

**SOIL SCIENCE SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
TELECONFERENCE MINUTES
DECEMBER 8, 2011**

PRESENT: John Hahn, Frederick Madison, Patricia Trochlell

STAFF PRESENT: Dan Williams, Executive Director; Colleen Baird, Legal Counsel; Kimberly Wood, Bureau Assistant

CALL TO ORDER

Fredrick Madison, Chair, called the meeting to order at 2:33 p.m. A quorum of three (3) members was present.

APPROVAL OF AGENDA

MOTION: John Hahn moved, seconded by Patricia Trochlell, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 28, 2006

MOTION: Patricia Trochlell moved, seconded by John Hahn, to approve the minutes of September 28, 2006 as published. Motion carried unanimously.

ELECTION OF OFFICERS FOR 2011 & 2012

The Soil Science Section held elections for officers to serve in 2011 and for 2012.

NOMINATION: Patricia Trochlell nominated the existing slate of officers to continue in 2011 & 2012. Nominations carried by unanimous vote.

Frederick Madison, Chair, called for other nominations three (3) times.

2011 & 2012 ELECTION RESULTS	
Chair	Frederick Madison
Vice Chair	Patricia Trochlell
Secretary	John Hahn

SECTION APPOINTMENTS FOR 2012

Frederick Madison, Chair, made the following appointments for 2012.

- Credentialing Liaison: Frederick Madison, Patricia Trochlell – Alternate
- Screening Panel: Frederick Madison
- Monitoring Liaison: Patricia Trochlell
- Professional Assistance Procedure (PAP) Liaison: John Hahn

**SELECTION OF A SECTION MEMBER TO SERVE ON THE
GHSS RULES COMMITTEE**

The Section discussed which member would represent the Section on the Examining Board of Professional Geologists, Hydrologists and Soil Scientists Rules Committee.

MOTION: Patricia Trochlell moved, seconded by John Hahn, to designate Frederick Madison to represent the Soil Scientist Section on the Rules Committee of the Examining Board of Professional Geologists, Hydrologists and Soil Scientists' as the Section's professional member representative. Motion carried unanimously.

ADMINISTRATIVE MATTERS

2012 Meeting Dates

The Section reviewed its 2012 meeting date schedules.

**DISCUSSION RELATING TO CONTINUING EDUCATION REQUIREMENTS FOR
LICENSED PROFESSIONAL SOIL SCIENTISTS**

In the interest of time, the Section deferred discussion of this matter until its April 4, 2012 meeting.

**REVIEW OF PRACTICE QUESTIONS AND ANSWERS POSTED ON THE DEPARTMENT
WEBSITE**

The Section reviewed its scope of practice questions as currently provided on the Department website. The Section found its scope of practice questions and answers, as currently provided on the website, to be sufficient.

ADJOURNMENT

MOTION: John Hahn moved, seconded by Patricia Trochlell, to adjourn the meeting at 2:54 p.m. Motion carried unanimously.