

Nebraska Board of Geologists
Board Meeting Agenda
April 10, 2019

215 Centennial Mall South, 5th Floor Small Conference Room, Lincoln, NE

1:00pm CALL TO ORDER

Public Agenda.....	AG.1-2
Proof of Public Meeting Notice Publication	AG.3-5
Open Meetings Information	AG.6-7

ELECTION OF OFFICERS

Policy G-P13.01	1
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Action

PUBLIC COMMENT/APPOINTMENTS

A CONSENT AGENDA

January 17, 2019, Public Rulemaking Hearing Minutes	A.1-5
January 17, 2019, Meeting Minutes	A.6
Certificates of Authorization	A.7

Action

B REPORTS

ASBOG COE Workshop Report.....	Hallum/Joyce
Office/Staff	AA Lais

C OLD BUSINESS

Rules and Regulations.....	AA Lais
Administrative Matters	
Proposed revisions to Board letterhead.....	C.1-4

Action

Development of NEBOG Organizational Chart.....	C.5
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Action

Development of NEBOG Application Review Process.....	C.6
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Action

D NEW BUSINESS

Strategic Planning Discussion	
Current Strategic Plan.....	D.1-6

Action

Core Course Equivalency Chart and Rationale Discussion	
Current Equivalency Chart and Rationale	D.7-9

Action

Pocket Card Discussion.....	D.10
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Action

E COMPLIANCE - None

F APPLICATIONS

Core Course Equivalency Chart and Rationale	F.1-3
Licensure by Reciprocity Applications	F.4
Licensure by Experience Applications	None
FG Exam Applications	F.5
FG/PG Exam Applications	None

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PG Exam ApplicationsNone
Action

G FINANCIAL MATTERS

Financial Reports

Budget Status Report – January, February, March 2019.....G.1-6
MTD General Ledger Detail Report – January, February, March 2019.....G.7-13
Fund Summary Report – January, February, March 2019.....G.14-19
FY 2018-19 Financial Profile – January, February, March 2019.....G.20

Action

Other Financial Matters

Review of Fee ScheduleG.21-22
ASBOG Exam Proctor Contract with Stan FehlhaferG.23-27
Administrative Service Contract with NBEAG.28-35

H GENERAL INFORMATION

Board meeting scheduleH.1-3
Board member rosterH.4
Martin/Grimm Re-appointmentsH.5-6

Licensing and Certification Trends

Trends in LicensureH.7
Fiscal Activity Report.....H.8

Other information

Website/Google AnalyticsH.9-11
Mailchimp ReportsH.12-14
Approved Board PoliciesH.15
NEBOG Travel Policy.....H.16-17

ADJOURNMENT

The next Board of Geologists board meeting is currently scheduled for July 11, 2019, at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.