Nebraska Board of Geologists
Board Annual Meeting Agenda
April 2, 2015
215 Centennial Mall South, Large Conference Room, Lincoln, NE

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

Public Comment/Appointments
The public is welcomed to speak

A Consent Agenda
Meeting Minutes
1-6 January 8, 2015, meeting minutes
Certificates of Authorization Approvals - None
Renewal Disclosures - None

Action Approval of Consent Agenda

B Committee Reports
Officers Report
ASBOG
Office/Staff

C Old Business
Governance Issues - None
Geologist Items
Website Redesign Discussion

Action

D New Business
Governance Issues

Action

Geologist Items

Action

Strategic Plan

Action

E Compliance - None

F Applications
Licensure/Examination
1 Core Course Equivalency Chart
2-3 Rational for Core Courses and Course Equivalents
   Applications for Licensure by Reciprocity - None
   Applications for Licensure by Experience
21 Faile, Theodore – Mission, KS
   Applications for Licensure Reinstatement - None
   Applications to sit for the ASBOG FG Exam - None
   Applications to sit for the FG/PG ASBOG Exams - None
   Applications to sit for the PG ASBOG Exam - None

Action Approval of Applications

G Financial Matters
1-6 Budget Status Report – January, February, March 2015 (as of 3/26/15-final to be provided at meeting)
7-14 MTD General Ledger Detail Report – January, February, March 2015 (as of 3/26/15-final to be provided at meeting)
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<tr>
<td>15-20</td>
<td><strong>Fund Summary Report</strong> – January, February, March 2015 (as of 3/26/15-final to be provided at meeting)</td>
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<td>21</td>
<td><strong>Financial Profile FY 2014/2015</strong> – January, February, March 2015 (as of 3/26/15-final to be provided at meeting)</td>
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<td><strong>Other Financial Matters</strong></td>
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<td>31-37</td>
<td>Administrative Service Contract with the Nebraska Board of Engineers &amp; Architects</td>
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<td><strong>Action</strong></td>
<td><strong>Approval of Financial Matters</strong></td>
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**H General Information**
- 1-2 Public Notice publication
- 3-4 Board meetings and schedule
- 5 Roster of Board members
- 6-7 Appointment Notice of Charles Joyce

**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 16, 2015 at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.