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

**Spring Board Meeting**

**Wednesday, April 5th, 2023 10:30 am**

**Virtual Meeting due to Weather**

**Call-in info:**

[(833) 266-3861,943895013#](tel:8332663861,,943895013# )   Canada (Toll-free)

Phone Conference ID: 943 895 013#

**AGENDA**

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

* **Secretary/Treasurer’s reports**
  + **Bank Account Options**
* **Old Business:**
  + **Records disposal and management policy**
  + **Update with ND ACEC group regarding potential changes to Soil Classifier law.**
  + **2022 Financial Report Form**
* **New Business:**
  + **New inquiries/applicants for registration**
  + **Board Nominations to fill vacant Board seat**
  + **2023 National Cooperative Soi Survey Summer Tour, Bismarck ND, July 10th -14th**
  + **Website Updates**
* **Additional Non-Agenda Items?**
* **Next meeting – tentative date(s)**
* **Adjourn**