 3:00 p.m. at the Summit Conference Center, Charleston, West Virginia, by Grady Bowyer, President.
- (2) Introduction of Members and Guests Members and guests in attendance introduced themselves and identified the various boards they represented.
- (3) Approval of Minutes A motion was made to approve as previously circulated the minutes of the February 10, 2006 meeting. The motion was seconded; motion carried.
- (4) Report of the Treasurer The Treasurer reported that as of August 31, 2006, the Association's account balance was \$4,261.76. A motion was made to accept the Treasurer's Report. The motion was seconded; motion carried.
- (5) Old Business None.
- (6) New Business Proposed Bylaws Revisions:
Grady Bowyer indicated that to date the office of President-Elect as stated in the Association Bylaws had not been filled due to lack of interest from the membership. A revision to the existing Bylaws was proposed whereby the position of President-Elect would be changed to Vice President. A motion was made to accept this Bylaws revision. The motion was seconded; motion carried. Nominations were taken from the floor for the office of Vice President. Wanda Goodwin from the Board of Veterinary Medicine was nominated. This nomination was seconded; motion carried.
- (7) Guest Speaker Matt Ellison and James Doughty from the West Virginia State Treasurer's Office provided an update to attendees on the E-Pay system: past, present, and future. Mr. Ellison provided information regarding new enhancements to the E-Pay system which will become effective in coming months.

- (8) Guest Speaker Matthew Thornton of WV Designs provided information to attendees regarding an example of license management software and online account access.
- (9) Miscellaneous Member Concerns. A motion was made that the Association officers contact an individual to serve as a Legislative Consultant to the Association during the 2007 session should they deem it appropriate. Motion was seconded; motion carried.
- (11) Future Meeting Dates No specific dates were set. Members will set dates closer to the time of the 2007 Legislative Session.
- (12) Adjournment:

The meeting was adjourned at 4:30 p.m.

Prepared by:

Lanette L. Anderson, Secretary

Date September 29, 2006

NAME	LICENSING BOARD
JoAnn Walker	Board of Accountancy
Michelle Winters	Licensed Practical Nurses
Lanette Anderson	Licensed Practical Nurses
Duane Napier	Licensed Practical Nurses
Cinda Francis	Foresters
Tim Probert	Foresters
Kathy Lynch	Psychologists
Grady M. Bowyer	Radiologic Technology
Cheryl Schreiber	Osteopathic Physicians
Roger Kennedy	Landscape Architects
Vicki Mathess	Speech & Audiology
Lesley Rosier-Tabor	Professional Engineers
Vicki Rose	Professional Engineers
David Thornton	Sanitarians
Linda Lyter	Dept. of Administration
Joan Wysong	Massage Therapy
John Skelton	Massage Therapy
Julie Parke	Massage Therapy
Ginnifer Hastings	Veterinary Medicine
Wanda Goodwin	Veterinary Medicine
Robert Knittle	Board of Medicine
Lexa Lewis	Architects
Alice Fawcett	Registered Nurses

Pamela Alderman	Registered Nurses
Laura Rhodes	Registered Nurses
Cyndy Haynes	Registered Nurses
Clifton Hyre	Optometry
Marilee Bright	Professional Surveyors
Pam Carper	Optometry
Susan Combs	Dental Examiners
Kim Morris	Social Work Examiners
Frankie Cayton	Physical Therapy
Amy Messenter	Social Work Examiners
Judy Cooper	Secretary of State's Office
Chuck Kinder	Auditor's Office