John Steinmetz called the meeting to order at 10:10 a.m. A quorum of the Board was present, so official business could be conducted. InBLPG’s Board Counsel, Philip Thompson, advised that since Mark Howell was not physically present for the meeting, but present via teleconference, that it would be best that he not take any official actions (e.g., make motions or vote) but serve in the instance of this meeting only in an advisory capacity. That advice was followed for the meeting.

The minutes of the December 22, 2011 meetings were reviewed. Tom Bruns moved to approve the minutes. Tom Partin seconded. The minutes were unanimously approved.

John Steinmetz shared that there has been some conversation with a representative of the Governor’s Office regarding the renewal appointments of the three Board members whose terms expired December 31, 2009. The representative reported that all three Board members’ appointments were renewed until December 31, 2013. He also mentioned that according to IC-17.6.2-4, Sec.4 (b). A board member may serve until the member’s successor is appointed and qualified under this chapter.

John Steinmetz reported that Governor Mitch Daniels appointed Dale Perdue to serve as the Member-at-Large on the Board.

A discussion was held regarding the re-adoption of the Indiana Administrative Code Title 305 (IAC 305). The Board agreed to re-adopt the rules. John Steinmetz moved to re-adopt the IAC Title 305 as is. Tom Partin seconded. The motion passed unanimously.

The Board reviewed, discussed, and voted on the following applications for licensure as a professional geologist in the state of Indiana:

- **James Dodson**: Tom Partin moved for approval. John Steinmetz seconded. Unanimously approved.
- **William Karban**: John Steinmetz moved for approval. Tom Bruns seconded. Unanimously approved.
- **Joanne Keilman**: Mark Howell reported his evaluation of the applicant via teleconference. Tom Partin moved for approval. John Steinmetz seconded. Unanimously approved.
Samanta Lax  
Tom Bruns moved for approval. Tom Partin seconded. Unanimously approved.

Paul Rucker  
John Steinmetz moved for approval. Tom Bruns seconded. Unanimously approved.

The Board agreed to tentatively schedule the next meeting in January 2013 in Bloomington. The details of the meeting will be posted on the InBLPG Web site.

The meeting was adjourned at 11:08 a.m.