

NSCSS Executive Committee
Meeting Minutes
February 5, 2004 – San Diego, California

- I. The meeting was called to order at 4:17 p.m. by NSCSS President Bob Kendall.
- II. In attendance: Tom Flack, President-elect; Bob Kendall, President; Phil Small, Secretary; Pierre Bordenave, Treasurer; John Dickey, Past President, and Mary Reed, Executive Secretary. Visitors included: Sid Davis, Chuck Jackson, and Gary Kitzrow.
- III. Minutes from the previous meeting were read by Secretary Phil Small and approved as read. MSC (Bordenave/Flack)
- IV. Treasurer's Report: Pierre Bordenave reported NSCSS was able to keep under budget for 2003's Annual Budget. The items which came in under budget included: insurance, bookkeeping, and Executive Secretary expenses. Pierre Bordenave highlighted the details of the 2004 Proposed Budget that he will present to the Board of Directors for their approval.

2003 Current Assets:	Checking	\$7,852.72
	Savings	\$10,199.96
	CD#1	\$10,000.00
	CD#2	\$10,000.00
	Scholarship	\$4,213.28

The Treasurer's Report was accepted as presented. MSC (Small/Flack)

- V. President-elect Tom Flack presented an update on the annual meeting activities and plans: all of the speakers are attending as planned, the field trip is all set up; everything looks like it's going to run smoothly at this point.
- VI. Elections: Discussion. It was motioned to accept slate of candidates as presented by John Dickey. MSC (Small/Flack)
- VII. Phil Small proposed that NSCSS move forward with posting the "electronic application on the web." MSC (Bordenave/Flack)
- VIII. Scholarship Report: There will be four students attending the meeting; 2 from Cal Poly San Luis Obispo with a full scholarship (including housing), 1 from UC Riverside, and 1 who is currently attending a community college but already has a degree in soils, and will have her registration reimbursed.
- IX. Meeting was adjourned at 5:02 p.m. MSC (Bordenave/Flack)