

BOARD FOR GEOLOGY MINUTES

The Board for Geology met on July 14, 2009, at the Department of Professional and Occupational Regulation, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia. William S. Hastings, Jr., Vice-Chair, called the meeting to order at 9:00 a.m. The following members were present:

William S. Hastings, Jr.
Robin Reed
Joseph B. Vance
Katherine S. White

Board member J. Meade R. Anderson was not present for the meeting.

Staff present for all or part of the meeting were:

Jay W. DeBoer, Director
Mark N. Courtney, Deputy Director for Licensing and Regulation Division
Steven Arthur, Deputy Director for Administration & Finance
David E. Dick, Executive Director
Justin Garofalo, Board Administrator
Michelle Gowen, Administrative Assistant

Ms. Reed moved to approve the agenda. Ms. White seconded the motion, which was unanimously approved by members: Hastings, Reed, Vance, and White.

Approval of Agenda

Ms. Reed moved that the Board approve the minutes of April 14, 2009 meeting. Ms. White seconded the motion, which was unanimously approved by the following members: Hastings, Reed, Vance, and White.

Approval of Minutes

There were no comments made to the Board.

Public Comment

The Board members reviewed applications. Ms. White moved that the Board approve the following applications:

Review of Applications

Approved for Waiver of Examination:

1. Matthew Allen
2. J. Scott Horn
3. Walter Plekan

Mr. Vance seconded the motion which was unanimously approved by the following members: Hastings, Reed, Vance, and White.

Ms. White moved to approve the application of Kenneth Megginson, Jr., for examination. Mr. Vance seconded the motion which was unanimously approved by members: Hastings, Vance and White. Ms. Reed did not participate in the vote or discussion of this application as she work in the same firm as the applicant and was included in his application as a reference.

Wall certificates were signed.

Wall Certificates

Mr. Dick reminded the Board members of the upcoming ASBOG Annual meeting & COE workshop in Birmingham, AL, on November 5 & 6. The Board members agreed by consensus to request that J. Meade R. Anderson attend the meeting.

Other Business

Ms. Reed moved to adopt the following resolution for service for Edward Erb:

Edward E. Erb

WHEREAS, **Edward E. Erb** did faithfully and diligently serve as a member of the Virginia Board for Geology from 2005 to 2009;

WHEREAS, **Edward E. Erb** did devote generously of his time, talent and leadership to the Board;

WHEREAS, **Edward E. Erb** did endeavor at all times to render decisions with fairness and good judgment in the best interest of the citizens of the Commonwealth and these professions; and

WHEREAS, the Virginia Board for Geology wishes to acknowledge its gratitude for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth;

NOW THEREFORE BE IT RESOLVED, by the Virginia Board for Geology this fourteenth day of July 2009, that **Edward E. Erb** be given all honors and respect due him for his outstanding service to the Commonwealth and its citizens; and

BE IT FURTHER RESOLVED, that this Resolution be presented to him and be made a part of the official minutes of the Board so that all may know of the high regard in which

he is held by this Board.

Mr. Vance seconded the motion which was unanimously approved by members: Hastings, Reed, Vance, and White.

Mr. Garofalo informed the Board that demographic information of certified geologists in the Commonwealth had been supplied to ASBOG as requested.

Mr. Dick informed the Board members that the newsletter had been published to the Board's website as requested.

The Board members were provided with the proposed Board meeting date for 2010. The Board agreed by consensus to adopt the following meeting dates:

Tuesday, January 5, 2010 – Board Room 4;
Thursday, April 15, 2010, Board Room 4;
Thursday, July 29, 2010, Board Room 4; and
Tuesday, October 26, 2010, Board Room 4.

Mr. Courtney provided the Board members with training on the Roles & Responsibilities of Board members.

Mr. Arthur provided the Board members with training on Administration & Finance.

The following board meetings have been scheduled:

- October 14, 2009
- January 5, 2010
- April 15, 2010
- July 29, 2010
- October 26, 2010

Future Meeting Dates

The Board members were reminded to complete their conflict of interest forms and travel vouchers.

Conflict of Interest

Mr. Hastings, finding no further business to conduct, adjourned the meeting at 11:00 a.m.

Adjournment

J. Meade R. Anderson, Chairperson

Jay W. DeBoer, Secretary

DRAFT