



**PSCAND ANNUAL MEETING MINUTES  
NORTH CENTRAL WORK PLANNING CONFERENCE  
MEDORA, NORTH DAKOTA  
JUNE 25, 2006**

Members present: Todd Solem, Susan Samson-Liebig, Jeanne Heilig, Joe Brennan, Perry Sullivan, Kristin Wild, Alan Gulsvig, Don Patterson, Ken Thompson, Darrell anderBusch, Earnie Jensen, Mike Ulmer, Larry Edland, Hal Weiser, Paul Benedict, Keith Anderson, David Hopkins, Manuel Matos, Chris Davis, Fred Aziz, Lane Duey, Cheryl Feigum

President Larry Edland called the meeting to order.

Minutes of the last PSCAND annual meeting of August 10, 2005 were read and approved as read.

Treasurer's report from August 11, 2005 to June 24, 2006 was read by Secretary-Treasurer Cheryl Feigum and approved as read. Note that \$20.00 of the general checking account balance was designated as part of the scholarship fund (Keith Anderson donation). There is no special scholarship account.

**Committee Reports:**

Finance Committee: Alan Gulsvig asked if the PSCAND books have been audited. Mike Ulmer reported that this has not been done and he will get the information from Cheryl Feigum.

By-Laws Committee: CJ Heidt reported no activity and no report.

Ethics Committee: Darrell VanderBusch reported no activity and no report.

Membership Committee: Larry Edland reported there was one new member, Ray Finnaccario, was accepted into PSCAND. Susan Samson-Liebig, Mark Liebig and Kristin Wild are potential candidates to take the exams for licensure as a Professional Soil Classifier (PSC).

Nominations Committee: Alan Gulsvig presented the following nominees for the 2007 PSCAND Board:

- President Elect – Perry Sullivan, Melisa Tepke-Peterson
- Vice President – John Kempenich, Manuel Matos
- Secretary-Treasurer – Cheryl Feigum (will serve first year of two year term)

The PSCAND membership present at the meeting voted and elected Perry Sullivan as President Elect and Mauel Matos as Vice President.

Registration Committee: Alan Gulsvig reported no activity and no report.

Public Relations Committee: Ron Luethe reported no activity and no report.



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*Joint or Special Committees:*

*North Central Work Planning Conference Committee:* No report.

*Reclamation and Siting Committee:* No report.

*Annual Meeting Committee:* No report.

**Old Business:**

*Signature Event:* Larry Edland will set up the booth on August 17 for the 5pm inspection. Need two people at the booth representing either PSCAND or the NRCS. T-shirts will be sold by PSCAND. Moved by Larry Edland to pick up expenses and mileage (\$0.125/mile) for individuals not covered by NRCS. Seconded by Alan Gulsvig. Motion carried.

*Scholarship Account:* Alan Gulsvig received a letter from NDSU asking if PSCAND wanted to donate to a scholarship fund. Foundation takes 15% of the donation. Scholarship would be awarded in Spring 2007. Other options include donation to experiment station. Moved by Kristen Wild to continue the scholarship as an unrestricted gift to the Department of Soil Science for the Hollis Ommit Scholarship (\$500 for a junior or senior) along with a one-year PSCAND student membership. Seconded by Joe Brennan. Motion carried. Money and follow-up email will be sent to David Hopkins.

**New Business:**

*PSC Application Forms:* Mike Ulmer reported that the PSC application form is on the website. Ardell Mathison was appointed by the governor as a new Board member. Need to make recommendations to replace Bruce Seelig who resigned from the Board. Ken Thompson will take the lead to select two or three eligible people.

*PSC Exam and Study Sessions:* Requested that current PSCs help with a study session.

*Donation for Photo Library:* The PSC Board is donating \$500 to update the photo library. Two years ago David Hopkins handed out 15-18 CDs but received no feedback about the origins of the photos. Money that was donated can only be used for work-study students. No money was spent (\$820). Motion was made to ask the most experienced PSCAND members to write a narrative for the photos at \$10/hr up to \$1000. Seconded by David Hopkins. Motion carried. Suggested that Don Patterson, Ken Thompson, CJ Heidt and Larry Edland work on the project.

*Brochure Update:* Manuel Matos discussed the new brochures that are available from the Bismarck NRCS office (contact Joe Brennan).

*Soil Health Card:* Hal Weiser explained the format of the cards. They are a set of 24 cards with soil profiles on the front and narrative on the back. PSCAND donated \$200 for the cards. Hal will follow-up with Jm Collins (State Dept of Health / Envirothon).



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T-shirt Sales: Moved by Larry Edland to have Joe Brennan order 50 additional t-shirts of various sizes. Amendment by Hal Weiser to give a t-shirt to the scholarship recipient. Seconded by Paul Benedict. Motion carried.

Smithsonian: Keith Anderson will send report to Secretary/Treasurer.

Election: The following nominees were presented to the membership.

President Elect – Perry Sullivan, Melisa Tepke-Peterson

Vice President – John Kempenich, Manuel Matos

Secretary-Treasurer – Cheryl Feigum (will serve first year of two year term)

The membership used paper ballots to vote for the President Elect and Vice President. Larry Edland read the results of the vote. Perry Sullivan elected as President Elect and Manuel Matos elected as Vice President.

Larry Edland presented Joe Bennan as the President of the PSCAND for the 2007 year.

Meeting adjourned.

Respectfully Submitted,

Cheryl D. Feigum