1:00 p.m. – CALL TO ORDER
Election of Officers

Public Comment/Appointments
   The public is welcomed to speak

A Consent Agenda
Meeting Minutes
1-3 January 9, 2014, meeting minutes
   Renewal Disclosures - None

Action Approval of Consent Agenda

B Financial Matters
1-6 Budget Status Report – January, February, March 2014

Other Financial Matters
31-37 Administrative Services Contract FY 2014/2015
38-42 ASBOG Exam Proctor Contract FY 2014/2015
43 Approval of Fee Schedule FY 2014/2015

Action Approval of Financial Matters

Action Approval of Contracts

C Applications
Licensure/Examination
1 Core Course Equivalency Chart
2-3 Rational for Core Courses and Course Equivalents
11 Applications for Licensure by Reciprocity
   Bruce Manchon - TX
   Applications for Licensure by Experience - None
   Applications for Licensure Reinstatement - None
41 Applications to sit for the ASBOG FG Exam
   Coan, Matthew - NE
   Applications to sit for the FG/PG ASBOG Exams - None
   Applications to sit for the PG ASBOG Exam – None

Action Approval of Applications

D Compliance - None

E Committee Reports
Officers Report
ASBOG
Office/Staff

F Old Business
Governance Issues - None
Geologist Items
   North-Central Geological Society of America 2014 Annual Meeting – April 24-25, 2014,
   Lincoln, NE
21 Table Cover Proof
   Booth Literature
Nebraska Board of Geologists
Annual Board Meeting Agenda
April 10, 2014
215 Centennial Mall South, Large Conference Room, Lincoln, NE

Action

G  New Business
   Governance Issues - None
   Geologist Items
      21-38  Website Redesign Discussion

Action
   Strategic Plan

Action

H  General Information
   1  Public Notice publication
   2-3  Board meetings and schedule
   4  Roster of Board members

Licensing Trends
   11  Trends in Licensure
   12  Fiscal Activity Report

Other
   21-22  Approved Board Policies & Record of Board Action to Change Statutes and Rules & Regulations

Adjournment

The next Board of Geologist board meeting will be held on July 17, 2014 at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.