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

**Special Board Meeting**

**January 02, 2024 – 1pm, CST**

**Virtual Conference Call**

**Members Present:**

Perry Sullivan

Matt Retka

Bruce Bogenrief

Jason Frye

**Members Absent:**

Lance Loken

**Others Present:**

None

**Call to order**

Perry called the meeting to order at 1pm.

**Approval of Occupational Licensure Questionnaire**

Draft responses were provided to Assistant Attorney General office and distributed to the Board via email for the meeting. Perry reviewed responses. Matt had a few minor proposed edits. No further comments. Bruce motioned to approved and submit the reposes. Jason seconded. All in Favor, motion passed. Perry will submit responses.

**North Dakota 4-H Land Judging Program Financing**

Perry summarized request to help fund soil judging program scoring/scanning system. Matt has previously talked to Agriculture and Natural Resources Agent and they no longer need financial assistance. No action needed.

**Non-Agenda**

 Board discussed options to find nominee for upcoming open board member position in 2024. Bruce had reached out to a couple individuals.

Board members declined to received reimbursement for questionnaire and special meeting.