

FAESS Executive Council Meeting Minutes

Date/Time: Friday July 15, 2011 @ 6:30 pm

Location: Travis' House

Attendance: Rex Ellis, Joe Sullivan, Chad Rischar, Travis Richardson
(Oren Reedy not available)

Agenda

- (1) Location of 2011 Annual Business Meeting
- (2) Scope of the business meeting i.e. large conference vs. traditional approach
- (3) Set dates for Annual Business Meeting
- (4) Delegation of Responsibilities
- (5) Certification Course
- (6) Bylaws
- (7) Other Business

Minutes

1. Confirm location in Tampa area
 - a. East Tampa closer to potential Phosphate mining and reclamation areas for field trips
2. We will continue with our traditional business meeting this year
 - a. Insufficient time to plan a quality conference style meeting
 - b. Potential for poor attendance
 - c. Plan for conference style business meeting in St. Augustine in 2012
3. 2011 Annual Business Meeting will be November 11th and 12th
 - a. November 11th – morning field trip or guest lecture, with business meeting at 1 pm
 - b. November 12th – field trip
4. Delegation for 2011 Business Meeting
 - a. Chad – Hotel arrangements
 - b. Chad & Rex coordinate with Joe Schuster and Casey Beavers to set up field trip – mining and reclamation process (and potential guest speaker)
 - c. Oren – work on contacts to Universities in the SE to promote FAESS
5. Certification course
 - a. EC to coordinate with Certification Course Board to schedule next certification course and establish what successful completion of course is
 - b. Primary need – calibration to Florida soils
 - c. Would SSSA provide financial support?
 - d. A prep course for CPSS exam would make the Florida Certification Course more successful
 - i. Consider 2-day prep course taught by membership/EC
6. Review Bylaws
 - a. Need 2/3 membership vote to amend bylaws
 - b. Need to add Student Membership category
 - c. Can a member financially benefit from FAESS?

7. Other Business

- a. Student scholarships
 - i. Continue to develop criteria that a student must meet to qualify
 - ii. Annual limit of \$1500 - \$2000
- b. Oren looking into providing CEUs to engineers for HSW.
- c. Chad wants to revise yellow hydric soils card
- d. Need final product for website redesign – Travis to contact Hotset
- e. Coordinate with Oren on potential for SSSA funding

***** Adjourn at 10 pm *****