

# Alabama Board of Licensure for Professional Geologists

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## MINUTES Board Meeting Thursday, October 18, 2007

A meeting of the Alabama Board of Licensure for Professional Geologists was called to order at 10:00 a.m. on Thursday, October 18, 2007, 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, Member, and Mr. Tom Bruner, Member. Not present were Dr. Berry (Nick) Hearn Tew, Member, Dr. David T. King, Jr., Member, Mr. Markel Wyatt, Member, and Ms. Mary Windom (Board Counsel). Also in attendance were Mr. Keith Warren (Executive Secretary) and Ms. Hope Paulene (Executive Assistant).

The meeting was advertised to the public in the *Montgomery Advertiser* and posted 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.state.al.us](http://www.sos.state.al.us)).

The Board reviewed the minutes from the June 29, 2007 meeting. Mr. Carr made a motion to accept the minutes as amended. The motion was seconded by Mr. Bruner and unanimously approved by the Board.

The Board reviewed the minutes from the August 23, 2007 meeting. Mr. Carr made a motion to accept the minute as amended. The motion was seconded by Mr. Bruner 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 October 18, 2007)
  - 1. Professional Geologists (PGs): 508
    - a. Alabama (216)
    - b. Out of State (292)
  - 2. Geologist-In-Training (GITs): 1
  - 3. Temporary Licensees: 0  
(Current)

- B) FY 2006-2007 Budget Info
- |   |             |
|---|-------------|
| 1. Budget Authorized                        | \$65,000.00 |
| 2. Expenditure Vouchers (10/1/06—09/11/07): | \$44,067.62 |
| 3. Deposits (10/05/06—09/26/07):            | \$68,919.37 |
| 4. Current Cash Balance (As of 9/30/07):    | \$54,449.42 |

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

Mr. Warren has submitted the following Board Appointments to the Governor's office: Reappointment of Dr. David T. King, Jr. (Academia Position), Reappointment of Mr. Thomas (Tom) E. Bruner (Mining Position), and nominees for Mr. Markel Wyatt's replacement (Business Position).

Mr. Warren and Ms. Windom will be preparing a Consumer Complaint Form for presentation to the Board at the January meeting.

Mr. Tanner apprised the Board that the next newsletter needs to be drafted and wishes for it to be mailed out by the middle of November. The following articles are tentatively scheduled for publishing in the newsletter:

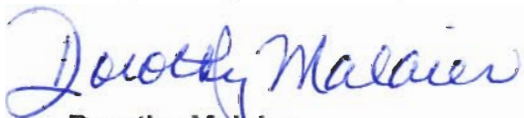
- a) Trends in Licensure
- b) Bennett Bearden's Article
- c) Article on the Board Member Nominations Process
- d) Code of Conduct Article
- e) Selenite Mine in Mexico
- f) Continuing Education Opportunity

The Board did not have any new applications for licensure to review; however, it audited licensees' continuing education documentation.

The next regularly scheduled Board meeting is January 17, 2008 at 10:00 a.m.

The time being 11:50 a.m., and there being no further business, Ms. Malaier made a motion to adjourn. The motion was seconded by Mr. Bruner and unanimously approved by the Board.

Respectfully Submitted,



Dorothy Malaier  
Secretary/Treasurer