

## Draft Magruder Committee Conference Call Minutes

April 11, 2014 Conference Call 10:00-11:00 am.

Bill Hall, Chairman, began the conference call meeting at 10:05 am. Nine committee members were on the call (including 5 control officials) so a quorum was achieved. The agenda was sent out via email with the conference call calendar invite.

### Agenda items (in bold):

#### **Short financial update (net assets at year end for the last 3-4 years as well as net revenue per year during the same time) – Jamey Johnson**

Jamie provided the financial information requested prior to the call. He indicated that the Magruder committee has a total current balance of \$118,344 and all bills have been paid. We have two money markets totaling ~\$73K and ~\$44K in checking.

Income over the past few years was as follows:

09/10 = \$29,899

10/11 = ~\$31,000+

11/12 = ~\$28,000

12/13 = ~\$31,000+

There are a total of 108 labs participating in the program and 7 free labs.

#### **Discussion on financial support for open access to JAOAC articles**

This financial support is for open access for the twelve (12) May/June JAOAC articles relating to fertilizer methodology. The amount involved would be \$800 for each article for a total of \$9,600. Michael Hojjatie made a motion to discuss the level of Magruder financial assistance to be proposed with a second by Keith Wegner.

Discussion included:

James Bartos indicated that AAPFCO was contributing \$2,800 to fund 3 ½ methods (ICP(P/K), Sharon's microwave micronutrient method, Keith's method and ½ of the S combustion method). Bill indicated that the Florida Fertilizer and Agrichemical Association (FFAA) was contributing \$400 for the sampling and particle size method. Additional contributions proposed during the discussion included \$400 from TKI, \$400 from Mosaic, \$400 from PCS, \$400 from Thornton Labs and \$400 from Colorado.

Patty made a motion to amend Michael's motion to include a contribution amount of \$2,400 from Magruder (assuming the above contributions are made) with a second by Sharon. It was discussed that TFI would fund the remaining \$2,000. Further, it was indicated that TFI would pay the \$9,600 to AOAC directly and collect the amounts below from the other contributors.

A vote was held and passed unanimously.

The \$9,600 will be funded as follows:

AAPFCO = \$2,800

FFAA = \$400

TKI = \$400

Mosaic = \$400

PCS = \$400

Thornton Labs = \$400

Colorado = \$400

Magruder = \$2,400

TFI = \$2,000

### **Discussion on financial support of the production of a laboratory training video**

The minutes from the last two meetings were reviewed and it was determined from the August 2013 St. Pete Beach, FL minutes that a funding level of \$5,000 was previously defined. An update on the video production was provided that indicated that the backup documentation is being prepared and the committee is waiting to decide on whether to do the "home movie" rehearsal prior to the actual filming.

### **Discussion on any updates regarding the timing and need for entering into an agreement to develop an updated statistical package to include electronic web based reporting and report generation**

The next steps regarding the statistical evaluation of the Magruder data were discussed.

A motion was made by Sharon Webb for Frank Sikora to request proposals from the two parties for generating revised statistical packages for the Magruder check sample program to include statistical analyses, website ability to import data and reporting functionality at or above the current level of analyses with a second by Keith Wegner.

Discussion included:

James Bartos asked if there was any time period that we entered into with Bob. It was indicated that it was month to month and not under contract with an expiration date. It was decided that a Request for Proposal (RFP) should be requested from Bob and Andy to be evaluated by the committee. Frank was asked to draft the RFP and send it to the committee for review prior to sending it to the 2 parties. A pdf of the 2 presentations from the last Magruder committee meeting will be emailed to the committee members. Further, Bill will be sending out Andy's previous presentation to the committee.

A vote was taken and the motion was approved.

Patty Lucas made a motion to adjourn that was seconded by Hugh Rodrigues and approved.  
Conference call meeting adjourned at 11:00 am.

Respectfully submitted,  
Patty Lucas