### Meeting of the

# **Indiana Board of Licensure for Professional Geologists**

Thursday, January 21, 2021, 10 a.m.

#### Electronic

#### **DRAFT AGENDA**

- 1) Call to Order—Declaration of a quorum.
- 2) Introduction of Board Members present and self-introductions of visitors.
- 3) Approval of Minutes of the July 23, 2020 board meeting.

Invitation for public comment. Visitors present at the meeting are invited to comment on the proposed action item.

Action item: Vote on approval of the minutes from the last board meeting.

4) Election of the Board Chair and Secretary to the Board.

Invitation for public comment.

Action item: Vote on proposed nominations.

5) Approval of the Operating Budget

Invitation for public comment.

Action item: Vote on proposed budget.

6) Expiration of Mr. Chabtrees's second term on April 19, 2021 as Member-at-Large. Presentation to Mr. Crabtree. Discussion of how to obtain a new Member-at-Large.

Invitation for public comment.

7) Review of individual applications for licensure as a Licensed Professional Geologist in Indiana.

Invitation for public comment.

Action item: Vote on applications for licensure.

- 8) Visitors' comments or questions.
- 9) Set date and time for next Board meeting in Bloomington (July 2021).
- 10) Adjournment.

## Calendar

ASBOG 2021 Spring Examination, Bloomington, Indiana

ASBOG 2021 Spring Executive Committee Meeting and COE Workshop

ASBOG 2021 Fall Examination, Bloomington, Indiana

ASBOG 2021 Administrators Meeting and COE Workshop