Alabama Board of Licensure for Professional Geologists



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MINUTES Board Meeting Thursday, April 15, 2010

A meeting of the Alabama Board of Licensure for Professional Geologists was called to order at 10:06 a.m. on Thursday, April 15, 2010, at the Board office in Montgomery, Alabama. A quorum was present. Board members in attendance were Ms. Dorothy Malaier, (Chair), Ms. Marsha Andrews, (Vice-Chair), Dr. David T. King, Jr., (Secretary/Treasurer), Dr. Bashir Memon, Mr. Abner Patton and Mr. Roger Chapman. Also in attendance were Mr. Keith Warren (Executive Secretary), and Mr. Bill Garrett (Board Counsel).

The meeting was advertised to the public on the Board's website (www.algeobd.alabama.gov) as well as the Secretary of State's website (www.sos.state.al.us) as required by the Alabama Open Meetings Act.

Mr. Warren administered the Oath of Office to Mr. Roger Chapman.

The Board reviewed the minutes from the January 14, 2010 meeting. Ms. Andrews made a motion to accept the minutes as presented. The motion was seconded by Dr. Memon and unanimously approved by the Board.

Ms. Andrews made a motion to note the Finance Committee's review of the Board's financial report, and accept the report as presented. The motion was seconded by Dr. Memon, and unanimously approved by the Board.

Mr. Warren presented the Executive Secretary's report, which included the following statistical information:

- A) Number of Licensees (As of April 5, 2010)
 - 1. Professional Geologists (PGs): 557
 - a. Alabama (226)
 - b. Out of State (331)
 - 2. Geologist-In-Training (GITs): 4
 - 3. Temporary Licensees: (Current)
- B) FY 2009-2010 Budget Info

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| 1. | Budget Authorized | \$60,000.00 |
|----|-----------------------|-------------|
| 2. | Expenditure Vouchers: | \$26,119.83 |
| 3. | Deposits: | \$21,050.00 |
| 1 | Current Cash Rolance: | \$65 656 27 |

4. Current Cash Balance: \$65,656.27 (These reports are available for viewing in the Board's official Book of

Minutes.)

The Board requested Mr. Warren to research the expired licenses and report on how many expired licenses and how long they have been expired. Mr. Warren will present that information at the next Board meeting.

Mr. Warren informed the Board that the online application for renewals is being developed and a link with be forwarded to them for testing the application in the near future. Also, the redesigning of the Board's website is ongoing.

The Board reviewed eight (8) applications for licensure. Dr. Memon made a motion to approve applications for licensure as submitted. The motion was seconded by Ms. Andrews, and unanimously approved by the Board. (A list of the approved application(s) is attached to the Minutes.)

Dr. King addressed the Board regarding his Board appointment expiration and possible candidates for his position on the Board.

Mr. Warren informed the Board that ASBOG was very grateful for Alabama hosting the conference in Birmingham. He also stated that the foundation is facing financial problems and it researching ways to fund the examination process.

The next regularly scheduled Board meeting is July 15, 2010 at 10:00 a.m.

The time being 12:07 p.m., and there being no further business, the meeting was adjourned.

Respectfully Submitted,

130 mind

Dr. David T. King, Jr. Secretary/Treasurer

Alabama Board of Licensure For Professional Geologists April 15, 2010 Board Meeting Approved Geologist Licenses:

Michael C. Alfieri—Reciprocity from Texas

Victor M. Augspurger—Reciprocity from Tennessee

Benjamin R. Black—Reciprocity from Georgia

Brandon Coates—ASBOG Exam

Karl P. Hopfensperger—ASBOG Exam

Catherine S. Jacobs—Reciprocity from Texas

James N. Mosely, III—Reciprocity from Georgia

Kendall A. Rich—ASBOG Exam