

MAGRUDER COMMITTEE MEETING MINUTES

Monday, February 23, 2009, Sparks, NV

The meeting was called to order at 10:00 by the Vice-Chairman, Bill Hall. Chairman, Rod Noel was not able to make the meeting. Thirteen were in attendance. The minutes from the August 5, 2008 meeting were reviewed and approved. Harold Falls moved to accept with a second from Greg Haberkost.

Jamey Johnson handed out copies of the Treasurer's report. The report was reviewed. Total equity as of January 31, 2009 is \$74,282. Certificates of Deposits are around 1.75% which is about the same as the money market. Jamey has placed \$30,000 in the money market. Mike Hojjatie would like to see a chart for the past 3 years comparing the number of labs and some of the financial information. This would help with analyzing the trends. Magruder added 2 new foreign labs, one from Jordan and one from Saudi Arabia. Bill Hall has been promoting the Magruder check sample program at all the different meetings he has been attending. Magruder now charges \$204 for 12 check samples. Other check sample programs are much more expensive. SGS charges \$1,400 for 12 check samples. Some foreign labs would like to pay for Magruder by using a routing number. Jamey Johnson will not allow this because of security reasons. These foreign labs are using Western Union for Magruder payments. Harold Falls made a motion to accept the Treasurer's report with a second from Melton Bryant. The report was approved.

Harold Falls made a motion to increase the Treasurer's fee from \$1,500 to \$2,000 a year. Mike Hojjatie made a second. The motion passed.

Bill Hall thinks that some labs only need a few of the Magruder check samples. He proposed having a new related Magruder check sample program that would have a limited number of material check samples. This related Magruder program would be separate from the current Magruder check sample program. AFPC Phosphate check sample program could furnish a sample that Magruder could send out as a Magruder sample. This could be used for comparison of the different programs. Homogeneity could also be used to sell the Magruder program. Homogeneity certificates could be given with some of the samples but this would add cost. These topics will be discussed before the August 2009 meeting.

The samples for 2009, 2010 were selected. Rhonda Boles made a motion to accept the schedule with a second from Weldon Collier. The motion passed.

Jamey Johnson asked if Magruder should support AOAC method validation. This will also be discussed before the next meeting.

The nominating committee recommended that the current Magruder committee members whose terms are due to expire in 2009 be continued to 2012. Harold Falls made a motion to continue their membership with a second from Chris Mason. The motion passed. Melton Bryant, Weldon Collier, Kerry Cooner and Michael Hojjatie will continue on the Magruder committee through 2012.

Harold Falls made a presentation on P and K investigational allowances. The standard deviations have increased but the investigational allowances have not increased. Harold feels that the investigational allowances should be increased. The discussion will continue in the lab services committee meeting.

There is a problem with the sulfur analysis. Melton Bryant made a motion that the lab services committee should be made aware of this problem. Rhonda Boyles made a second. The motion passed.

Weldon Collier made a motion to close the meeting with a second from Melton Bryant. The meeting adjourned at 12:13.