



## Alabama Board of Licensure for Professional Geologists

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### MINUTES

Board Meeting  
October 18, 2018

A meeting of the Alabama Board of Licensure for Professional Geologists was held on Thursday, October 18, 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. Billy Cooch (member) and Mr. John Milledge (member). Board members not in attendance were Mr. Roger Chapman (member) and Mr. Steve Castleman (member). Also, in attendance were Keith Warren (Executive Secretary), Mr. Bill Garrett (Board Legal Counsel), and Ms. Hope Childers (Board Administrator). The meeting was called to order at 10:08 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](http://www.algeobd.alabama.gov)), as well as the Secretary of State's website, ([www.sos.alabama.gov](http://www.sos.alabama.gov)), in accordance with the Alabama Open Meetings Act.

The Board reviewed the minutes from the August 7, 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 August 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 September 30, 2018, to include a line item report of expenditures:

#### FY 2018 Financial Information:

1. Revenue	\$45,475.00
2. Expenditure Vouchers	\$63,703.15
3. Cash Balance	\$30,837.48

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 September 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):	586
(comprised of 236 Alabama licensees and 350 out-of-state licensees)	
2. Licenses not renewed (April 2018 through September 2018)	8
3. Geologist-In-Training (GITs)	10

Number of Licensees (continued)

- |                                |    |
|--------------------------------|----|
| 4. Retired                     | 16 |
| 5. Temporary License (current) | 1  |

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

Ms. Andrews reported that Mr. Castleman would be planning the Eighth Annual CE program scheduled for April 16, 2019 at the Pelham Civic Complex in Pelham.

Mr. Warren provided the Board with an update of Board appointments and reported that he anticipated those appointments to be made prior to the January 17, 2019 meeting.

Mr. Warren reported that he will not be attending the upcoming ASBOG Conference.

The Board members reviewed 12 applications for licensing comprised of 11 PG applications and 1 GIT application. Mr. Cooch made a motion to approve the 12 applications as presented. The motion was seconded by Mr. Heller 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. Cooch made a motion to adopt the 2019 Board Meeting Calendar as presented, which included January 17<sup>th</sup>, April 18<sup>th</sup>, July 18<sup>th</sup> and October 17<sup>th</sup> meeting dates. The motion was seconded by Mr. Milledge and unanimously approved by the Board.

Ms. Andrews announced that the Board's next regularly scheduled business meeting is January 17, 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 Dr. Allison and unanimously approved by the Board. Ms. Andrews adjourned the meeting at 11:50 a.m.

Respectfully Submitted,



Stephen P. Castleman  
Board Chair



Keith E. Warren  
Executive Secretary

/hc

## Board Approved Applications for License on October 18, 2018

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### *Approved Licenses:*

Samuel E. Brancheau—Licensure via California  
John T. Bryant—Licensure via Mississippi  
William R. Burke, Jr.—Licensure via Georgia  
Michael FitzHarris—Licensure by Examination  
Kimberly Ann Kesler-Arnold—Licensure via Indiana  
John W. King—Licensure via Mississippi  
Edward G. Leach, III—Licensure via North Carolina  
Jack Partlow—Licensure by Examination  
Johnathan P. Repman—Licensure via Texas  
Mark Taylor—Licensure via Mississippi  
Billie Jean Tyler—Licensure by Examination

### *Approved Geologist in Training:*

Alexander Emory Owen—Fundamentals of Geology