

MAGRUDER COMMITTEE MEETING

Wednesday August 7, 2002, Kansas City, MO

Ed Huber, Chairman, called the meeting to order at 8:07 a. m. Minutes were reviewed and approved from the February 19, 2002, Lakeland, FL meeting. Alan Hanks moved to accept with a second from Bob Beine.

Joel Padmore gave the Treasurer's report on the financial condition of the Magruder program. Joel reported that the Magruder program was on solid ground. The balance for Magruder was \$37,645.71. Net income for 2001-2002 was \$30,062.49 with expenses of \$17,884.26. The net gain was \$12,178.23. Joel's secretary was receiving \$250 for work on Magruder. Joel is now doing the work and will receive the \$250. Alan Hanks asked if we should put more of the funds in a CD. For now the funds will go into a money market fund and Joel will check into a CD. The subscription for Magruder is now \$150 per year. George Latimer made a motion to accept the Treasurer's report with Bob Beine making a second. The motion passed.

Alan Hanks is now the Chairman of the nominating committee. Greg Haberkost is to help with the nominations for the members whose terms will expire in 2003. The nominations are due at the February 2003 meeting.

Changes in the By-Laws were accepted. Joel Padmore made the motion to accept with Bob Beine giving a second. The revised By-Laws created an office of Vice-Chairman and will be sent to the Secretary of AAPFCO.

The Magruder check sample schedule was revised. Bill Hall will formulate and supply the 2002-12 sample to include various metals. Harold Falls will have Lesco provide the 2003-05 check sample. The sample should be as close to 10-10-10 as possible. Samples 07 and 09 will switch.

The ranking on the Magruder results were dropped. The requirement for a method to be summarized was decreased from 10 to 5 laboratories. Magruder needs to have more people reporting metals. The question was asked if a lab reported late, could the results be reported. George Latimer brought up that the late reporting lab would be able to see the results before they reported. No changes will be made. A major factor in metals not being reported is resources.

Bill Hall is doing a survey of why labs are not reporting metals and if an extended reporting period would help. The survey will also ask if a reference material is needed.

Labs are having problems with metal analysis from interference. Harold Falls is to send George Latimer some information on interference.

Homogeneity was mentioned but the cost would be high (>\$5,000). A separate sample for homogeneity testing after the fact was discussed and will be studied.

Magruder reports are confidential and every effort must be made to protect confidentiality.

Harold Falls gave a demonstration of a new Excel Magruder computer program. George Latimer will put some data in it and report at the mid-year meeting. The current Magruder computer program will be updated. The cost is not to exceed \$1,000.

The meeting adjourned at 10:14 a. m.

Submitted 8-13-02, Kerry Cooner