

**Pacific Regional Society of Soil Science
Annual General Meeting
March 17, 2007
UBC, MacMillan Building, Room 166**

Meeting to order: 1:00 pm

Agenda for AGM

Paul Sanborn added to new business. Motion to accept agenda as amended.
Moved by Art Bomke, Seconded by Beth Brockett *CARRIED*

Review of Minutes

2005 minutes were not posted on the website and not previously approved at the 2006 AGM. Corrections: Evaline Wolterson should be changed to Eveline Walterson. Motion to accept 2005 AGM Minutes as amended.
Moved by Amber Daniels, Seconded Mary Mofidpor *CARRIED*

Review of 2006 Minutes

Corrections: Beth Brocket should be changed to Beth Brockett. Motion to accept 2006 AGM Minutes as amended.
Moved by Erica Milligan, Seconded by Mike Shum. *CARRIED*

President's Report – Rachelle Lalonde

In 2006 / 2007 the bookstore was moved from the annex into MacMillan. The annual field trip and workshop were successful. The website was updated which has increased communication across the soil community. If members have links that should be included on the website, please send these to prsss@vcn.bc.ca

Bookstore report – Andy Jakoy

No book sales made this year. Sales report includes \$310 carried over from last year (deposited this year). Two requests were made to the bookstore but we were unable to satisfy either because we did not have in storage. The bookstore storage was moved from the annex to the MacMillan building. Consequently, inventory was reduced and material moved focused on soil related documents. We are able to accept only limited new material due to limited space. Andy will update the available resources to post on the website.

Field Trip Report – Beth Brockett

The 2006 field trip was hosted by Gerry and Denise Nielsen on September 30 and October 1, 2006. Approximately 20 people participated. There were talks on viticulture, agricultural soils in Brazil, a tour of the research station, look at native sagebrush and associated vegetation.

Treasurer's Report

Balances as of December 31, 2006:
Membership Account \$1851.23
Bookstore Account \$3555.32
Workshop Account \$1067.88

Motion to accept the treasurer's Report by Geoff Hughes-Games, seconded by Paul Sandborn. *CARRIED*

Website Report

The website has been updated with a new format. Our webdesigner, Jackie, was generous with her time. It may be necessary to hire a webmaster for ongoing maintenance depending on what the experience is of new individuals elected to the executive. Pictures from recent workshops / tours have been added – more are always welcome.

New Business

Paul Sandborn, faculty at UNBC Prince George announced that UNBC will be hosting the Annual Meeting of the Canadian Society of Soil Science July 6-9th 2008. The organizing committee is keen to have a strong workshop / tour component. Monday through Wednesday will be posters and thematic presentations. Thursday will have optional fieldtrips within approximately 100 km of Prince George (day trips from the UNBC campus). The event website has been set up and Paul will forward the link to shaer with PRSSS.

Elections

President:

Lesley Dampier nominates Tanya Turk. Tanya accepts the nomination. *CARRIED*

President-Elect: This position assists the President and will becoming President in 2008-2009. The elected individual must be willing to stay on for two years.

Beth Brockett nominates Christian Evans. Christian accepts the nomination. *CARRIED*

Secretary: Maintain records and membership lists. Maintains list serve and distribution. Records minutes of executive meetings and distributes to executive.

Art Bomke nominates Melissa Iverson. Melissa accepts the nomination. *CARRIED*

Treasurer: Manage three accounts and finances. Receives membership forms. Provides annual report to Ministry of Finance regarding the financial status of the organization. Provides reimbursements to Executive members and stores all financial records.

Mary Mofidpor nominates Sara Lemangna. Sara accepts the nomination. *CARRIED*

Directors: Roles are not ultimately defined. Directors help with events, website, newsletters.

Mike Shum nominates Lesley Dampier. Lesley accepts the nomination. *CARRIED*

Beth Brockett nominates Toktam Sajedi. Toktam accepts the nomination. *CARRIED*

Orlando Schmidt nominates Geoff Hughes-Games. Geoff accepts the nomination.

CARRIED

Christian Evans nominates Amber Daniels. Amber accepts the nomination. *CARRIED*

Amber Daniels nominates Sara Roland. Sara accepts the nomination. *CARRIED*

Bookstore Director. Andy Jakoy will remain as bookstore director.

Meeting Adjourned 1:37