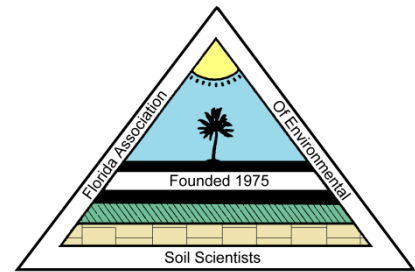


FLORIDA ASSOCIATION OF ENVIRONMENTAL SOIL SCIENTISTS

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



2012 Annual Business Meeting Minutes (DRAFT)
Flagler College St. Augustine, FL

Agenda

- **2012 Field trip details**
- **Vote on Proposed Changes to Constitution/Bylaws**
- **Florida Soil Certification Short Course**
- **American Century Account**
- **2013 Hydric Soils Workshop**
- **2012 Conference Summary**
- **2013 Meeting Update**
- **FAESS Scholarships and Awards**
- **2011 Business Meeting Minutes**
- **Treasure's Report**
- **2012 Elections**
- **Pass Gavel**
- **Adjourn**

Call to Order 1:15 pm November 2, 2012

- 1. 2012 Field trip details**
 - a. Meet at 206 and salt marsh at 8:45 am
 - b. Board boats at Marineland to spoil islands
 - c. Lunch at South Beach Grille
- 2. Vote on proposed changes to constitution and bylaws**
 - a. 20 eligible voters – all 20 vote yes to proposed changes
- 3. Florida Soil Certification Short Course**
 - a. Course will be taught by Joe Schuster near Panama City in January or February 2013
- 4. American Century Account**
 - a. Travis Richardson Motion: Allow Secretary/Treasurer to have electronic access to the American Century Account
 - i. Second – Rex Ellis
 - ii. Motion passes
 - b. Bert Stoddard Motion: Allow President to have electronic access to the

- American Century account and change username and password at each election.
- i. Second – Jared Sweat
 - ii. Motion passes
 5. 2013 Hydric Soils Workshop
 - a. Ashlyn Smith-Sawka will coordinate the workshop in the Naples area with assistance from NRCS. Tentatively April 9th.
 - b. Jan-April events effect NRCS budget the most so consider moving workshop to early May
 6. 2012 Conference Summary
 - a. 38 professionals attended
 - b. Good variety of speakers
 - c. Interdisciplinary group
 - d. Overall – good turnout and great venue
 7. 2013 Meeting update
 - a. Will be in Tampa at USF with South Atlantic SWS and FAEP
 - b. May plan for late October before SSSA
 - c. 3-day conference (Day 1 Speakers, Day 2 field trip and business meeting, Day 3 speakers)
 8. FAESS Scholarships and Awards
 - a. Rex reviews scholarships
 - b. Promising Research Award (\$500) to Ashley Phillips
 9. 2011 Business Meeting Minutes
 - a. Rex Ellis - Motion to accept the 2011 Business Meeting Minutes
 - b. Jared Sweat - Second
 - c. Motion Passes
 10. Treasure's Report
 - a. Treasurer's report disseminated, discussed, error corrected
 - b. Rex Ellis – Motion to accept Treasurer's Report as amended
 - c. Chad Rischar – Second
 - d. Motion Passes
 11. Other Business
 - a. Frank Watts – Motion to list member names, email, and member status on the website
 - i. Sean Rochette – Second
 - ii. Motion Passes
 - b. Ashlyn Smith-Sawka – Motion for EC to consider allowing graduate students in the field of soil science who have been members for at least 1 year and have attended at least 1 Hydric Soils Workshop and 1 Annual Meeting be granted voting privledges.
 - i. Frank Watts – Second
 - ii. Motion passes (12 Yes/9 No)
 12. Elections
 - a. Rex Ellis – moves to Past President
 - b. Joe Sullivan – moves to President
 - c. Chad Rischar – elected to President Elect (unopposed)
 - d. Joe Schuster – elected to Vice President
 - e. Travis Richardson – re-elected to Secretary/Treasurer (unopposed)
 13. Gavel passed to Joe Sullivan → Meeting Adjourned (~4:45 pm)

Treasurer's Report as amended – 2012 Annual Business Meeting

FAESS Treasure's Report 2012

Assets				
	9/30/2009	9/30/2010	9/30/2011	9/30/2012
American Century	\$13,742.62	\$16,999.43	\$17,424.63	\$22,621.48
Credit Union				
Savings	\$2,764.90	\$3,238.60	\$3,443.39	\$4,607.34
Certification	\$775.92	\$777.87	\$778.87	\$779.67
Checking	\$4,401.14	\$2,957.37	\$2,548.09	\$3,288.06
Total	\$7,941.96	\$6,973.84	\$6,770.35	\$8,675.07
Grand Total	\$21,684.58	\$23,973.27	\$24,194.98	\$31,296.55

Supporting the FAESS Mission	
2012 Land Judging	\$798.00
Promising Research Award	\$500.00
Total	\$1,298.00

Annual Operating Expenses	
DOH Course Provider Fee	\$62.50
DOH Course Approval Fee	\$150.00
Div. of Corp. Annual Report	\$61.25
PO Box	\$120.00
Website Host	\$120.00
Misc. (shipping, outreach, etc)	\$300.00
Total	\$813.75

Hydric Soils Workshop	
31 Paid Attendees	\$5,175.00
Volunteers (reimbursements/)	-\$526.84
Lunch	-\$650.00
Guest Speaker	\$0.00
Backhoe	\$0.00
Yellow sheets	-\$65.00
Workbooks	-\$450.00
Hats	-\$480.00
Conference Room	\$0.00
Student Rooms	-\$90.00
Total	\$2,913.16

Other Expenses	
2011 Annual Meeting	\$321.00
Total Expenditure 2011	\$2,432.75