

Nebraska Board of Geologists
Board Meeting Minutes
October 6, 2021

215 Centennial Mall South, Lincoln NE

CALL TO ORDER

The meeting was held at 215 Centennial Mall South, Lincoln NE. Chairperson Joyce called the meeting to order at 1:11 p.m. and noted the location of the Open Meetings Act. Notice of the meeting was published in the Lincoln Journal Star on September 22, 2021, and on the Board's website in accordance with the Open Meetings Act.

Roll Call: Douglas Hallum, Harmon Maher, Nancy Mann, Jeffrey Seymour, Andrew Grimm, Ralph Martin, Charles Joyce

Staff Present: Gail Parris, Administrative Programs Officer (APO)

PUBLIC COMMENT/APPOINTMENTS

A CONSENT AGENDA

July 14, 2021 Meeting Minutes

Action

Motion by Grimm, second by Martin to approve the Consent Agenda as provided. Voting Yes: Grimm, Maher, Hallum, Seymour, Mann, Martin, Joyce Voting No: None

B REPORTS

Nebraska Geological Society

Hallum informed the board that Dr. Jesse Korus made a presentation at the NGS annual meeting held virtually on September 21, 2021, and noted attendance was lower than previous meetings. He also stated that by-laws are changing, the website now has an option for online payment, scholarship offerings have been expanded, and the field trip is scheduled for October 16-18, 2021.

Ad Hoc Committee Report

Joyce reported a framework was discussed, and the committee has been dissolved.

Office/Staff

APO Parris stated that six candidates registered, and five sat for the FG exam on October 1, 2021. The candidate for the PG exam was deferred to the spring administration due to a health-related issue.

D NEW BUSINESS

ASBOG

The notice of the ASBOG Annual Meetings and Fall COE Workshop was provided. The 2022 Slate of Officers are: President – David Svingen (NE), President Elect – Douglas Rambo (DE), Treasurer – Rachel Kirkman (NC), Secretary – Keith Rapp (MN), Past President – Jason Patton (AR).

Action

Motion by Maher, second by Mann to approve the 2022 ASBOG Slate of Officers as presented. Voting Yes: Martin, Mann, Grimm, Maher, Seymour, Hallum, Joyce Voting No: None

Copies of the Amended 2022 and Proposed 2023 budgets and the 2020 Annual Meeting minutes were provided for review.

Action

Motion by Maher, second by Seymour to accept the 2022/2023 ASBOG budgets and the 2020 Annual Meeting minutes as presented Voting Yes: Grimm, Mann, Maher, Seymour, Martin, Hallum, Joyce Voting No: None

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Memo to ASBOG

A draft copy of a memo to ASBOG was provided. It is a response to ASBOG's COVID-19 vaccination requirement for attending the Annual Meeting and the COE workshop.

Action

Motion by Hallum, second by Grimm to submit the memo stating disapproval of the vaccine requirement. Voting Yes: Grimm, Hallum Voting No: Martin, Mann, Maher, Seymour Abstain: Joyce
The motion did not pass.

E COMPLIANCE - None

F APPLICATIONS

Core Course Equivalency Chart and Rationale

Copies of the Core Course Equivalency Chart and Rationale were provided for review.

Administratively Approved

Certificates of Authorization

Approved: Golder Associates USA, Inc., GA – CAG0114; NewFields Atlanta, LLC, GA – CAG0115

Licensure/Examinations

FG Exam Applications

Approved: Osmin Monroy; NE

Action

Motion by Joyce, second by Mann to approve the applications as presented and reviewed. Voting Yes: Martin, Grimm, Mann, Maher, Hallum, Seymour, Joyce Voting No: None

APO Lais entered the meeting at 2:13 p.m.

G FINANCIAL MATTERS

Financial Reports

Budget Status Report – July, August, September 2021

MTD General Ledger Detail Report – July, August, September 2021

Fund Summary Report – July, August, September 2021

FY 2019-20 Financial Profile – July, August, September 2021

APO Lais reported that as of September 30, 2021 with a little over 25 % fiscal year elapsed, 27% of the operational budget had been used. Revenue is \$1,936, and will begin to increase as this year's renewal period has begun. The Cash Fund balance was \$61,000 which is \$941 less than the same time last year. APO Lais provided an overview of the financial reports to the new members.

Action

Motion by Maher, second by Seymour to accept the business reports as presented. Voting Yes: Hallum, Grimm, Martin, Seymour, Maher, Mann, Joyce Voting No: None

APO Lais exited the meeting at 2:21 p.m.

H GENERAL INFORMATION

A schedule of upcoming meetings and events was provided for review. The next regular meeting is scheduled for January 12, 2022 at 215 Centennial Mall South, Lincoln, large conference room beginning at 1:00pm.

A roster of the Board members was provided.

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Licensing and Certification Trends

Individuals and organizations authorized to practice in Nebraska as of July 1, 2021

Professional Geologists: 311

Certificates of Authorization: 72

Temporary Permits: None

Other information

The website dashboard reports showed the following number of total visits:

July: 184

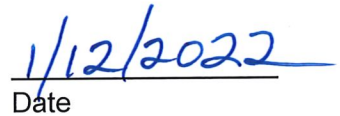
August: 259

A copy of the approved Board Policies as of October 9, 2019 was provided for review.

ADJOURNMENT: Motion by Hallum to adjourn the meeting at 2:34 p.m.



Board Member



Date

