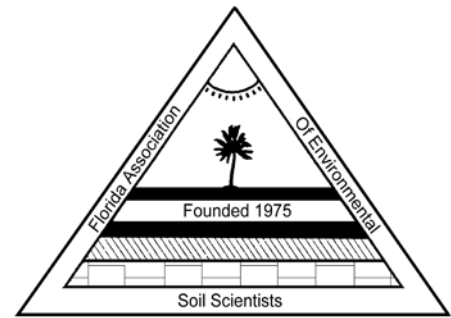


FLORIDA ASSOCIATION OF ENVIRONMENTAL SOIL SCIENTISTS

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



2010 Annual Business Meeting Minutes (Approved) 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), 2nd (Chad Rischar), passed

Treasurer's Report:

FAESS Treasure's Report 2010

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

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
Total	\$1,877.60

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
Total	\$851.05

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
Total	\$3,167.43

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), 2nd (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), 2nd Jennifer Marriott, passed

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

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), 2nd Rex Ellis, passed

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

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

Envirothon Committee

No soil scientists on state committee if anyone wants to join

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),
2nd Chad Rischar, passed

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

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), 2nd Chad Rischar
Move to close discussion (Jim Cooper), motion passed

Move to adjourn (Rex Ellis), 2nd by all present

Gavel passed to Rex Ellis

Adjourn at ~6:15 pm
