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

**Fall Board Meeting**

**Wednesday, November 1st, 2023 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**
	+ **2023 Financial Audit Report**
* **Old Business:**
	+ **Red Tape Reduction Working Group**
	+ **Records disposal and management**
* **New Business:**
	+ **New inquiries/applicants for registration**
		- **Professional Exam Study Guide**
	+ **Alternative web development and hosting platforms**
	+ **Banking options for digital payments**
	+ **Board Duties and Reimbursement**
	+ **2024 Dues**
	+ **Board Officers Elections for 2024**
		- **Nominations to fill Mats seat ahead of term expiration.**
* **Additional Non-Agenda Items?**
* **Next meeting – tentative date(s)**
* **Adjourn**