



ASSOCIATION OF ENVIRONMENTAL & ENGINEERING GEOLOGISTS

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Licensure Committee Conference Call Notes

January 20, 2017

Members (those participating are highlighted)

Ken Neal, Co-Chair (Puget Sound)
Charles Nestle, Co-Chair (Southern California)
Duane Eversoll (Kansas City-Omaha)
Kevin Coleman (Texas)
Raymond Knox (Carolinas)
Chris Humphrey (Oregon)
Peter Thams (Southern California)
Adam Reese (Oregon)
Paul Weaver (Carolinas)
Tom Westbrook (Lower Mississippi Valley)
Jessica Castleton (Utah)
Eric Walston (Texas)
Nate Saraceno (Greater Pittsburgh – SPC Rep)
Cynthia Palomares (Texas – SPC Rep)
Kathy Troost (Puget Sound – E.C. Liaison)
Yolanda Natividad (AEG Headquarters)

- 1) **Current events – anything happening?** No news
- 2) **Professional Legislative Support Fund update:** Ken reported that our concerns regarding language in a draft of the Policy on Funding Legislative Activities that violated Restated Bylaws Section 3.6 had been addressed and, through the efforts of several committee members during a number of e-mails (particularly Chris Humphrey), California will request financial support for their ongoing lobbying using the standard format. The support will be approved, backdated to the previous Board meeting, at the Midyear Board Meeting. Whether the Licensure Committee approves of the support or not, final authority for approval rests with the Board.

As a result of all this activity and discussion, the policy was corrected and updated to make it pertinent to the PLSF only. This involved a number of minor changes in the text. Also included were a list of priorities for use of the fund and authority for approval of use. These were listed in the on-line instructions but were never included as policy.

As part of the discussion, Ken and Eldon Gath agreed to review the three forms used for requesting funds from the PLSF. This work has not been done. It should be noted that a previous board had approved the format and, in fact, requested a third form be developed so that each specific type of request would have its own format.

Tom suggested, and we all agreed, that we should author an article for *AEG News* explaining what happened and providing a context for future requests.

3) **Other items:** None noted.

Next Call: April 21