

2005 NSCSS Annual Business Meeting Minutes

January 26, 2005

Royal Kona Resort, Kailua-Kona, Hawai'i, HI

I. The meeting was called to order at 8:26 a.m. by President Tom Flack.

Old Business.

II. Minutes were approved as summarized by Secretary Phil Small. MSC (Schlemon/Bauder)

III. Treasurer's Report. Treasurer Pierre Bordenave reported that NSCSS' finances are healthy.

A.	Current Assets (12/31/04):	Checking:	\$25,723.53
		Savings:	\$10,241.26
		CD#1:	\$10,000.00
		CD #2:	\$10,000.00
		Scholarship:	\$5,108.47
		Total:	\$61,073.26

B. Income Statement. Treasurer Pierre Bordenave reported \$46,995.50 income and \$28,188.20 expenses for 2004.

The Treasurer's Report was approved as presented. MSC (Small/Ralston)

IV. Chapter Reports. Carolinas Chapter President-elect Barrett Kays reported that their successful member drive had added 37 members in January, 2005. They are looking to double chapter membership within 2 years.

V. Election Results. Tom Flack reported election results for the 2005 positions.

- A) Southeast Regional Director. Eric Hamilton (2-year term)
- B) North Central Regional Director: Dave Ralston (2-year term)
- C) Southwest Regional Director: Roy Shlemon (2-year term)
- D) Director-at-Large: Pierre Bordenave (3-year term)
- E) Director-at-Large: Sid Davis (3-year term)
- F) Treasurer: Pierre Bordenave (2-year term)
- A) President-elect: Richard Joslyn

VI. Committee Reports. President Tom Flack announced that Phil Scoles would continue to serve on the Bylaws and Resolutions Committee, and appointed Phil Small and Tom Flack to the Bylaws and Resolutions Committee. President Tom Flack then disbanded all other committees serving the office of President. Incoming President Phil Scoles will be able to determine which committees are needed.

VII ARCPACS – SSSA Update. Tom Flack invited SSSA President John Havlin to provide an update. John Havlin reported that:

- A. SSSA has 5800 members, comprising roughly half of the Tri-Societies' membership.
- B. NSCSS is invited to consider joint programs at the annual SSSA meeting in New Orleans (2007), and at other times that can be arranged. Example topics are GIS, hydrology, and ethics)
- C. ARCPACS registries for CPSS and CPSC have been transferred to SSSA.

- D. The Council of Soil Science Examiners is now under SSSA. SSSA is looking for opportunities to make the examination process more efficient.
 - E. SSSA supports the state licensing of soil scientists and is offering matching funds to implement state licensing programs.
 - F. SSSA is searching for a carrier for liability insurance for SSSA members who consult.
 - G. SSSA extends an invitation to NSCSS to join SSSA in participating in the IUSS meeting in Philadelphia, PA, July 9-15, 2006.
 - H. SSSA extends an invitation to NSCSS to join SSSA in supporting the Smithsonian Soil Science exhibit at an organizational target level of \$125,000.
 - I. SSSA is desirous of a way to contact NSCSS members to inform them of training opportunities.
 - J. SSSA extends an invitation to NSCSS members to participate at a committee level within SSSA.
- VIII. Thank you-s. Tom Flack concluded his term as NSCSS President and thanked all of the members, officers and directors. He thanked Laurel and George Mueller, Pierre Bordenave, Treasurer, and especially Phil Scoles, President-elect, for organizing a monumentally successful meeting in Hawai'i. He thanked Tom Havlin, SSSA President for taking the time to attend the meeting and field tours, and for his thoughts and remarks. He also thanked those who attended and participating in the meeting, and passed the Dennis Holloran Memorial gavel to incoming president Phil Scoles.

New Business.

- IX. President's Priorities for 2005. Phil Scoles reported that his primary goal is to communicate to young soil scientists what a career in soil scientists is about. He invited members to give input and help develop a 5 year plan for the Society. He invited announcements and comments from the floor.
- X. Open Foun.
 - A. Terry Cook, NSCSS editor to Soil Survey Horizons, requested subscribers and articles.
 - B. President-elect Richard Joslyn announced that the 2006 annual meeting would be in Atlanta, GA.
 - C. Nan Gray suggested an annual meeting format similar to the Friends of the Pleistocene to encourage greater turnout.
- XI. Meeting adjourned at 9:15 a.m. MSC (Bordenave/Bauder)