

Nebraska Board of Geologists
Board Meeting Minutes
October 6, 2022

Approval of ASBOG 2022 Slate of Officers

The notice of the ASBOG Annual Meetings and Fall COE Workshop was provided. The 2023 Slate of Officers are: President – Douglas Rambo (DE), President Elect – Rachel Kirkman (NC), Treasurer – Keith Rapp (MN), Secretary – Elyn Potter (MO), Past President – David Svingen.

Action

Motion by Seymour, second by Martin to approve the 2023 ASBOG Slate of Officers as presented.
Voting Yes: Mann, Martin, Joyce, Seymour, Hallum Voting No: None

Approval of ASBOG Budgets

Copies of the Amended 2023 and Proposed 2024 budgets were provided for review.

Action

Motion by Seymour, second by Mann to accept the 2023/2024 Financial Reports as presented.
Voting Yes: Martin, Joyce, Mann, Seymour, Hallum Voting No: None

Approval of ASBOG 2021 Annual Meeting Minutes

Copies of the 2021 Annual Meeting minutes were provided for review. Voting Delegate Ralph Martin's last name was incorrect.

Action

Motion by Martin, second by Seymour to accept the 2021 Annual Meeting minutes with correction as discussed. Voting Yes: Joyce, Martin, Mann, Seymour, Hallum Voting No: None

E COMPLIANCE - None

F APPLICATIONS

Copies of the Core Course Equivalency Chart and Rationale were provided for review.

Administratively Approved

Certificates of Authorization

Approved: NewFields Environmental & Permitting LLC, GA – CAG0118

Temporary Permits

Approved: None

Licensure/Examinations

Licensure from Other Jurisdictions

Approved: Chelsea Buck, MN; Frances Brewer, WY; John Peper, MN

FG Exam Applications

Approved: None

PG Exam Applications

Approved: None

Action

Motion by Mann, second by Martin to approve the applications as reviewed and discussed. Voting Yes: Joyce, Seymour, Martin, Mann, Hallum: Voting No: None

APO Lais entered the meeting at 2:55 p.m.

G FINANCIAL MATTERS

Financial Reports

APO Lais reported that with 25% of the fiscal year elapsed as of September 2022, a little less than 24% of the appropriation has been expended, and about 6% of the projected revenue has been received. The latter is a result of 2023 renewals just beginning, and is expected to increase in the

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CALL TO ORDER

The meeting was held at 215 Centennial Mall South, Lincoln, NE. Chairperson Hallum called the meeting to order at 2:15 p.m. and noted the location of the Open Meetings Act. Notice of the meetings was published on September 9, 2022, in the Lincoln Journal Star, and on the Board's website in accordance with the Open Meetings Act.

Roll Call: Nancy Mann, Ralph Martin, Charles Joyce, Jeffrey Seymour, Douglas Hallum

Absent: Harmon Maher

Staff Present: Gail Parris, Administrative Programs Officer (APO), Jean Lais, Administrative Programs Officer (APO)

PUBLIC COMMENT/APPOINTMENTS

No members of the public were present.

A CONSENT AGENDA

July 13, 2022, Meeting Minutes

August 29, 2022, Meeting Minutes

Action

Motion by Joyce, second by Mann to accept the two sets of minutes as presented. Voting Yes: Mann, Martin, Joyce, Seymour, Hallum Voting No: None

B REPORT

Nebraska Geological Society

Hallum stated that the group will conduct online webinars when there are no in-person meetings.

Office/Staff

APO Parris informed the members that the database contract with NCARB (National Council of Architectural Registration Boards) has been finalized. The board received a query about the ASBOG exams from Chadron State College. Chairperson Hallum was tasked with following up. The board has hired a new Public Information Officer (PIO) who will start on October 31, 2022.

C OLD BUSINESS

CBT Registration Portal Launch

Member boards were provided with a walk-through of the registration process, and also given access to their specific portal. A map of ASBOG Testing Centers was presented for review. There are 7 centers in Nebraska with a 25-30 seating capacity at each location.

Task Analysis Update

For the survey was conducted in an online format. This is also the first time that ASBOG has not utilized bubble sheets to complete the survey. The data will be processed, and the survey responses used to review the scope and content of the national licensure examinations. This will enable the exams to remain technically valid and legally defensible.

D NEW BUSINESS

Proposed NEBOG 2024 meeting dates

There is a possible conflict between the board meeting date and the ASBOG annual meeting dates. This item was tabled for a future meeting.

Action

Motion by Joyce, second by Martin to table to another meeting Voting Yes: Mann, Seymour, Martin, Joyce, Hallum Voting No: None

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next quarter. The Cash Fund balance is at \$56,507 which is approximately \$4,400 less than last year.

Action

Motion by Seymour, second by Joyce to approve the financial reports as presented and discussed.
Voting Yes: Martin, Mann, Seymour, Joyce, Hallum; Voting No: None

APO Lais exited the meeting at 3:04 p.m.

H GENERAL INFORMATION

A schedule of upcoming meetings and events was provided for review. The next regular meeting is scheduled for January 11, 2023, at 215 Centennial Mall South, Lincoln, large conference room beginning at 1:00 p.m.

A roster of the Board members was provided.

Licensing and Certification Trends

Individuals and organizations authorized to practice in Nebraska as of September 30, 2022:

Professional Geologists: 307

Certificates of Authorization: 68

Temporary Permits: 1

Other information

The website dashboard reports showed the following number of total visits:

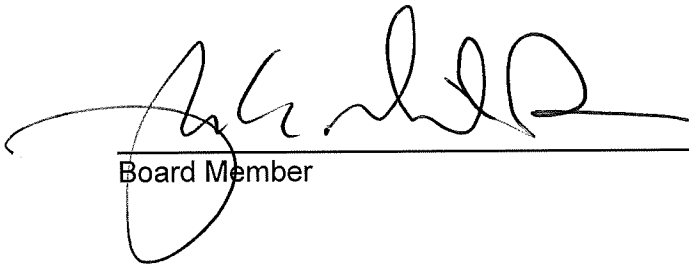
July:412

August: 250

September:635

A copy of the approved Board Policies as of January 20, 2021, was provided for review.

ADJOURNMENT: Mann moved to adjourn the meeting at 3:13 p.m.



Board Member

19 Jan 2023
Date

