



Alabama Board of Licensure for Professional Geologists

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MINUTES

Board Meeting
August 7, 2018

A meeting of the Alabama Board of Licensure for Professional Geologists was held on Thursday, August 7, 2018, at the Board's office located at 2777 Zelda Road in Montgomery, Alabama. Board members in attendance were Ms. Marsha Andrews (Board Chair), Dr. David Allison (Vice Chair), Mr. James Heller (Secretary/Treasurer), Mr. Steve Castleman (member), Mr. Billy Cooch (member) and Mr. John Milledge (member). Board member not in attendance was Mr. Roger Chapman. Also, in attendance were Keith Warren (Executive Secretary), Mr. Matt Bledsoe (Board Legal Counsel), Ms. Hope Childers (Board Administrator). The meeting was called to order at 10:02 a.m. by Ms. Andrews and a quorum was present to conduct business.

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.alabama.gov), in accordance with the Alabama Open Meetings Act.

The Board reviewed the minutes from April 19, 2018 Board meeting. A copy of the minutes was provided to the Board members prior to the meeting for their review. Mr. Cooch made a motion to approve the April minutes as presented. The motion was seconded by Mr. Milledge and unanimously approved by the Board.

Mr. Warren presented the Executive Secretary Report to the Board. Mr. Warren reported on the financial activities of the Board, as of June 30, 2018, to include a line item report of expenditures:

FY 2018 Financial Information:

1. Revenue	\$33,075.00
2. Expenditure Vouchers	\$49,396.92
3. Cash Balance	\$32,743.71

Mr. Warren reported that renewal of licenses was due this year, which would affect the Board's revenue. He reported on the number of licensees as of June 30, 2018, along with the Administrator's Report of activities performed since the last Board meeting. (copy of the Executive Secretary's report and Administrator's report are available for viewing in the Board's official Book of Minutes):

Number of Licensees:

1. Professional Geologists (PGs):	576
(comprised of 228 Alabama licensees and 348 out-of-state licensees)	
2. Licenses not renewed (January 2018 through June 2018)	9
3. Geologist-In-Training (GITs)	10
4. Retired	16
5. Temporary License (current)	0

Mr. Heller commented that the financial report was in order and Mr. Castleman made the motion to approve the financial report as presented. The motion was seconded by Mr. Cooch and unanimously approved by the Board.

Mr. Castleman will begin planning the Twelfth Annual CE program tentatively scheduled for either April or May 2019, at the Pelham Civic Complex in Pelham.

Mr. Warren provided the Board with an update of Board Appointments.

Mr. Heller shared his report regarding ASBOG Examination Stats 2010-Present.

The Board members reviewed 8 applications for licensing comprised of 6 PG applications and 2 GIT applications. Mr. Cooch made a motion to approve the 8 applications as presented. The motion was seconded by Mr. Castleman and unanimously approved by the Board (a list of the approved applications is available for viewing in the Board's official Book of Minutes).

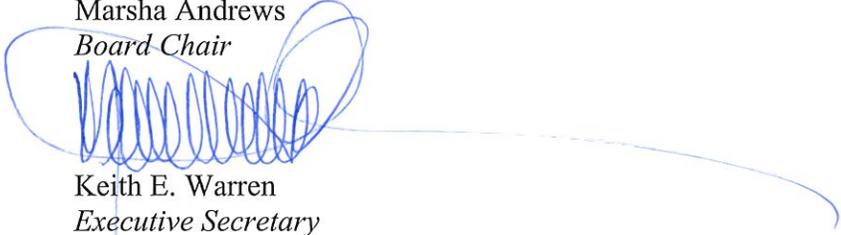
Ms. Andrews announced that the Board's next regularly scheduled business meeting was October 18, 2018 at 10:00 a.m.

There being no further business of the Board, Mr. Cooch made the motion to adjourn the meeting. The motion was seconded by Mr. Heller and unanimously approved by the Board. Ms. Andrews adjourned the meeting at 11:20 a.m.

Respectfully Submitted,



Marsha Andrews
Board Chair



Keith E. Warren
Executive Secretary

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