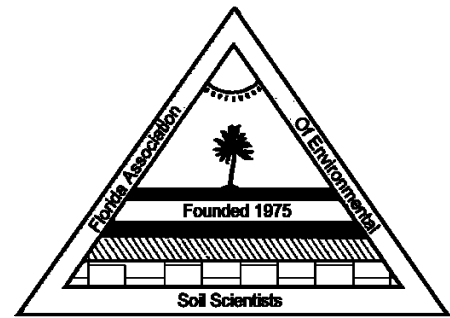


# FLORIDA ASSOCIATION OF ENVIRONMENTAL SOIL SCIENTISTS

P.O. Box 357025  
Gainesville, FL, 32635  
<http://www.faess.org>



## 2010 Annual Business Meeting Minutes Islamorada FI (MM 75.5)

Call to Order by Oren Reedy (~3 pm)

Welcome to the Keys – Christine Coffin (District Conservationist Miami-Dade & Monroe Co.)

- Careers in soil science
- Restoration of Big Pine Key and Key Deer
- Water Use/Supply in the Keys
  - o Currently piped in, future desalination?
- Resource Concerns
  - o ~ 20 Nurseries in the keys
  - o Nutrient impacts (primarily septic systems)
  - o Invasive/Exotic species

Approval of 2009 Minutes

Motion to accept 2009 Minutes (Travis Richardson), 2<sup>nd</sup> (Chad Rischar), passed

Treasurer's Report:

### FAESS Treasure's Report 2010

Assets			
	9/30/2008	9/30/2009	9/30/2010
<b>American Century</b>	\$17,516.08	\$13,742.62	\$16,999.43
<b>Credit Union</b>			
<b>Savings</b>	\$1,655.22	\$2,764.90	\$3,238.60
<b>Certification</b>	\$0.00	\$775.92	\$777.87
<b>Checking</b>	\$6,282.32	\$4,401.14	\$2,957.37
<b>Total</b>	\$7,937.54	\$7,941.96	\$6,973.84
<b>Grand Total</b>	<b>\$25,453.62</b>	<b>\$21,684.58</b>	<b>\$23,973.27</b>

Supporting the FAESS Mission	
Land Judging	\$877.60
IRL Envirothon	\$500.00
National Academy of Sciences (IUSS Fellowship) 19th World Congress (Matched funds with NCSU Soils Dept.)	\$500.00
<b>Total</b>	<b>\$1,877.60</b>

Annual Operating Expenses	
DOH Course Provider Fee	\$62.50
DOH Course Approval Fee	\$150.00
Div. of Corp. Annual Report	\$61.25
PO Box	\$96.00
Website Host	\$181.30
Misc. (shipping, outreach, etc)	\$300.00
<b>Total</b>	<b>\$851.05</b>

Hydric Soils Workshop	
41 Paid Attendees	\$6,765.00
Volunteers (reimbursements)	-\$840.37
Lunch	-\$846.08
Snacks/Drinks	-\$231.58
Backhoe	-\$330.00
Workbooks	-\$603.90
Hats	-\$456.89
Conference Room	-\$138.75
DOH Course Fee	-\$150.00
<b>Total</b>	<b>\$3,167.43</b>

Other Expenses	
Website redesign (in progress)	\$1,500.00
2010 Annual Meeting	\$1,611.00

Total Expenditure 2010      \$5,839.65

Motion to accept Treasurer's Report (Greg Sawka), 2<sup>nd</sup> (Joe Sullivan), passed

#### Website Redesign

- EC contract with Hot Set Productions
  - Intent of website
    - o Serve membership, inform/awareness about soil science, attract new members
  - Rex will maintain website after redesign
- 

#### Florida Soils Certification Class

- UF Soil and Water Science Department Short Course
- License → Legislative recognition
- Certification → Professional recognition

#### Discussion

Required to be certified with SSSA prior to Florida Certification  
Potential for providing/developing training for SSSA exams

Motion for EC to investigate developing a training course for both CPSS exams by the 2011 Annual Meeting (Rex Ellis), 2<sup>nd</sup> Jennifer Marriott, passed

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#### 64E-6/SB550 Septic Systems

5 year inspection process including a soil inspection  
Require 24" separation from SHS for systems 1983 and newer  
Require 12" separation from SHS for systems prior to 1983  
Caught in legislative process  
TRAP recommends a delay in implementation and estimates \$500 inspection fee  
64E-6/SB550 may be amended or repealed

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Motion for FAESS to reimburse volunteers at the Hydric Soils Workshop for 50% of hotel cost not to exceed 2 nights and \$50 for travel expenses (Chad Rischar), 2<sup>nd</sup> Rex Ellis, passed

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#### Hydric Soils Workshop

To be held in SW or NW Florida.  
Committee (Joey Koptis, Greg Brannon, Chad Rischar, Joe Sullivan)  
Committee will report to EC

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#### State Land Judging

Rex thanked FAESS for support and requested continued support  
Date is on website: <http://landjudging.ifas.ufl.edu/> (March 25, 2011)  
Contest for FFA and 4-H  
Get involved locally by contacting your District Soil Conservationist

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#### Envirothon Committee

No soil scientists on state committee if anyone wants to join

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New Business

Reminder – Members and Soil and Water Science Department students can attend the Hydric Soils Workshop for free

Motion that the EC hold a lunch for interested students annually (Rex Ellis),  
2<sup>nd</sup> Chad Rischar, passed

Motion that the EC investigate amending the bylaws to define “Student”  
membership (Rex Ellis), 2<sup>nd</sup> Jim Cooper, passed

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Elections (all unopposed)

Rex Ellis running for President

Chad Rischar running for Vice President

Joe Sullivan running for President Elect

Travis Richardson running for Secretary/Treasurer

Motion to accept the slate of EC members as it stands (Jim Cooper), 2<sup>nd</sup> Chad Rischar  
Move to close discussion (Jim Cooper), motion passed

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Move to adjourn (Rex Ellis), 2<sup>nd</sup> by all present

Gavel passed to Rex Ellis

Adjourn at ~6:15 pm

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