

NEBRASKA STATE BOARD OF GEOLOGISTS
Emergency Meeting Minutes - January 31, 2003
Nebraska State Office Building - 301 Centennial Mall South 6th Floor - Lincoln, NE

Board Members

Terry Thonen, Chairperson, Omaha; Nan Lindsley-Griffin, Vice-Chairperson, Lincoln; Jim Cannia, Secretary, Mitchell;
David Becker, Omaha, Bonner Bowden, Kearney; Dick Ehrman, Lincoln; Karen Jensen, Public Member, Lincoln;
Sandra Weaver, Administrative Assistant, Lincoln.

Via Audioconference

Call to Order

Thonen called the meeting of the Nebraska Board of Geologists to order at 1:35 p.m.

Roll Call

Terrance Thonen – URS Corporation Office – Omaha - present
N. Lindsley-Griffin – University of Nebraska Office - Lincoln - present
Jim Cannia – Mitchell - present
David Becker – US Army Corps of Engineers Office - Omaha - present
Dick Ehrman – Nebraska Association of Resources Districts Office – Lincoln - absent
Bonner Bowden – Chertz Exploration Office - Kearney - absent at time of roll call but entered at 1:37 p.m. into executive session
Karen Amen Jensen – Nebraska Board of Geologists Office - Lincoln - present
Sandra Weaver – Nebraska Board of Geologists Office - Lincoln - present

Pending Application

02-004 Maurice Arthur Gilbert (NE) Requesting registration by reciprocity – submitted additional information

Executive Session

Motion by Lindsley-Griffin to go into executive session at 1:36 p.m. Second by Becker. Voting aye on the motion: All. Voting Nay: None. Motion carried unanimously.

Motion by Becker to leave executive session at 1:49 p.m. Second by Lindsley-Griffin. Voting aye on the motion: All. Voting Nay: None. Motion carried unanimously.

Additional application information was discussed and acted upon.

Jensen exited the executive session and the conference call at 1:47 p.m.

Next Board Meeting Date for 2003:

Thursday, April 10 at 1:00 p.m.

At the regular January Board meeting, a tentative date was set for the first week in April. Because of the ASBOG COE Spring Workshop in Lincoln, the board decided to have the meeting the next week. Due to some conflicts with the workshop schedule, Thonen asked the board if Thursday would work better than Friday. Jensen will be in Augusta, Georgia and will not be able to attend either day. It was the consensus of the Board that the next regular board meeting should be held on Thursday, April 10 at 1:00 p.m.

Board Action: Weaver will send out an email to remind members of the new date and to make sure a quorum will be present for the meeting.

Adjournment

Motion by Lindsley-Griffin to adjourn the Emergency Board Meeting at 1:55 p.m. Second by Becker. Voting aye on the motion: All. Voting Nay: None. Motion carried unanimously.