

**PAPSS BOARD OF DIRECTORS MEETING  
SATURDAY, SEPTEMBER 18, 2004  
TELECONFERENCE CALL  
(call number 1-800-366-7242; passcode # 47366)**

**10:00 AM**

**CALL TO ORDER; Roll Call**

**10:00 - 10:15**

**Secretary's Report**

- ◆ July 21, 2004 Board Meeting Minutes – Review/Amend/Adopt (Larry Hepner took minutes at meeting as *Secretary Pro Tempore*)

Note: December 13, 2002 Annual Meeting Minutes Submitted to Membership. (2 votes to adopt minutes received to date.)

**Every Board member needs to send me their vote so we have numbers to act on. Form was with last Penn Soil.**

- ◆ December 12, 2003 Annual Meeting Minutes (Mark Mills recorded at meeting as Secretary pro tempore); prepare for annual meeting

**10:15 – 10:45**

**Treasurer's Report – Review/Amend/Adopt**

**10:45 - 11:00**

**New Member Application –**

Mark R. Ralston, P.G. – Associate Member

**Student Members from Scholarship Applications:**

Matthew Hoffert

247 Perry Road

Shoemakersville, PA 19555

Laura Riley

1433 Banavie Terrace East

Bel Air Maryland 21015

Estelle Ruth (Winner)

7495 Jacobs Mill Road

East Berlin, PA 17316

*was in Penn Soil*

Reminder – 1-year Student membership to soil judging team members; 1- year Associate membership to program presenters.

**Summer Technical Session Presentors:** <sup>*Confirm*</sup> (~~Need~~ Addresses, phone numbers)

Dr. Daniel D. Fritton  
Pennsylvania State University  
Department of Crop & Soil Sciences  
116 ASI Building  
University Park, PA 16802-3504  
Phone: 814-865-6541  
Fax: 814-863-7043  
Email: ddf@psu.edu

Thomas H. Cahill, P.E.  
Cahill Associates  
104 South High Street  
West Chester, PA 19382  
Phone: 610-696-4150  
Fax: 610-696-8608  
Email: thcahill@thcahill.com

Randell K. Greer  
Delaware Department of Natural  
Resources and Environmental  
Control  
Division of Soil and Water  
Conservation  
Sediment & Stormwater Program  
89 Kings Highway  
Dover, DE 19901  
Phone: 302-739-4411  
Email: randell.greer@state.de.us

*How  
State VENDOR ID  
number  
for "courses"*

11:00 – 11:45 OLD BUSINESS

Committee Reports – (Committees Membership list attached)

Still on State Gov Committee Senate - Session Ends Nov 30th.

Legislative - Soil Bill Update

Bruce Willman, Lew Auchmoody, Jake Eckenrode, Garland Lipscomb – House of Representatives adopted HB 747 on Monday, May 10. Bill forwarded to Senate State Government Committee. Several contacts from Senators aids with questions. Additional mailing to State Government Committee with info on supporting groups. Contact with Rep. Paul Clymer requesting assistance with Senate State Government Committee Chairman.

Program – Russ Losco

**SUMMER MEETING 2004** - Soil Testing and Characterization for Stormwater Infiltration. Summary – 140 attendees plus 4 presentors. Net income from event -

**Need to respond to soil testing protocol being proposed to Stormwater BMP Manual Committee as presented by Cahill.**

**FALL MEETING 2004** ← Penn Stater, Wednesday, November 17, 2004. Update on the Soil Survey program and the computer age/digital soil surveys, training opportunities. Tim Craul coordinating site and speakers with Russ Losco. - will try to get out Monday - No Hands on Training

Day -  
Tim - How Digitizing

Exhibit  
Where does it

Scholarship - Winner - Estelle Ruth from DelVal. Award and check sent July 29, 2004.

was already in news letter

Fund Raising – No report.

Editorial - Ed White – PennSoil planned for late September. Fall Annual Meeting notice, membership list, summer technical session article, ?? As always - looking for more articles and reporters.

Fall Mtg Notice  
Updated membership list

Summer technical Session  
Loreel Two ARTICLES TO SEND  
Status of Soil Bill -

Sept 30

Alex DADO  
How soil makes good  
Beer -

Constitution and Bylaws – No report.

Soil in Flavor of  
Wine - Dick  
CRONE -

Nominations – Laurel Mueller

Committee made up of Board Member and 1 general member. Compile 2 names for each position. (One can be current member.)

Nominations selected for 2 positions to the Board in 2004. Terms ending for John Hudak and Tim Craul.

Part in Newsletter if you want to be on Board

Developing PA  
Specific Intereps

Quasi-Rep for Seattle Mtg ??



1000 SEOS

Keystone SCS - plea for donation \$1000

**Smithsonian State Soils Exhibit - PA Committee**

Bruce Willman - Meeting with Keystone Chapter SWSC President Bobbi Bailey and Executive Committee for their financial support to be named on the soil monolith plaque. Teleconference committee meeting held on September 7 to obtain a list of names and addresses for contacts from all members. Valerie Breunig called in with comments and suggestions and provided contribution list to date. Still need Soil Monolith Friends (\$1,000 donators) to be listed on the monolith. Planning other company contacts for donations throughout the year.

\$5,400

Who else - wetland, Sci, home builders Assoc.

**Sewage Advisory Committee (SAC) - Bruce Willman and Joe Valentine (until March 2005)**

Meeting October 6, 2004 - Full Sewage Advisory Committee Meeting

See agenda  
Experimental Ventilation

-- Alternate Technology Subcommittee Meeting ?

PT in Pennsylvania

**Soil Science Recruiting Committee - Status? Laurel Mueller, Larry Hepner, Russ Losco**

News Letter - STUDENTS ~  
Visual Display

How to get

3 sentences  
what you do  
make exciting  
w/ photo

**Consultants List Committee - Bruce P. Willman, Luke Smeltz, Laurel Mueller - Looking for additional committee members to plan format (registration list?) and distribution of new format planned for 2004.**

**Stormwater BMP Manual Review Committee - Status of comments to DEP? Michael Lane, Russ Losco, Laurel Mueller, William Palkovics, Joseph Valentine**

Palkovics, Peterson

Bill - Perc tests will be on no matter what  
- S.I. Profile is part of protocol -

**World Congress/International Union of Soil Scientists Field Trip Committee - Status of sampling trips and summary of field trips - John Chibirka (610) 372-4655 X112 john.chibirka@pa.usda.gov or Ed White (717) 237-2207 ed.white@pa.usda.gov.**

put list in news letter

- **Other Old Business?**
- State Soil symbol - Tim Craul, Nancy Sansoni illustrations

- USCSSA

Attention: 2004 Professional Soil Scientists Roundtable

Plans are underway to have a "Professional Soil Scientists Roundtable" during the 2004 meeting of the ASA-CSSA-SSSA International Annual Meeting with the Canadian Society of Soil Science at Seattle, WA.

The 2004 Professional Soil Scientists Roundtable is sponsored by the U.S. Consortium of Soil Science Associations, Soil Science Society of America and the Canadian Society of Soil Science. This roundtable will be from 5:00 pm to 7:45 PM on Tuesday, November 2, 2004.

A get acquainted reception is planned from 5:00 to 5:45 pm. The agenda includes a summary by Margie Faber, Assistant State Soil Scientist, CT on the national survey made this year about the needs of professional soil scientists, Expanding Certification and Licensing of Soil Scientists by Luther Smith, Vice President and Executive Director of Certification Programs- SSSA and a Discussion and Idea Sharing by Tom Sims, President of SSSA. Program is being coordinated by John Havlin, President-elect of SSSA and Jim Culver, USCSSA.

We had a similar meeting during the annual meetings in Denver, CO last year. It was well attended and generated interest to have a follow up session this year.

Please pass this information to your membership. All are encouraged to attend and participate in this meeting.

We will send you the agenda for this session in the near future as the final agenda details are completed.

Best Regards,

Jim Culver, Advisory Group, USCSSA

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**11:45 – 12:00**      **New Business**

**12:00 pm**      **ADJORN**

**PAPSS 2004 COMMITTEES**

**STANDING COMMITTEES (BYLAWS ARTICLE VI)**

**Constitution and Bylaws**

(Currently no proposed changes.)

Bruce Willman

**Program**

Russ Losco  
 Joe Valentine  
 Tim Craul  
 Mark Mills

**Scholarship (\$500)**

Darryl Fritz  
 Nancy Sansoni

**Nominations**

(3 Board Member Positions up for election at the annual meeting) – Laurel Mueller

**Editorial**

(Current PennSoil published and mailed; need active reporters for the different regions of PA)

Ed White – PennSoil Editor  
 Reporters – SE – Russ Losco  
 NE –Darryl Fritz  
 NC-Stephan Levitsky  
 SC –Garland Lipscomb  
 NW-Alex Dado  
 SW –Timothy Ratvasky  
 Nancy Sansoni – Web Master (Maintains P  
 APSS Website)

**Legislative - Pending Legislation**

Sub Committee - State Soil Bill HB 747  
 (Current Contact with Senate State Government Committee)  
 Bruce Willman  
 Lew Auchmoody  
 Jake Eckenrode  
 Garland Lipscomb

**Fund Raising**

Joe Valentine  
 Larry Hepner  
 Michael Sowers  
 - Sub Committee Golf Outing ?  
 Chair – Garland Lipscomb  
 Ed White

**AD HOC COMMITTEES**

**Stormwater Manual Review/Program Committee**

Russ Losco  
 Laurel Mueller  
 Michael Lane  
 William Palkovics  
 Joseph Valentine

**Smithsonian State Soils Exhibit-PA Committee  
 (Coordinated with USCSSA, SSSA and ASF)**

**Current Liaison to USCSSA/SSA/ASF – Bruce Willman**

**Committee Members -**

- State Soil Association Leader-**Bruce Willman**
- NRCS State Soil Scientist- **Ed White**
- NRCS employee-**John Chibirka**
- University Soil Scientist-**Larry Hepner**
- USDA-ARS Research Scientists-**Ray Bryant**
- Retired SSSA member, retired NRCS/SCS employee, Soils Science Consultant- **Charles Klinger**
- SWCS (Soil and Water Conservation Society) officers/members- TBD

**Sewage Advisory Committee (SAC)**

**Representatives**

(Current appointments through March 2005; next meeting October 6, 2004)

Bruce Willman  
 Alternate – Joe Valentine

**Consultants List Committee**

(Need members to assist with plans for 2005 list)

Bruce Willman  
 Luke Smeltz  
 Laurel Mueller

**World Congress/International Union of Soil Scientists Field Trip Committee**

Ed White – 1-Day Trip Coordinator  
 John Chibirka                      Larry Hepner  
 Les Rothermel                      Joe Valentine  
 Dick Cronce                          Stan Zadrozny  
 Bruce Willman