

MINUTES
South Carolina Board of Registration for Geologists
Board Meeting
10:00 A.M., September 16, 2008
Synergy Business Park, Kingstree Building
110 Centerview Drive, Room 201-23
Columbia, South Carolina

Meeting Called to Order

Jason Terry, Chairman, of Charleston, called the regular meeting of the SC Board of Registration for Geologists to order at 10:00 a.m. Other members present for the meeting included: Vernon T. Ichimura, PhD., Vice-Chairman, of Aiken; Craig Kennedy, of Columbia; and Richard D. Warner, PhD., of Clemson.

Staff members participating during the meeting included: Lenora Addison-Miles, Administrator and Sandra Dickert, Administrative Assistant.

Mr. Terry announced that public notice of this meeting was properly posted at the S. C. Board of Registration for Geologists office, Synergy Business Park, Kingstree Building and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.

Unfinished Business

ASBOG Charter and Bylaws - Amendments

Mr. Kennedy stated he has spoken with Mr. Norman 'Ollie' Olson, who serves on the Charter and Bylaws Committee, in regard to the Board's questions on the proposed bylaws amendment 11 which eliminates nominations from the floor. The nomination committee's process will review each candidate's resume, and experience working with ASBOG. The committee also wants to ensure the individual understands the amount of time and effort needed to be in that office.

Discussion on this matter included why names from the floor would not be presented for nominations and proposing an amendment to the bylaws from the Board.

MOTION

Mr. Kennedy made a motion the Board affirm the proposed amendments to the bylaws and charter. Dr. Ichimura seconded the motion, which carried with a majority vote. Dr. Warner voted nay.

Dr. Ichimura and Mr. Kennedy will review their schedules to see which of them would be attending the ASBOG annual meeting in St. Charles, Illinois. The meeting will be held November 6-8, 2008.

Adjournment

There being no further business to be discussed at this time, the September 16, 2008 conference call meeting of the SC Board of Registration of Geologists adjourned at 10:51 a.m.