



MINUTES from the PSCAND Board Meeting
January 14, 2006 (*Minutes sent on 1/19/06*)
Teleconference

1. Review minutes of August meeting (see attachment)
Meeting minutes were read and approved as read (on website).
2. Committee Assignments (see attachment for 2005 assignments)
See attached document for 2006 committee assignments (attachment and on website).
3. T-shirt design and shirts for PSCAND members to wear at events
Joe Brennan presented 5 PSCAND logos for use on t-shirts. The Board voted to accept one of the five designs. Joe will refine the design and it will be placed on the website in the near future. Joe and Manuel Matos will obtain estimates for printing/embroidery on shirts and hats from stores in Bismarck and Fargo.

The PSCAND logo will be on the front of the shirt and the back of the t-shirts will have a photo of the labeled monoliths on it.

Joe also presented a logo for the North Central Regional Soil Survey Conference to be held in Medora from June 25-29, 2006. This design will need to be authorized by Paul Benedict.

4. Posters
Any posters for display at the North Central Regional Soil Survey Conference to be held in Medora from June 25-29, 2006 must be submitted to Susan Samson-Liebig in the Bismarck NRCS office (Larry Edland).
5. Website
 - a. Update contact for PSCAND
Needs to be requested by Cheryl Feigum
 - b. Update email addresses that were returned to Cheryl
 - i. Ron Luethe *ron.luethe@nd.usda.gov*
 - ii. Jim Knutsen *unknown*
 - iii. Ken Thompson (no longer has email) *will send hard copies*
 - iv. Lyn DesLauriers *lyn.deslauriers@mn.usda.gov*
 - v. Don Patterson (no email) *will send hard copies*



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- c. Add asterisk for paid membership dues on PSCAND website
This is ok for the PSCAND membership website. Need updates for the PSC membership website. Would be nice to have members marked as licensed and active as well as licensed but not active. Need to talk with Bruce Seelig or Mike Ulmer regarding this information.
 - d. How to update website regarding unpaid members
ok as is, Cheryl Feigum will update – need to add Norm Prochnow for 2006
 - e. Other?
6. Update on US Bank CD (see attachment) *Cheryl Feigum found the CD and took out \$1000 to send to the Smithsonian for the ND monolith, the remainder of the CD was renewed until June 22, 2006.*
 - a. \$1,000 donation to Smithsonian for ND monolith
Cheryl Feigum needs to send
 - b. Hal Weiser is the secondary signature on account
Cheryl needs to send information to Hal to sign for 2006
 - c. Registration as non-profit organization in ND
Larry Edland will talk to CJ Heidt about this. (Update 1/17/06–per Larry Edland email, Cheryl Feigum needs to send CJ a check for \$10 made out to ND Secretary of State)
 7. Lewis and Clark Event in August 2006
 - a. *PSCAND will sell t-shirts at the event in a booth shared with the NRCS*
 - b. *Larry Edland will send Scott Eagle a letter regarding this event as soon as Cheryl Feigum sends him letterhead.*
 - c. *Meeting date is August 17-20 in New Town, ND. We need volunteers to help with the booth.*
 8. NCWPC in June 2006 (see cdf notes from 12-13-05 Teleconference)
 - a. Larry Edland's meeting with the Medora Foundation
Information was discussed regarding the registration form, items to be included on the form, banquets and receptions, field tour, activities, food choices, etc. Larry had sent out information on these items prior to the Board meeting which will be edited and used for the registration packet for the NCWPC.

PSCAND needs to fill out a credit application for any activities we are responsible for paying for at the NCWPC.

Another teleconference will be held on February 7, 2006 at 10am to discuss this information again. A tentative Board meeting is also



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scheduled for March 11 to finalize registration items and PSCAND responsibilities for this event.

- b. Amount of money for registration – *yet to be determined*
- c. Responses to email that was sent out to the PSCAND membership requesting help for the NCWPC
 - i. Fred Aziz
 - ii. Keith Anderson
 - iii. Dave Breker
 - iv. Lance Duey
 - v. Todd Solem
 - vi. Joe Brennan
 - vii. Alan Gulsvig

If you are interested in assisting at either the North Central Regional Soil Survey Conference or the Lewis & Clark Event, please let a Board member know – or send an email directly to Cheryl Feigum.

- d. Contacts (from Paul Benedict 12-13-05 email)
 - i. Linda Cox, soils secretary in the Indiana NRCS state office, and she says that Mary Morgan, an IT Specialist in Indianapolis put their registration web page together.
 - ii. mary.morgan@in.usda.gov (317) 290-3200, ext 346 At the time of last year's meeting Mary was an NRCS employee. Our IT people are now part of a new agency, ITS (Information Technology Services)
 - iii. Linda says she did much of the organizing herself. Her email and address are: linda.cox@in.usda.gov (317) 290-3200, ext 370

Larry Edland is trying to contact the above people to discuss planning. This will be further discussed during the February 7 teleconference.

- e. Committees (as suggested by Larry Edland in a 12-14-05 email)
 - i. Speakers (NRCS) *Mike Ulmer*
 - ii. Entertainment (2) (PSCA)
 - 1. Hospitality (evening socials and banquet) *Larry Edland*
 - 2. Activities (golf, musical, biking, trail rides, etc) *Joe Brennan*
 - iii. Registration (PSCA) *PSCAND Board*
 - iv. Field Tour (NRCS & PSCA) *Mike Ulmer/Alan Gulsvig*



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- v. Facilities (NRCS) *already reserved*
 - 1. Meeting rooms
 - 2. Hotel rooms
- vi. Transportation (NRCS/PSCAND) *Larry Edland discussed transportation with Paul Benedict (1/18/06) and he would like PSCAND to handle the contract for the bus transport so that spouses and family can also ride on the bus.*
 - 1. Bus (PSCAND)
 - 2. Vans (from Bismarck to Medora to Bismarck) (NRCS)
- vii. Initial discussions were to have receptions on Sunday and Monday evenings (attendance optional) with a Banquet on Tuesday evening (required, include in the registration) and the pitch fork fondue and musical on Wednesday evening (attendance optional) and Thursday evening would be open.

Tentative schedule:

Sunday (25th) Registration 1-5pm
Sunday (25th) PSCAND Annual Meeting 4-6pm
Sunday (25th) Reception (optional) starts at 6 or 6:30pm
Monday (26th) Registration 8am-1pm
Monday (26th) meetings begin at 1pm
Monday (26th) Reception (optional)
Tuesday (27th) Meetings all day
Tuesday (27th) Banquet (for everyone)
Wednesday (28th) Field Tour (optional)
Wednesday (28th) Pick Fork Fondue/Musical (optional)
Wednesday (28th) Other activities possible include golfing, tours of park, etc.
Thursday (29th) Last day of conference
Friday (30th) Standing Committee meetings

- f. Annual PSCAND meeting in Medora – set time and place for announcement
June 25, 2006, 4-6pm, place to be announced on website
- g. Other- *letter to Ken Thompson and Don Patterson (see attached)*

9. Other

Meeting adjourned.

Respectfully Submitted,

Cheryl D. Feigum
PSCAND Secretary/Treasurer



COMMITTEE ASSIGNMENTS

2006 STANDING COMMITTEES

(*Indicates Committee Chairperson)

For duties, refer to the Association By-Laws Article VIII. Committees, D. Standing committees. The Board has assigned this committee the responsibility to...

FINANCE COMMITTEE

M. Ulmer*, **C. Feigum**, **L. Edland**

- 1) To submit a written report on the audited financial statement at the time of the PSCAND annual meeting.

BY-LAWS COMMITTEE

C.J. Heidt*, **D. Patterson**, **H. Weiser**

- 1) To review the By-Laws of the Professional Soil Classifiers Association.

ETHICS COMMITTEE

D. Vanderbush*, **P. Benedict**, **B. Seelig**

- 1) To contact the State Board of Registration of the Professional Soil Classifiers on all matters pertaining to ethics and to give a report to the Association at the annual meeting.

MEMBERSHIP COMMITTEE

L. Edland*, **D. Breker**, **E. Jensen**, **P. Sullivan**, **M. Matos**

- 1) To produce a draft brochure about the Association and to recruit members that are interested in the soil science profession.
- 2) To consider nominating someone for the category or life membership at the next Association annual meeting.

NOMINATIONS COMMITTEE

K. Anderson*, **E. Jensen**, **F. Aziz**

- 1) The Chairperson will submit names to the Secretary 45 days prior to the annual meeting. The Secretary will send the names to the membership 21 days prior to the annual meeting. Nominations for President-elect, Vice President and Secretary-Treasurer are needed.



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REGISTRATION COMMITTEE

L. Edland*, A. Gulsvig, M. Matos, J. Brennan, C. Feigum

- 1) To accept concerns from the membership on practicing the Profession of Soil Classifying.

PUBLIC RELATIONS COMMITTEE

**R. Luethe*, P. Benedict, J. Henderson, M. Toepke-Peterson,
M. Matos, K. Anderson, J. Brennan, A. Gulsvig, L. Duey**

- 1) To find funding for support of the Smithsonian exhibit. (P. Benedict is the lead person)
- 2) To organize and submit an annual newsletter to be posted on the website including news, meetings, etc.
- 3) To develop materials for the soil(s) of the year (actually 2 years), assemble a banner, secure the Governor's signature and distribute the banner. (R. Luehe is the lead person).
- 4) To develop a poster to use at meetings or for members to request for use at events. (M. Matos/K. Anderson are the lead persons)
- 5) Create a clearinghouse for training courses for Certified Crop Consultants and Technical Service Persons with ND Extension Service input.
- 6) T-shirt and logo designs (J. Brennan is the lead person).

JOINT OR SPECIAL COMMITTEES

NORTH-CENTRAL WORK PLANNING CONFERENCE COMMITTEE

**R. Luethe, K. Anderson, C.J. Heidt, M. Ulmer, D. Hopkins, P. Benedict, C. Feigum,
L. Edland, A. Gulsvig, J. Brennan, M. Matos, F. Aziz, D. Breker, L. Duey, T. Solem**

- 1) To plan the North Central Regional Soil Survey Conference to be held in Medora from June 25-29, 2006.
- 2) To plan for the Lewis and Clark Event to be held in New Town from August 17-20, 2006.

RECLAMATION AND SITING COMMITTEE

D. Moos*, J. Deutch, S. Tillotson, B. Seelig, K. Thompson, C.J. Heidt

- 1) To monitor legislation regarding siting issues for landfills and reclamation.

ANNUAL MEETING COMMITTEE

L. Edland*, C.J. Heidt, T. Solem, J. Kempenich

- 1) To make arrangements for the 2005 annual meeting. If you have any ideas or preferences, let the committee know.



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January 19, 2006

Mr. Donald Patterson
2825 Evergreen Road,
Fargo, North Dakota 58102

Dear Don,

We are pleased to inform you that you will be presented with a lifetime membership in the Professional Soil Classifiers Association of North Dakota (PSCAND). Your hard work, dedication and efforts have been instrumental in the development and promotion of the profession of soil classification in North Dakota. We believe that your contribution to soil science is invaluable to our profession and therefore we are presenting this award to you as our recognition of your lifelong contributions to PSCAND.

We will present this award to you at the North Central Regional Survey Conference banquet to held on the evening of June 27, 2006 in Medora, North Dakota.

The PSCAND annual meeting will be held in conjunction with the North Central Regional Soil Survey Conference in Medora from June 25, 2006. Information regarding the conference and our annual meeting will be on the PSCAND website which is at

<http://www.soilsci.ndsu.nodak.edu/soilclassifiers/pscand.htm>

We look forward to seeing you in Medora.

Sincerely,

Cheryl Feigum, Ph.D., P.S.C., P.W.S.
PSCAND Secretary/Treasurer

Contact Information:

Peterson Environmental Consulting, Inc.
1355 Mendota Heights Road, Suite 100
Mendota Heights, Minnesota 55120-1112
Office: 651-905-6126
Fax: 651-686-0369
cfeigum@petersonenv.com



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January 19, 2006

Mr. Ken Thompson
1141 12th Avenue West
Dickinson, North Dakota 58601-3657

Dear Ken,

We are pleased to inform you that you will be presented with a lifetime membership in the Professional Soil Classifiers Association of North Dakota (PSCAND). Your hard work, dedication and efforts have been instrumental in the development and promotion of the profession of soil classification in North Dakota. We believe that your contribution to soil science is invaluable to our profession and therefore we are presenting this award to you as our recognition of your lifelong contributions to PSCAND.

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We look forward to seeing you in Medora.

Sincerely,

Cheryl Feigum, Ph.D., P.S.C., P.W.S.
PSCAND Secretary/Treasurer

Contact Information:

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cfeigum@petersonenv.com



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January 18, 2005

Mr. Scott Eagle
Three Affiliated Tribes Tourism
P.O. Box 610
New Town ND 58763

Dear Mr. Eagle:

It has been the custom of Professional Soil Classifiers Association of North Dakota (PSCAND) to select a soil which the governor designated as the Soil of the Year. Pamphlets and posters are developed showing where that particular soil is found in relation to the North Dakota landscape and some of the physical and chemical properties of that soil.

At the 2004 meeting of the PSCAND, a decision was made to have soils of Lewis and Clark Bicentennial rather than a soil of the year. The soils represented on the Lewis and Clark Bicentennial posters and pamphlets will be the soils named for the three affiliated tribes and Sakakawea. From that meeting came the idea of collecting monoliths of these four soils and exhibiting them at events around the State. The State Conservationist from the Natural Resources Conservation Service (NRCS) made available to us both money and soil scientist time to collect these monoliths which are now in the final stages of preparation. I have heard recently these monoliths may go on display at the World Congress of Soils, to be held in Philadelphia, PA, in July of 2006.

I discussed this project with Todd Hagel, American Indian Liaison, NRCS, Bismarck, ND, and the possibility of presenting this display at the signature event in New Town in August. The display would be present by both the PSCAND and the NRCS.

We would appreciate it if you would provide me with any information related to the signature event. We need to know what is required of us as a professional organization and an agency of the Department of Agriculture, to participate in this event. For further information contact Lawrence Edland, 1400 9th Ave. NW, Mandan, ND, 58554, or call 701-663-0458 (home) or 701-530-2022 (work). My email addresses are Lawrence.edland@nd.usda.gov (work) or leedland@copper.net (home).

Sincerely,

LAWRENCE EDLAND
President, PSCAND
Soil Scientist, NRCS

cc:
J.R. Flores, STC, NRCS, Bismarck, ND
Paul Benedict, SSS, NRCS, Bismarck, ND

Larry/signature event/sig_event letter -1_06