### Meeting of the

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

Thursday, January 27, 2022, 10 a.m.

#### Electronic

## **AGENDA**

- 1) Call to Order—Declaration of a quorum.
- 2) Introduction of Board Members present and self-introductions of visitors.
- 3) Welcome to the new Board Members
  - a. Mr. John R. Noel (LPG # 1681), ATC Group Services LLC, Indianapolis
  - b. Dr. Rachel Walker (LPG # 2373), Mundell and Associates, Inc., Indianapolis
- 4) Approval of Minutes of the July 29, 2021 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.

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

Action item: Vote on candidates.

6) Operating Budget

Action item: Approve budget.

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) Report on the Oct. 25-30 ASBOG Annual Meeting, Little Rock, AR DeAnn Reinhart
- 9) Changes to the Board's portfolios sent in the mail DeAnn Reinhart
- 10) Visitors' comments or questions.
- 11) Set date and time for next Board meeting in Bloomington (July 2022).
- 12) Adjournment.

#### Calendar

ASBOG 2022 Spring Examination, Bloomington, Indiana ASBOG 2022 COE Workshop ASBOG 2022 Fall Examination, Bloomington, Indiana ASBOG 2022 Administrators Meeting and COE Workshop March 18, 2022 April 8-9, 2022 October 7, 2022 October 24-29, 2022