**Board of Registration for Professional Soil Classifiers of North Dakota**

**Fall Board Meeting**

**Monday, November 21st, 2022 10:30 am**

**Bismarck Public Library (meeting room 1)**

**515 North 5th Street, Bismarck, ND 58501**

**AGENDA**

* **Call to order**
* **Minutes of last meeting**

* **Secretary/Treasurer’s reports**
* **Old Business:**
  + **Report on meeting with Assistant AG Annika Lockart**
  + **Fundamentals exam continuous testing option.**
  + **Records disposal and management policy**
  + **Report on meeting with ND ACEC group regarding potential changes to Soil Classifier law.**
    - **Board discussion/further action?**
* **New Business:**
  + **New inquiries/applicants for registration**
  + **Applicants/fill Jay’s board seat - Board Membership**
  + **Select Board Officers for 2023**
  + **2022 Financial Report Form**
  + **2023 Dues**
  + **Website Updates (contacts)**
  + **Red Tape Reduction Working Group**
* **Additional Non-Agenda Items?**
* **Next meeting – tentative date(s)**
* **Adjourn**