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

**Special Board Meeting**

**January 11, 2022 - 11:30am, CST**

**Virtual Conference Call**

**Members Present:**

Alan Gulsvig

Matt Retka

Perry Sullivan

Bruce Bogenrief

**Members Absent:**

Jay Volk [Tried calling, no answer]

**Others Present:**

None

The Special Meeting was scheduled during the previous Fall Board meeting to approve members of a 4-person legislative sub-committee to work with ND ACEC on potential Soil Classifier Law amendments.

The Board has also been seeking nominations to replace Alan’s term, as Alan has voluntarily asked to resign from the Board. Alan mentioned he has left messages at the governor’s office about his resignation but has not received a response. The Board received one nomination from the Soil Classifier Association for Lance Loken. Matt made a motion to accept the nomination for Lance Loken to fill Alan’s remaining term. Perry seconded, and offered to follow-up with Lance. All in favor, motioned passed.

A total of 4 individuals had replied to the volunteer request for the legislative sub-committee: Perry Sullivan, Lance Loken, Chris Augustin and Peter Miller. A motion was made by Bruce to accept the 4 volunteers. Alan seconded. All in favor, motion passed. Matt to send info out to sub-committee members on previous legislation efforts. The sub-committee has authority to discuss with NDACE on legislation matters and is to report back to the Board with recommendations for action. Some discussion followed on the law’s reciprocity clauses.

Matt motioned to adjourn and Bruce seconded. Meeting adjourned at 11:58am.