

Alabama Board of Licensure for Professional Geologists

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MINUTES Board Meeting Thursday September 15, 2005

A meeting of the Alabama Board of Licensure for Professional Geologists was called to order at 10:02 a.m. on Thursday, September 15, 2005 at the Board office in Montgomery, Alabama. A quorum was present. Board members in attendance were Mr. J. Mark Tanner (Chair), Mr. Robert B. Carr, III (Vice-Chair), Ms. Dorothy Malaier, and Mr. Markel R. Wyatt. Board members not attending were Dr. Berry (Nick) Hearn Tew, Jr., Mr. Thomas (Tom) E. Bruner, and Dr. David T. King, Jr. Also in attendance were Mr. Keith Warren (Executive Secretary), Ms. Hope Paulene (Executive Assistant), and Ms. Mary Windom (Board Counsel).

The Board reviewed the minutes from the July 21, 2005 and August 31, 2005 meetings. Mr. Carr made a motion to accept the minutes from July and August as submitted. The motion was seconded by Ms. Malaier, and unanimously approved by the Board.

Mr. Warren presented the Executive Secretary's report, which included the following statistical information:

- A) Number of Licensees (As of September 14, 2005)
 - 1. Professional Geologists (PGs): 535
 - 2. Geologist-In-Training (GITs): 5
 - 3. Temporary: 1
 - 4. Licenses Not Renewed (As of September 14, 2005)
 - a. January 2005: 3
 - b. February 2005: 3
 - c. March 2005: 10
 - d. April 2005: 6
 - e. May 2005: 15
 - f. June 2005: 37
 - g. July 2005: 8
 - h. August 2005: 8
 - Total: 90**
 - 5. Licenses Renewable (After September 14, 2005)
 - a. September 2005: 4
 - b. October 2005: 8
 - c. November 2005: 18
 - d. December 2005: 3
 - Total: 33**

B) Financial Report

1. Expenditure Vouchers (10/8/04—9/12/05): \$51,000.00
2. Deposits (10/7/04—9/8/05): \$69,275.00
3. Current Cash Balance (As of 8/31/05): \$31,383.92

(These reports are available for viewing in the Board's official Book of Minutes.)

Mr. Tanner will draft a letter to be mailed to the ninety (90) licensees, who have not renewed his/her license during the timeframe of January to August 2005. Once drafted, the Board staff will mail the letter to these designated licensees.

Ms. Malaier made a motion to approve Mr. Keith E. Warren as the voting delegate at the ASBOG Annual Convention to be held November 1-6, 2005. The motion was seconded by Mr. Carr, and unanimously approved by the Board.

The Board discussed, reviewed, and made revisions to the proposed Continuing Education Guidelines from 11:00 a.m. to 12:40 p.m. The Board did not recess for lunch.

The Board reviewed two (2) applications for licensure. Ms. Malaier made a motion to approve the applications for licensure as submitted. The motion was seconded by Mr. Carr, and unanimously approved by the Board. (A list of the approved applications is attached to the Minutes.)

Mr. Wyatt made a motion to grant Mr. Geoffrey L. Maddux, PG License No. 72, an extension on obtaining his Continuing Education hours for renewal purposes until December 31, 2005 due to recent hurricanes along the Gulf Coast. The motion was seconded by Mr. Carr, and unanimously approved by the Board.

Mr. Wyatt made a motion to grant Mr. W.H. McCroskey, III, PG License No. 782, an extension on fulfilling his Continuing Education hours for renewal purposes until March 15, 2006 due to his medical condition, which was documented by his physician. The motion was seconded by Ms. Malaier, and unanimously approved by the Board.

Mr. Carr made a motion to grant Mr. Timothy W. Walker, PG License No. 289, a one-time Continuing Education exemption in order to renew his license, based on documented medical reasons. The motion was seconded by Mr. Wyatt, and unanimously approved by the Board.

The Board discussed the planned GSA Workshop and Mr. Tanner agreed to write a letter to Mr. Tony Neathery regarding the Board's options regarding the applicability of the workshop for continuing education credit.

Ms. Malaier apprised the Board that the Winter 2005 newsletter is still in the drafting stages. Tentative articles/items in the newsletter are as follows:

- (a) Continuing Education Guidelines Update Article, by Dr. King,
- (b) Benefits of being a Geologist-in-Training (GIT),
- (c) List of the Professional Geologists who have not renewed their licenses,
- (d) List of those individuals who passed the October 2005 ASBOG examination, and
- (e) List of Continuing Education Opportunities for Licensees.

The Board agreed to work towards completion and mailing of the newsletter on December 1, 2005.

Ms. Malaier made a motion to modify the License Renewal Form by striking the asterisk Business Category. The motion was seconded by Mr. Wyatt, and unanimously approved by the Board.

The next regularly scheduled Board Meeting is Thursday, November 17, 2005.

The time being 1:30 p.m., and there being no further business, Mr. Carr made a motion to adjourn. The motion was seconded by Ms. Malaier and unanimously approved by the Board.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "J. Mark Tanner", with a long, sweeping underline that extends to the right.

J. Mark Tanner
Chair

Board Approved Applications for Licensure on September 15, 2005

Approved Geologist Licenses:

Steven P. Conner-Reciprocity from South Carolina

Matthew McDonnell-Reciprocity from Georgia