

Indiana Registry of Soil Scientists

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IRSS Meeting 9-29-20

IRSS Board Members in attendance:

Linda Mauller, Tom Eickholtz, Robert Jones, Dr. Jessi Haeft, and Rebecca Langford-Willis

Others in attendance:

Matt Pearson and Lisa Mermoud

Having all board members present constituted a quorum and an official meeting was called to order at 11:00 AM by Robert Jones.

- The agenda was reviewed with a motion to approve made by Haeft seconded by Langford. Motion carried.
- Minutes from the 7-27-20 board meeting had been previously distributed. Motion to accept made by Haeft, seconded by Mauller. Motion carried.
- Started with item #4 on the agenda:
 - The electronic CEUg reporting was discussed and it was found that the current method of reporting is good for now.
- Moved to # 5 on agenda
 - John Graveel was supposed to complete field exercise but did not attend the most recent one. Board agreed that he just needs to attend the next upcoming field exercise email was sent notifying John of this
- Review of CEUg's for the following:
 - David Ortel
 - o Darrell Schulze
 - o Joanne Mosher
 - Gary Steinhardt
 - Scott Nickell
- Motion to approve the slate by Eikholtz, seconded by Langford motion carried
- Moved to # 7 on agenda
 - o The board discussed the 3 members who have not turned in documents to renew.
 - o Shelby Sigman-called and she wants removed from roster.
 - o Letters will be mailed to Debra Jimison & George Peregrim informing them they are removed from roster after November 2, 2020.
- Moved to # 8 on agenda
 - o Greg Orr- Board approved him pending him passing the exam & field exercise.
 - o Kristopher Green-Board approved him pending passing his written exam.
 - o Tiffani Gibson-Board approved her & she is now registered Associate.
- Moved to # 9 on agenda

 Mauller discussed that she is trying to set up a new meeting time to get together to get the Larry Huber complaint settled. Still a work in progress should have more information at a later date.

• Moved to # 10 on agenda

- o Larry Gramm complaint was discussed by Bob Jones and board was informed there will be another complain coming in reference to him.
- o Board decided to wait to take action until both complaints are received and can discuss in greater detail at same time.
- o Board plans to investigate the complains and give Larry opportunity to tell his side of things.
- Once 2nd complaint is obtained the board will set up a meeting with him to discuss everything.

• Moved to # 11 on agenda

- o Bob Jones stated Ron Dixon had contacted him in regards to wanting more training aside from just the field exercises.
- Matt Pearson stated he would call Ron Dixon and discuss this matter with him to better understand what he is proposing.
- The most recent field exercise was brought up by Lisa Mermoud and she mentioned that there was a group discussion at the end where each member could ask questions and discuss what they learned.
- o The board members were in favor of continuing this for future field exercises.
- o Board also discussed having health inspectors come to meetings to get a better idea of what Soil Scientists do.
- With nothing further to discuss the motion to adjourn was made by Haeft and seconded by Mauller. Motion carried meeting adjourned at 12:15 PM.

Respectfully submitted by: Lisa Mermoud