

# MAGRUDER COMMITTEE MEETING MINUTES

Tuesday, February 21, 2012, San Antonio, TX

Bill Hall, Chairman, called the meeting to order at 10:19. Ten committee members were present. Industry had 17 representatives with the control officials having 13 representatives present. Total attendance was 30. The thirty in attendance introduced themselves. The minutes were handed out for review.

Jamey Johnson gave the treasurer's report. Ninety three labs have paid the 2012 membership fee. Twenty four labs have been sent a second notice. These labs will not be sent samples in April if payment is not received. In 2011, 4 labs signed up for the free trial Magruder. Two of these labs have paid to continue the program for 2012. One lab has signed up for the free trial program in 2012 with one lab cancelling their membership subscription for 2012. The domain name magruderchecksample.org has been reserved for the next 10 year, through Sept. 22, 2021. It is still under Joel Padmore's name. Net income from June 30, 2011 through January 31, 2012 is \$7,252.51. Total equity is \$108,662.94. Around 30 labs are outside the US. A visitor from China said that there are around 2,000 labs in China. James Bartos asked if Magruder funds could be used for method development. The committee decided the Magruder funds could be used for method development. Nancy Thiex may be used to help develop some AOAC procedures. Magruder has around \$35,000 in a checking account. Jamey will look into purchasing some certificates of deposits. For some countries, the shipping fees are greater than the Magruder membership fee. Sharon Webb made a motion to accept the treasurer's report. Harold Falls made a second. The motion passed.

After having time to review the August 2011 minutes, one amendment was made. A clarification of which check sample was being referred to for the out of control result was made. Mel Bryant made a motion to accept the minutes with a second from Weldon Collier. The motion passed.

A review was started on the By-Laws. It was decided to send the By-Laws back to the Committee and review them at the August 2012 meeting.

The decision was made to continue the free trial Magruder program but to limit the number to the first ten labs that requested a free trial. Shipping would be included in the free trial. Kerry Cooner made a motion to pass with a second from Keith Wegner. The motion passed.

A number of motions were made and withdrawn about renewing the committee members that were due to expire this year. Harold Falls made a motion to add two control officials to the Magruder committee and two industry representatives to the committee. Sharon Webb made a second. The motion passed. Harold Falls then made a motion to have Melton Bryant, Kerry Cooner and Michael Hojjatie to continue on the Magruder committee through 2015 and have Patty Lucas replace Weldon Collier. Also on the motion, Terrence Field and Teresa Grant, (control officials), and Hugh Rodrigues and Neal Stevens (industry), would be added to the Magruder committee. Sharon Webb made a second. The motion passed.

The 2012-2013 Magruder check samples were reviewed. James Bartos will check on a Nickel sample. Weldon Collier made a motion to accept the schedule with a second from Sharon Webb the motion passed.

The decision was made to keep Robert Coelho as the statistician. Magruder will help with a NIST ammonium phosphate check sample replacement. A high sulfur check sample is needed. Sixteen responses came back on the method prioritization rating. James Bartos was going to review the Magruder micronutrient data assessment at the lab services meeting.

Lunch was from 12:00 to 1:15. Sharon Webb made a motion to close the meeting with a second from Keith Wegner. The motion passed. The meeting closed at 1:50.