

Nebraska Board of Geologists
Annual Meeting Notes
April 2, 2015
215 Centennial Mall South, Large Conference Room, Lincoln, NE

CALL TO ORDER

The meeting was held at 215 Centennial Mall South, Lincoln, Nebraska. Chairperson Link called the meeting to order at 1:30pm and noted the location of the Open Meetings Act. Notice of the meeting was published on the Board's website and in the Lincoln Journal Star.

Roll Call: Thomas Correll, Andrew Grimm, Charles Joyce, Martha Link, Harmon Maher, Ralph Martin, David Svingen

Staff Present: Jean Lais, Administrative Assistant (AA); Sandra Weaver, Administrator (AD)

Election of Officers

Action Motion by Martin, second by Svingen to elect Martin as Chairperson, Svingen as Vice-Chairperson, and Grimm as Secretary as per Policy G-P13.01. Voting Yes: Svingen, Correll, Grimm, Joyce, Link, Maher, Martin; Voting No: None

Public Comment/Appointments

No members of the public were present

A Consent Agenda

Meeting Minutes

January 8, 2015, meeting minutes were approved as presented

Certificates of Authorization Approvals - *None*

Renewal Disclosures - *None*

Action Motion by Correll, second by Grimm to approve the Consent Agenda as presented. Voting Yes: Svingen, Correll, Grimm, Joyce, Link, Maher, Martin; Voting No: None

B Committee Reports

Officers Report - *None*

ASBOG - *None*

Office/Staff

AA Lais gave an update on the database conversion and reported there were seven candidates that took the FG exam and one candidate who took the PG exam in March.

C Old Business

Governance Issues - *None*

Geologist Items

Website Redesign

Project on hold – No discussion/No Action

D New Business

Governance Issues - *None*

Geologist Items - *None*

Strategic Plan

No discussion/No Action

E Compliance - *None*

F Applications

Licensure/Examination

Core Course Equivalency Chart and Rational for Core Courses provided for review

Applications for **Licensure by Reciprocity** - *None*

Applications for **Licensure by Experience**

Approved: Faile, Theodore – Mission, KS

Applications for **Licensure Reinstatement** - *None*

Applications to sit for the **ASBOG FG Exam** - *None*

Nebraska Board of Geologists
Annual Meeting Notes
April 2, 2015
215 Centennial Mall South, Large Conference Room, Lincoln, NE

Applications to sit for the **FG/PG ASBOG Exams** - *None*

Applications to sit for the **PG ASBOG Exam** - *None*

Action Motion by Svingen, second by Maher to approve the applications as discussed. Voting Yes: Svingen, Correll, Grimm, Joyce, Link, Maher, Martin; Voting No: None

G Financial Matters

Budget Status Report – January, February, March 2015

MTD General Ledger Detail Report – January, February, March 2015

Fund Summary Report – January, February, March 2015

Financial Profile FY 2014/2015 – January, February, March 2015

AD Weaver reported that with 75% of the fiscal year elapsed, 72% of projected expenses have been spent and 99% of the projected revenue has been received. The Cash Fund is sitting at \$79,309 as of March 31st.

The hearing on the next Biennium Budget was held on February 24th. The Governor had recommended not approving the additional travel expenses requested. However, the Appropriations Committee has recommended the additional expenditure. The bill will go before the Legislature sometime in May with the Committee's recommendation. The Governor still has line item veto powers, but it is not anticipated he will exercise them on the Board's request. As soon as the bill has been signed, AD Weaver will let the Board know the outcome.

Other Financial Matters

Administrative Service Contract with the Nebraska Board of Engineers & Architects (NBEA) Time and cost worksheets were provided to the board for review. The proposed new weighted hourly rate for FY 15/16 is \$18.08. The proposed contract amount for FY 15/16 is \$13,861 or \$3,465.25 per quarter. This is a decrease of \$184.00 from the previous contract. The contract includes the services to be provided and was approved by the NBEA at its March 20, 2015, meeting.

Svingen questioned the "Staff Training at Annual Meeting" line item on the contract and asked if this had always been included. He raised concern that the Board has been paying for a service not utilized to date. AD Weaver explained staff had discussed taking this item out due to the possible change of the ASBOG Annual meeting being changed from a face to face to a video conference format. As there has been no final word from ASBOG and the Board had expressed interest in AA Lais starting to attend the meetings next fiscal year, the item was left in for this year. If ASBOG decides to change to a video conference format for future meetings, the line will be deleted in the next contract.

ASBOG Exam Proctor Contract with Stanley Fehlhafer

A copy of the contract was provided for review. The contract provides for the service of proctoring the ASBOG license examination administrations for FY 15/16. Included in the contract are the hourly wage (\$17.00/hr), terms of payment, frequency of the examinations, and the litigation process.

Action Motion by Correll, second by Maher to approve the Financial Matters as presented. Voting Yes: Svingen, Correll, Grimm, Joyce, Link, Maher, Martin; Voting No: None

Action Motion by Martin, second by Svingen to approve the Administrative Service Contract with the NBEA. Voting Yes: Svingen, Correll, Grimm, Joyce, Link, Maher, Martin; Voting No: None

Action Motion by Joyce, second by Correll to approve the ASBOG Exam Proctor Contract with Stanley Fehlhafer. Voting Yes: Svingen, Correll, Grimm, Joyce, Link, Maher, Martin; Voting No: None

AD Weaver left the meeting at 2:04pm

Nebraska Board of Geologists
Annual Meeting Notes
April 2, 2015
215 Centennial Mall South, Large Conference Room, Lincoln, NE

H General Information

Public Notice publication provided for review
Board meetings and schedule provided for review
Roster of Board members provided for review
Appointment Notice of Charles Joyce provided for review

Licensing Trends

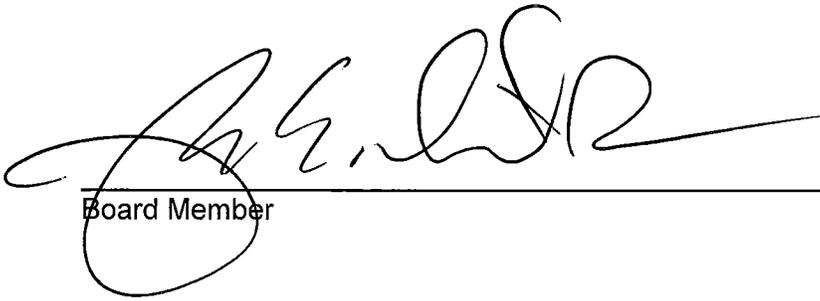
Trends in Licensure and Fiscal Activity Reports were provided for review.

Other

Approved Board Policies & Record of Board Action to Change Statutes and Rules & Regulations were provided for review.

Adjournment: Motion by Martin to adjourn the meeting at 2:06p

The next Board of Geologist board meeting will be held on July 16, 2015 at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.



Board Member

Date 7/16/2015