

LOUISIANA BOARD OF PROFESSIONAL GEOSCIENTISTS

5802 Highland Road, Baton Rouge, Louisiana 70808

REGULAR MEETING OF LBOPG

Tuesday, February 4th, 2014 9:00 A.M.
Louisiana Department of Justice
1885 North Third Street Livingston Building
Sixth Floor Main Conference Room
Baton Rouge, Louisiana 70802

MINUTES

1. Call to Order – 9:12 a.m.
2. Roll Call – MK, JJ, KH, DP, WM, WF
3. Approval of Minutes of the last Meeting – motion by WF, seconded by JJ carries unopposed
4. Legal Counsel’s Comments – Discussion on geology versus geosciences and G.I.T. versus R.P.G
5. Discussion of proposed legislation - No further amendment bills needed, Motion by JJ to form a Rules of the board ad hoc committee formed of MK, WF, WM, seconded by WF, motion carries unopposed
6. Discussion of potential office space – 196 sq. ft. for \$314 per month at 9643 Brookline
7. Discussion of potential printers –
8. Discussion of proposed Executive Secretary position (description, ad, hiring) – Add discussed for suggestions or comments, email application preferred, JJ created a LBOPG_AD@gmail.com for accepting applications; will be listed in the advocate by JJ.
9. Discussion of Continuing Education – motion by BM to model the continuing education requirements after the state of Texas, seconded by JJ carries unopposed.
10. Reports from Committees –
 - a. Web/App – Cloud 9 versus Usable Creative – motion by DP to contract with Usable Creative for development of the online application and the business catalyst software customization, seconded by BM motion carries unopposed.

11. Any other Business – Approval of payment for the Tatman group December invoice, motion by DP to approve payment as presented, seconded by KH, carries unopposed.

12. Next Meeting Date – 2/18/14 10 a.m.; 3/11/14 10 a.m.

13. Adjourn -