The Alabama Board of Court Reporting met on Friday, February 11, 2011, in Montgomery at the Board office for the purpose of conducting Board business. Those present were as follows: Sabrina Lewis, Chair; Lois Robinson, Secretary; Tammy August, Member; Suzanne Frazier, Member; Bill Dawson, Member. Not present were Kent Garrett, Member; and Judge Aubrey Ford, Vice Chair. Also present were Paula Scout McCaleb, Executive Director; and Brandy L. Isenhour, Operations Manager and Recording Secretary

The meeting was called to order at 10:09 a.m. with a quorum present in the following: Suzanne Frazier, Sabrina Lewis, Lois Robinson, Tammy August, and Bill Dawson

This meeting was advertised on the Secretary of State's web site and the Board web site, in accordance with the Open Meetings Act.

Suzanne Frazier made a motion to approve the Minutes from November 12, 2010, as presented. The motion was seconded by Bill Dawson and unanimously approved by the Board.

Suzanne Frazier made a motion to nominate Sabrina Lewis as Chair. The motion was seconded by Lois Robinson and unanimously passed by the Board.

Lois Robinson made a motion to nominate Judge Ford as Vice Chair. The motion was seconded by Bill Dawson and was unanimously approved by the Board.

Suzanne Frazier made a motion to nominate Lois Robinson as Secretary. The motion was seconded by Bill Dawson and was unanimously approved by the Board.

The time being 11:56 a.m. and there being no further Board business, the meeting was adjourned. The Chair announced that the next meeting of the Board was scheduled for May 13, 2011.

Respectfully submitted,

Sabrina Lewis, Chair

Judge Aubrey Ford, Jr., Vice-Chair

Paula McCaleb, Executive Director

Brandy L. Isenhour, Operations Manager, Serving as Recording Secretary