

Society of Soil Scientists of Northern New England
Board of Directors Meeting
USDA NRCS Office
Concord, New Hampshire
March 25, 2010

In attendance were: Karen Dudley, Luke Powell, Jack Hayes and Joe Noel.

The Board of Directors met at the USDA NRCS office of Karen Dudley in Concord, New Hampshire. The meeting convened at 11:00 AM

Joe Noel mentioned that at the end of the Winter Business Meeting Adam Doiron, Past President, gave him a box of SSSNNE items for distribution to the new BOD.

(13) Site-Specific Soil Mapping Standards for New Hampshire & Vermont, Version 3, 2006 SSSNNE Special Publication No. 3

(1) Soil Based Lot Sizing, Environmental Planning Office Wastewater Treatment in New Hampshire, SSSNNE Special Publication No. 4, Sep. 2003

(2) Discs of past newsletters

(1) Box of envelopes for mailing

Number of past meeting sign-in sheets & Membership Applications

It was agreed that Joe Noel would hold on to the items for distribution when requested.

Joe Noel stated that the last 2 Business Meeting sign-in sheets (9/9/09 Reid State Park & 2/26/10 Winter Meeting) were sent to Brian Tremback, Webmaster, to put on the SSSNNE website. Those requesting CEU's for business meeting participation can download the sign-in sheet highlight their name and include with their CEU proof of attendance for license renewal.

Joe Noel gave Luke Powell a few newsletters sent to members that were returned to the Durham PO Box. Luke will work on updating the addresses of the current membership for the next meeting/newsletter mailing.

Plans are to hold a summer workshop and business meeting on town owned land in Lee, New Hampshire. The site is disturbed and has a range of drainage classes. Karen Dudley mentioned that across the river the NRCS is involved in an Old Mill site restoration project that could tie-in to a field day for the SSSNNE membership. Karen and Marc have been on-site and will continue to make progress toward organizing the summer workshop.

Marc Jacobs has volunteered to take the lead in assisting Ms. Amy Clark (DES Alteration of Terrain) and her staff in a field lesson on generating Site Specific Soil Maps. Marc may need one volunteer to assist with the DES field day. The SSSNNE website has this request posted.

SSSNNE is one of the sponsors of a workshop put on by the Maine Association of Professional Soil Scientists to be held September 1, 2010 at Saddleback Mountain in Maine. Details will be on the SSSNNE website.

The newly appointed Board was assigned the following positions:

Jack Hayes, President (starting 3/25/10 begins a two-year term)

Karen Dudley, Vice President (starting 3/25/10 begins a two-year term)

Luke Powell, Treasurer/Membership Coordinator (term ends next year at Annual Winter Meeting)

Joe Noel, Secretary (term ends next year at Annual Winter Meeting)

Jessica Philippe, Newsletter Editor (starting 3/25/10 begins 2-year term)

Karen will confirm that Jessica will be Newsletter Editor and will forward along the two discs with old newsletters for her review/guidance.

The 2010 Nominating Committee (1 member from each state) is currently Thom Villars (VT), Marc Jacobs (ME) and NH is now vacant as Karen Dudley is now on the BOD. Jack Hayes will follow-up on filling this position.

Luke gave a summary of potential costs to hold a board meeting via conference calling. Five people on the line for an hour would be approximately \$18.00. As the cost is reasonable, the board will consider that as a possible option for future meetings.

Luke asked the board if having an outside review of the financial records/treasury is something we should consider. Jack said as President, he would conduct a review for this year.

The next item brought up was the SSSNNE Ksat publication No.5 that Ray Lobdell has been working on with assistance from Karen Dudley. Jack said he would send an e-mail to Ray on the status and possible posting on the SSSNNE website.

The minutes of the winter meeting were reviewed for any other issues.

Meeting adjourned at 12:15 PM.

Submitted by: Joseph Noel, Secretary