

PENNSYLVANIA ASSOCIATION OF PROFESSIONAL SOIL SCIENTISTS (PAPSS)

BOARD OF DIRECTORS MEETING AGENDA SATURDAY, MARCH 20, 2004 TELECONFERENCE CALL (call number 1-800-366-7242; passcode 47366)

Handwritten note: Daniel Desmond DEP Deputy Secretary "Dept Kecke" interested in soil science

10:00 a.m.

CALL TO ORDER

10:00 -

Roll Call

10:00 - 10:30

Secretary's Report

- December 13, 2002 Annual Meeting Minutes - Submit to Membership
December 12, 2003 Annual Meeting Minutes (Mark Mills recorded at meeting as Secretary pro tempore)
January 19, 2004 Board Meeting Minutes - need to be completed for review and adoption

Handwritten note: Send out last years Annual Mtg Minutes with next Penn Soil TO VOTE ON

10:30 - 11:00

Treasurer's Report - Review/Amend/Adopt

11:00 -

New Members Application - None received

Handwritten note: ONLY Two students in Good morph

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

11:00 - 11:15

Committees Membership (attached list)

Handwritten note: PSU - No soil judging team - No coach

Handwritten note: Student Problem? How to recruit? Survey soil students

Handwritten note: "Soil Scientist Awards"

Handwritten note: Submit application for a person - outstanding

11:15 - 12:00

OLD BUSINESS

Handwritten note: Meet a soil sci - They liked

Committee Reports

Legislative - Soil Bill Update

Bruce Willman, Lew Auchmoody, Jake Eckenrode - State Government Committee planning to consider HB 747 near the time of this Board meeting. Larry Hepner coordinated luncheon at DVC with Majority Chairman Paul Clymer to review the bill and discuss ways to get the bill passed.

Handwritten note: Environment

Program - Russ Losco

SUMMER MEETING 2004

- Permeability Testing from Stormwater BMPs and design procedures.

FALL MEETING 2004

- ???

Handwritten notes: Fritton, Cahill Assoc, Del Rec - Delaware new BMP manual One Day In-out

Scholarship

One application received to date.-

Handwritten notes: Fritton - water movement - morphology + methods - Del Rec + Cahill on BMP manual - testing methods

Fund Raising

Joe Valentine ?

Handwritten notes: HUDAK place July - 22 or 19 Th T, W Th, 2000 Place -

Handwritten notes: Committee it How to recruit it Soil Scientists Laurel Larry Tim on Committee

Handwritten note: Ed soil morphology mapping, variability

Handwritten note: Risk - Potential

Handwritten notes: Disposal of soils 2 pits + SWPD - P1 + FIG

Plastic container
+ Real PR -

Ed White/Garland Lipscomb – Smithsonian Fund Raiser Golf Outing for 2004? Manada Golf Course?

Editorial

Ed White – Sent out PennSoil in early February, plan additional in May, and late September. As always - looking for more articles and reporters.

NE SSS -

Constitution and Bylaws

Bruce Willman – No recommendations or requested revisions received. *Norm - J*

Nominations

Board Member and 1 general member - Nominations selected for 2 positions to the Board in 2004.

Smithsonian State Soils Exhibit - PA Committee

Bruce Willman – Committee members obtained. Funding request letters sent to PAPSS consultants and RC&D Council Chairpersons (Ed White suggestion). Letter sent to Keystone SWSC President requesting support and cooperation on state committee. Planning other company contacts for donations throughout the year.

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

- Meeting March 31, 2004
 - Alternate Technology Subcommittee Meeting at 9:00 AM
 - Full SAC Meeting at 10:00 AM
- Meeting October 6, 2004
 - Full Sewage Advisory Committee Meeting
 - Alternate Technology Subcommittee Meeting ?

Consultants List Committee

Bruce P. Willman, Luke Smeltz – Looking for additional committee members to survey membership for next year's listing format and distribution new format planned for 2004. (Treasurer Report with budget)

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.

Other Old Business?

- Rodale + Cabela's
- ARS

12:00 - 12:30 **New Business**

- ◆ PAPSS Display organizers
- ◆ State Soil symbol – Tim Craul?

Other subjects

Other New Business?

Panel
- Careers in Soil Science

12:30 ? **ADJORN**

- Picked 50 bumper stickers something + give out
- imagery – pencil as horizon profile – on pencil with Papss. Name + web site

Any amount could be donated to PAPSS + designated Smithsonian Soils

2 yrs
05
\$10000 for
State Soil Exhibit

Bruce - Category for PACS soil scientists for Smithsonian