

**LOUISIANA BOARD OF PROFESSIONAL GEOSCIENTISTS**

5802 Highland Road, Baton Rouge, Louisiana 70808

**REGULAR MEETING OF LBOPG**

Tuesday, November 12, 2013

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
2. Roll Call – MK, DP, KH, JJ, WF
3. Approval of Minutes of the last Meeting – moved to accept minutes by KH, seconded by JJ, passes unopposed
4. Reports from Committees –
  - a. Tatman group cannot do the C.P.A. work.
  - b. JJ asked question for the application committee about getting the notification out to all possible applicants. It was stated to please notify anyone and everyone about the application process.
5. Legal Counsel's Comments
  - a. Discussion about the by-laws. Copies will be distributed via email for review and to be approved at the next meeting.
  - b. Some discussion about per diem and travel expenses was brought up by the board. Legal counsel stated that this is outside the scope of the their work and we should contact the Louisiana Division of Administration.
6. Status Report on the LBOPG Website – 3 options were presented to go with the IMIS software, Google, or an independent developer. We contacted an independent developer Sarah Johnston during the meeting. The goal is to get the website application fully functional as soon as possible. "Time is of the utmost importance."
7. Chairman's Report on his trip to the ASBOG Annual Meeting in Knoxville
8. Any other Business
9. Next Meeting Date – Dec 3rd
10. Adjourn moved by KH and seconded by JJ