

LOUISIANA BOARD OF PROFESSIONAL GEOSCIENTISTS
9643 Brookline Ave., Baton Rouge, LA 70809



AD HOC COMMITTEE ON RULES & 5-YEAR PLAN
11 am, Tuesday, January 14, 2025
and
Virtual Meeting on Zoom
(See website LBOPG.org for invitation details)

Minutes

Call to Order

Meeting was called to order by Chair Elizabeth McDade at 11:17.

Roll Call

Present: McDade, David B. Culpepper, William Finley, Michael Simms, Committee Members; David Peterson, Legal Counsel; Brenda Macon, Executive Secretary
Absent: none

Five-year Plan Development and Discussion

McDade recapped the discussion from the previous meeting on November 12, 2024, and pointed out that the committee is close to delivering the vision, values, and mission statements to the full board. She presented draft versions of those statements, based on the previous discussion, and asked committee members for comments. Following those comments, Peterson recommended that the board recess to work on the drafts. Culpepper moved to recess; Simms seconded the motion, which passed, and the meeting recessed at 11:50 am.

At 12:50, the committee reconvened to discuss and approve the revised statements. McDade called for a motion to present their work to the full board at the meeting later in the day. After a brief discussion, Culpepper moved to deliver the statements at the full board meeting; Finley seconded; the motion passed unanimously.

5. Adjournment

McDade called for a motion to adjourn. Finley moved to adjourn, Culpepper seconded, and the motion passed. The committee meeting adjourned at 1 pm.