

MAGRUDER COMMITTEE MEETING MINUTES

Monday, February 20, 2006, San Diego, CA

The meeting was called to order at 10:08 am by the chairman, Rod Noel. Fifteen were in attendance. The minutes from the August 2005 meeting were approved. Harold Falls moved to accept with a second from Melton Bryant.

The nominating committee recommended that all the appointments that end in 2006 be reappointed for 2009 with the exception of replacing Nancy Stouffer with Weldon Collier. All four appointees accepted their nomination (Melton Bryant, Weldon Collier, Kerry Cooner and Michael Hojjatie).

Samples for 2006-07 were chosen. Bill Hall will be mixing special samples to check for trace metals. One sample will have trace metals that are extremely low and one will have the metals close to the SUIP 25 limits. Bill also wants to send out a slow release nitrogen fertilizer, maybe in 2008.

Michael Hojjatie checked with David Metcalf (shipping specialist) of Tessengerlo Kerley Inc. David said that a MSDS is not required to be shipped with the Magruder check samples.

Indiana is working on a Web based electronic reporting system. Samples will be entered on a Web-page. Calculations and reporting would also be handled by Indiana. It should be running within the next year.

Jamey Johnson gave the Treasury report. The fund balance at the end of June 2005 was \$27,880.91. Nine labs from outside this country have not paid their 2005 dues. They will be removed from the program if the payments are not received soon. Bill Hall made a motion to accept the Treasury Report with a second from Melton Bryant. The motion passed.

The topic of the treasurer's fee was brought up. Harold Falls made a motion to increase the payment to the Treasurer from \$500 to \$1,000. Michael Hojjatie made a second. The motion passed.

Wire transfers were discussed. The committee agreed that we should not allow wire transfers. The cost would be high and only a small number of companies would probably use the service.

The Magruder committee needs ways to promote the check sample program. Discounting fees for companies with more than a few labs has been discussed. Sending out the brochures could also help increase the enrollment. Magruder now has 109 labs.

The meeting adjourned at 11:36.