



Alabama Board of Licensure for Professional Geologists

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MINUTES

Board Meeting
Thursday, April 18, 2013

A meeting of the Alabama Board of Licensure for Professional Geologists was called to order at 10:08 a.m. on Thursday, April 18, 2013, at the Board offices located at 2777 Zelda Road, Montgomery, Alabama. A quorum was present. Board members in attendance were Ms. Marsha Andrews (Chair), Mr. Abner Patton (Vice-Chair), Dr. David T. King, Dr. Richard Esposito, Dr. Bashir Memon, Mr. Roger Chapman and Mr. James Heller. Also in attendance were Keith Warren (Executive Secretary), Hope Paulene (Administrative Assistant) and Renee' Reames (assistant to Mr. Warren, Executive Secretary).

The regularly scheduled meeting was advertised to the public on the Board's website, (www.algeobd.alabama.gov), as well as the Secretary of State's website, (www.sos.state.al.us), in accordance with the Alabama Open Meetings Act.

The Board reviewed the minutes from the January 17, 2013 meeting. Dr. Esposito made a motion to accept the minutes as presented. The motion was seconded by Mr. Patton and unanimously approved by the Board.

Mr. Warren reported on the Board's financial activities, along with the Executive Secretary's report (these reports are available for viewing in the Board's official Book of Minutes):

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|----|---|-------------|
| A) | Number of Licensees (as of April 15, 2013): | |
| | 1. Professional Geologists (PGs): | 555 |
| | a. Alabama (225) | |
| | b. Out-of-State (330) | |
| | 2. Licenses not renewed (Jan. – Mar.) | 13 |
| | 3. Geologist-In-Training (GITs): | 3 |
| | 4. Temporary Licensees (current) | 2 |
| B) | FY 2011-2012 Financial Information | |
| | 1. Revenue | \$25,125.00 |
| | 2. Expenditure Vouchers: | \$26,590.66 |
| | 3. Cash Balance (as of 3/31/2013): | \$68,138.08 |

Mr. Warren presented the statement of deposits and reported that fewer licenses are due for renewals during 2013. Ms. Andrews asked that the Executive Secretary Report include the number of licensees renewing by month.

Dr. Memon made a motion to accept the Executive Secretary report as presented. The motion was seconded by Mr. Chapman and unanimously approved by the Board.

Mr. Warren reported that the Board's website was being updated and the professional service CE category would be added, along with Immigrations/citizenship verification guidelines. Ms. Andrews suggested that these topics be announced at the upcoming Board-sponsored CE training. Dr. Esposito also

suggested that Board issues and activities be announced at next year's Board-sponsored CE training and added to the agenda topics.

Dr. King reported on the academic position on the Board and recommended potential board members for the position that he current holds, that is scheduled to expire September 30, 2013. Further discussion of this matter was deferred until later in the meeting.

Also discussed by the Board was the licensing exemptions rule. Excerpts from previous meeting minutes were reviewed regarding this matter.

Dr. Esposito suggested that the Board recognize at the Board-sponsored CE training those active licensees with license numbers 1-10, and other topic announcements were discussed:

(1) Board will sponsor training again next year and notifications will be sent; (2) licensees asked to notify the Board of changes in contact information (addresses be kept up-to-date); (3) survey/attendee comments be solicited by email from Hope Paulene as feedback regarding the CE program; and (4) survey form include field of occupation of attendee.

Dr. King reviewed the list of eligible licensees to be considered for the academic position on the Board. The Board discussed candidates to contact prior to the next meeting about their interest to serve on the Board.

Dr. King reported a final review of the financial activities as submitted in the Executive Director's Report. He commented that the \$150 deposit (#36433640004) should be corrected to \$1500.00. Dr. King made a motion to approve the Executive Director's Report as corrected. The motion was seconded by Mr. Patton and unanimously approved by the Board.

The Board reviewed five (5) geologist applications and one (1) geologist in training application for licensure. Dr. Memon made the motion to approve the six applications for licensure. It was noted that a quorum was present. The motion was seconded by Mr. Chapman and unanimously approved by the Board (a list of the approved applications is available for viewing in the Board's official Book of Minutes).

Mr. Warren reported that electronic verification of licensing was being developed and will allow these verifications to be obtained off the Board's website.

The Board discussed developing handout material for distribution at future Board-sponsored CE trainings and related printing cost.

The next regularly scheduled Board meeting is August 8, 2013.

There being no further business of the Board, the meeting was adjourn 11:24 p.m.

Respectfully Submitted,



Marsha Andrews
Chair



Keith E. Warren
Executive Director

Board Approved Applications for License on April 18, 2013

Approved Geologist Licenses:

Richard C. Capps—Reciprocity from Georgia

Terry J. Crotwell—Reciprocity from North Carolina

Scott A. Engel—Reciprocity from Kentucky

Mark A. Miesfeldt—Reciprocity from South Carolina

Charles T. Warino—Reciprocity from Pennsylvania

Approved Geologist-in-Training License:

Ross T. Tucker—ASBOG Fundamentals of Geology Exam