



MINUTES from the PSCAND Board Meeting

January 13, 2007

Teleconference

Board Members present: J. Brennan, P. Sullivan, L. Edland, M. Matos, C. Feigum

1. Review minutes of 1-14-206 PSCAND Board Meeting
 - a. Meeting minutes were read and approved as read (see website).
2. Wrap-up of 2006 meetings and conferences
 - a. North Central Regional Soil Survey Conference, June 25-29, 2006 in Medora, North Dakota.
 - i. Conference was very successful and loose ends were wrapped up.
 - b. 2006 SRM/SWCS/PSSA Joint Annual Meeting on October 5-6, 2006 in Aberdeen, South Dakota.
 - i. Meeting included the Society of Range Management (SRM), Soil and Water Conservation Society (SWCS) and PSCAND (or the Professional Soil Scientists Association).
 - ii. PSCAND donated t-shirts for the auction.
 - iii. Two-day event with profits distributed among the societies that participated. Resulted in a \$243.36 profit for PSCAND.
3. Discuss Soil Science Summit tentatively scheduled for June 2007
 - a.
4. Events in 2007
 - a. Joint Soil Science Summit with SWCS (this was done in 2005) to be tentatively held on June 13, 2007 in Carrington, ND.
 - i. Cal Thorson (SWCS) invited PSCAND to participate in the summit.
 - ii. PSCAND could participate in the summit without having the annual meeting associated with it.
 - iii. Topic is carbon sequestration.
 - iv. PSCAND members on this committee include Joe Brennan, Susan Samson-Liebig, Mark Liebig, Kristin Wild
 - v. Joint Committee is scheduled to meet on January 24, 2007.
 - b. Joint meeting with SRM/SWCS/PSSA in 2007 (like the Aberdeen meeting)
 - i. Format would be similar to the 2006 SRM/SWCS/PSSA Joint Annual Meeting held in Aberdeen, SD.
 - ii. The meeting is entitled "Our Future from the Land".
 - iii. Two-day meeting possibly located in Bismarck, ND.
 - iv. PSCAND members that will work on this opportunity include J. Brennan, M. Matos and P. Sullivan.



**professional soil classifiers association
north dakota**

- c. Soil Salinity Forum
 - i. PSCAND will support Mike Ulmer in development of this forum once more information is available.
5. PSCAND t-shirts
 - a. There are 37 t-shirts available for sale at \$15/t-shirt.
 - b. Contact Joe Brennan for more information.
6. 2006 new PSCAND membership
 - a. New members include Kristin Wild, Susan Liebig-Samson, Mark Liebig, Ray Finnocchario, Chris Davis, Wade Bott and Mary Schuh.
 - b. Outstanding dues for 2006.
 - i. See information contained in the by-laws Article V. E. 2. b.
7. Committee Assignments (see attached document and/or website).
8. Annual Meeting
9. Board of PSC news
 - a. Update from the Board was read by Joe Brennan.
10. Website update
 - a. New committee was formed to review the website and discuss updates.
11. PSCAND Distribution Lists
 - a. Discussed how to contact membership with questions.
 - b. Need to figure out the logistics of this process.
12. Other
 - a. Smithsonian Exhibit – no updates or further donations were known.

Meeting adjourned.

Respectfully Submitted,

Cheryl D. Feigum
PSCAND Secretary/Treasurer