

NSCSS Board of Directors

Meeting Minutes

February 6, 2004

In attendance: Bob Kendall, Director at Large; Laurel Mueller, Northeast Regional Director; Pierre Bordenave, Director at Large; Tom Flack, Director at Large; Sid Davis, Director at Large; Rich Joslyn, Director at Large; Phil Scoles, Northwest Regional Director; Dave Ralston, North Central Regional Director; and Mary Reed, Executive Secretary. Also in Attendance: Phil Small, Secretary, and Willem van Eck.

Not in attendance: Kari Sever, South Central Regional Director; Larry Baldwin, Director at Large, Roy Shlemon, Southwest Regional Director; Scott Franz, Southeast Regional Director.

- I. Meeting called to order at 6:22 p.m. by Chairman Sid Davis.
- II. Minutes from the previous meeting were approved with a small correction of grammar in IV. MSC (Bordenave/Flack)
- III. The 2004 Proposed Budget was presented by Treasurer Pierre Bordenave and after discussion was adjusted slightly by re-attributing \$500 from the "Phone" line item to the "Annual Meeting" line item. 2004 Proposed Budget was approved as revised. MSC (Kendall/Joslyn). Discussion. It was noted that the Executive Committee will be responsible for updating the budget as needed. Phil Scoles will provide the Executive Committee with any adjustments that might be needed for the annual meeting planning line item by mid-April.
- IV. Sid Davis reported that there needed to be a permanent NSCSS appointment to SSSA for participation in ARCPACS discussions/decisions. Tom Flack was appointed to represent NSCSS at these sessions, and Mike Singer will be so informed. MSC (Scoles/Joslyn).
- V. Laurel Mueller was recommended to the Executive Committee as a good candidate for committee chair for developing an NSCSS presence for both the Smithsonian soil display project and the World Congress forum.
- VI. Don Owens was appointed to fill the vacant position on the Board of Examiners. MSC (Bordenave/Scoles)
- VII. RPSS Application Update. Phil Scoles reported the Board of Examiners had met and recommended that the admissible exams utilized to verify technical expertise in the field of soil science acceptable from applicants for RPSS include only those which were administered by ARCPACS or had been developed by the Council of Soil Science Examiners as administered by the SSSA. A motion was so made. MSC (Bordenave/Ralston)
- VIII. Sid Davis requested NSCSS Secretary Phil Small to follow-up on the Chapters of NSCSS complying with their annual certification and statements as required by NSCSS's Bylaws.
- IX. The meeting was adjourned at 6:55 p.m. MSC (Scoles/Mueller)