CALL TO ORDER
The meeting was held at 215 Centennial Mall South, Lincoln, Nebraska. Chairperson Link called the meeting to order at 1:00 pm and noted the location of the Public Meeting Statutes. Notice of the meeting was published on the Board's website and in the Lincoln Journal Star in compliance with the Open Meetings Act.

Roll Call: Dennis Anderson, Thomas Correll, Martha Link, Andrew Grimm, Harmon Maher, David Svingen; Absent: Ralph Martin

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

Public Comment/Appointments
No members of the public were present.

A Consent Agenda
Meeting Minutes
July 17, meeting minutes were approved as presented

Certificates of Authorization
Approved: GEI Consultants Inc - CAG0077 - Woburn, MA

Renewal Disclosures - None

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

B Committee Reports
Officers Report - None
ASBOG - None
Office/Staff - None

C Old Business
Governance Issues - None
Geologist Items
Website Redesign Discussion
Another call was made for pictures to replace the current one of Chimney Rock. Due to PIO Fetterman's schedule, there is no new developments to report. No action taken.

D New Business
Governance Issues - None
Geologist Items
Approval of Voting Delegate at the ASBOG Annual Meeting November 15, 2014
The members approved Maher as the voting delegate at the meeting.

Action Motion by Anderson, second by Correll to approve Maher as the Voting Delegate at the ASBOG Annual Meeting. Voting Yes: Maher, Svingen, Anderson, Correll, Grimm, Link; Voting No: None; Absent: Martin

Approval of ASBOG Board Report
The members approved the Board Report with revisions as discussed.

Action Motion by Anderson, second by Maher to approve the Board Report as discussed. Voting Yes: Maher, Svingen, Anderson, Correll, Grimm, Link; Voting No: None; Absent: Martin

Approval of ASBOG Proposed Slate of Officers for 2015
The members authorized Maher to vote for the ASBOG Slate of Officers as presented.

Action Motion by Correll, second by Svingen to authorized Maher to vote favorable for the ASBOG Slate of Officers as presented. Voting Yes: Maher, Svingen, Correll, Grimm, Link; Voting No: None; Absent: Martin Abstain: Anderson
Strategic Plan
No discussion or action taken.

E Compliance - None

F Applications
Licensure/Examination
Core Course Equivalency Chart and Rational for core Courses were provided for review.
Applications for Licensure by Reciprocity - None
Applications for Licensure by Experience - None
Applications for Licensure Reinstatement - None
Applications to sit for the ASBOG FG Exam - None
Applications to sit for the FG/PG ASBOG Exams
   Approved: Harris, Nancy - NE
Applications to sit for the PG ASBOG Exam
   Approved: Riggle, Michael - NE

Action Motion by Anderson, second by Maher to approve the application as presented. Voting Yes: Maher, Svingen, Anderson, Correll, Grimm, Link; Voting No: None; Absent: Martin

G Financial Matters
Budget Status Report – July, August, September 2014
MTD General Ledger Detail Report – July, August, September 2014
Fund Summary Report – July, August, September 2014
Financial Profile FY 2014/2015 – July, August, September 2014
Financial Report - July, August, September 2014
With 25% of the fiscal year elapsed as of September 30th, almost 28% of the appropriated expenses have been spent and approximately 8% of the revenue has been received. There is no license renewal revenue in this total.
The Board has reached and exceeded the target Cash Fund amount as provided by Board Policy G-P08.01. Discussion was held on lowering fees. The submitted Biennium Budget Request projected the lowering of the licensing fee from $240 to $50, the license renewal fee from $75 to $65, and the license renewal late fee from $7.50 to $6.50 per month. Discussion was also held on combining the application and licensing fees into one fee. The Board directed AA Lais and AD Weaver to prepare a final proposal and revised rules for the January meeting. A public hearing on the proposed fee changes was tentatively scheduled to occur before the April meeting and anticipate the fees to go into effect for the 2015/2016 fiscal year.

Action Motion by Maher, second by Anderson to approve AA Lais to prepare proposed Rules and Regulations and bring to the January meeting. Voting Yes: Maher, Svingen, Anderson, Correll, Grimm, Link; Voting No: None; Absent: Martin

Other Financial Matters
Approval of 2015/2017 Biennium Budget Request
The 2015-2017 biennium budget request was submitted on September 15, 2014. The Board reviewed the final request. Budget Analyst Kilgore would like to see the board approve the budget request prior to the submittal deadline in the future.

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

H General Information
Public Notice publication - October 9, 2014 - Cancelled due to lack of a quorum
Public Notice publication - October 30, 2014 provided for review
Board meetings and schedule provided for review
The next meeting of the Board is scheduled for January 8, 2015.
Roster of Board members provided for review
Anderson's term expires in February 2015. The members were requested to direct any interested persons to AA Lais and she will give them the link to the online application.

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: Chairperson Link adjourned the meeting at 1:50pm

The next Board of Geologist board meeting will be held on January 8, 2015 at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.

Marty Hill
Board Member

8 January 2015
Date