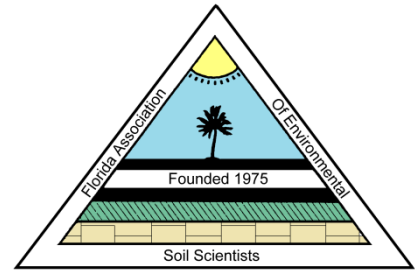


FLORIDA ASSOCIATION OF ENVIRONMENTAL SOIL SCIENTISTS

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



2013 Annual Business Meeting Minutes (DRAFT)

Hillsborough River State Park Tampa, FL

Agenda

- Hydric Soils Workshop
- Treasurer's Report
- Member Contact List
- SSSA Undergraduate Workshop
- Adjourn

Attendance

T. Richardson	J. Sweat	A. Stoddard	J. Veenstra
J. Sullivan	S. Rochette	K. Benbow	D. Leach
K. Barrera	A. Rozin	O. Reedy	

Call to Order ~5 pm October 9, 2013 (Business discussed but no votes – No Quorum)

1. **Hydric Soils Workshop (To Keep Doing it or not?)**
 - a. We are training people to do soil scientist work
 - i. Makes it more difficult to get work
 - ii. Makes it so that people know they need us (we are the authority)
 - b. Could hold Conference and HSW every other year
 - c. Could have meeting for members only (internal training/field trips)
 - d. On election years hold regular business meeting on off years hold conference
 - e. Sean to manage 2014 workshop and we will further discuss continuing to hold it

2. Treasurer's Report

- a. Correct Dates & supported two envirothons (\$300/ea)

FAESS Treasure's Report 2013					
Assets					
	9/30/2009	9/30/2010	9/30/11	9/30/12	9/30/13
American Century	\$13,742.62	\$16,999.43	\$17,424.63	\$22,621.48	\$27,481.43
Credit Union					
Savings	\$2,764.90	\$3,238.60	\$3,443.39	\$4,607.34	\$4,812.11
Certification	\$775.92	\$777.87	\$778.87	\$779.67	\$780.47
Checking	\$4,401.14	\$2,957.37	\$2,548.09	\$3,288.06	\$5,442.87
Total	\$7,941.96	\$6,973.84	\$6,770.35	\$8,675.07	\$11,035.45
Grand Total	\$21,684.58	\$23,973.27	\$24,194.98	\$31,296.55	\$38,516.88
Supporting the FAESS Mission					
Envirothons (IRL & SW Gulf Coast)	\$600.00				
Promising Research Award	\$500.00				
Total	\$1,100.00				
Annual Operating Expenses					
DOH Course Provider Fee	\$62.50				
DOH Course Approval Fee	\$150.00				
Div. of Corp. Annual Report	\$61.25				
PO Box	\$124.00				
Website Host	\$120.00				
Misc. (shipping, outreach, etc)	\$300.00				
Total	\$817.75				
2013 Hydric Soils Workshop					
31 Paid Attendees	\$5,516.00				
Volunteers (reimbursements/lunch)	-\$1,960.53				
Lunch	\$0.00				
Guest Speaker	\$0.00				
Backhoe	\$0.00				
Yellow sheets	-\$60.00				
Workbooks	-\$500.00				
Hats	-\$480.00				
Conference Room	\$0.00				
Student Rooms	-\$85.47				
Total	\$2,430.00				
Membership Renewals (31@\$50)	\$1,550.00				
Other Expenses					
2013 Annual Meeting	\$150.00				
Total Expenditure 2012	\$2,067.75				

3. Member Contact List

- a. Allow us to stay better connected with one another
- b. Consider privacy issues
- c. Opt in/out
- d. Travis to put together and share with membership

4. SSSA Undergraduate Workshop

- a. Jared organizing workshop and needs support
 - i. Two walkers (Kira Barrera) and two instructors
 - ii. FAESS to reimburse Jared for costs

Meeting adjourned ~6:15 pm