

Nebraska Board of Geologists

Board Meeting Agenda

October 11, 2018

215 Centennial Mall South, 5th Floor Large 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

PUBLIC COMMENT/APPOINTMENTS

A CONSENT AGENDA

July 12, 2018, Meeting Minutes.....	A.1-4
August 30, 2018, Meeting Minutes	A.5
Certificates of Authorization	A.6

Action

B REPORTS

Officers Report.....	Officers
Office/Staff	AA Lais

C OLD BUSINESS

Rules and Regulations	AA Lais
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D NEW BUSINESS

ASBOG Annual Meeting, Administrator’s Workshop and Fall COE Workshop, October 30 – November 3, 2018

NEBOG Annual Report to ASBOG.....	D.1
2017 Annual Meeting Minutes	D.2-12

Action

Charter-Bylaws Revisions	D.13-23
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Action

2019/2020 Proposed Budgets.....	D.24
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Action

2019 Slate of Officers.....	D.25
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Action

Strategic Plan	D.26-29
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Action

Draft Application Revisions	D.30-49
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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.5-7
FG/PG Exam Applications	None
PG Exam Applications	None

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G FINANCIAL MATTERS

Financial Reports

Budget Status Report – July, August, September 2018.....G.1-6
MTD General Ledger Detail Report – July, August, September 2018.....G.7-11
Fund Summary Report – July, August, September 2018.....G.12-15
FY 2018-19 Financial Profile – July, August, September 2018G.16

Action

H GENERAL INFORMATION

Board meeting scheduleH.1-2
Board member rosterH.3

Licensing and Certification Trends

Trends in LicensureH.4
Fiscal Activity Report.....H.5

Other information

Website Dashboard ReportsH.6-8
NEBOG Travel Policy.....H.9-10
Approved Board PoliciesH.11

ADJOURNMENT

The next Board of Geologists board meeting is currently scheduled for January 17, 2019, at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.