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

**Special Emergency Board Meeting**

**Wednesday, February 5th, 2025, 10:00 am**

**Virtual Meeting**

Present: Perry Sullivan, Bruce Bogenrief, Jason Frye, and Matt Retka

Absent: Lance Loken

1. Call to order.

Perry called to Order at 10:02

1. SB 2308 committee meeting to be held February 6th.

Perry drafted testimony and had it reviewed by others as well as assistant AG. Discussion around Soil Classifiers vetting process and who would being doing soil classifier work without a registration board, if the Bill were to pass.

1. Approve a member of the board or former board member to testify on behalf of the board.

Matt motioned to ratify Perry’s testimony on behalf of the board. Bruce seconded. None opposed. Discussion on oil & gas industry unused.

1. Letter to Professional Soil Classifiers, supporters of Professional Soil Classifiers, and legislatures.

Perry sent out a message to all registered classifiers on January 31st. Perry is contacting others to seek opposition to the Bill.

1. Reaching out to the Association for support.

Perry made contact with the Soil Classifiers Association. Matt has discussions with a member of the Association regarding the Bill. Matt motioned to support the association financially for education & outreach in favor of North Dakota Professional Soil Classifiers. Jason seconded. None opposed, all in favor. Motion passed.

1. Partnership options with other boards/committees included in SD2308 repeals.

Perry has had discussions with the Water Well board and will continue to seek out others included in SB 2308.

1. Non-agenda items: Matt inquired about reimbursement for the meeting. Bruce asked about process of committee meetings. Board members can submit testimony on their own behalf but must state they are not representing the Board for which they serve.
2. Next Meeting

Perry to cancel proposed meeting for Monday February 10th. Next meeting may depend on legislative schedules.

Adjournment: Perry adjourned the meeting at 10:35 am.