

REPORT OF THE BOARD OF DIRECTORS

2004
Annual Board Meeting
Monday, August 2, 2004
University Room CD
Concourse Hotel
Madison, WI

The 2004 Annual Board Meeting was called to order by President Dale Dubberly at 1:01 pm CST. In addition to the President the other board members present were: Roger Hoestenbach, Joel Padmore, Dave Terry, Clair Allen, Chris Mason, Mike Hancock, and Garry Wagner. There were several guests at the meeting at various times during the afternoon.

The minutes of the meeting and a summary of the discussions are below.

1. Treasurer's Report Accepted

Treasurer Padmore gave a detailed report of income and expenditures for both the AAPFCO and Magruder accounts. As of June 30, 2004 the AAPFCO General Fund had a balance of \$108,742.00 and the Magruder account had a balance of \$23,870.73 for a total of \$132,612.73 for the two accounts. The Board accepted the unaudited report which is published elsewhere in this publication. (Motion by Hoestenbach, Seconded by Allen)

2. Price of Official Publication to Remain at \$30

The Board discussed the cost of the Official Publication and any credit card costs associated with purchases and decided to keep the price at \$30.00. (Motion by Hancock, Seconded by Allen)

3. Memberships Approved

The Board approved Association memberships in the following organizations if invoiced at the fees indicated: CAST (\$200), ASTM (\$65), NASDA (\$250), and AOAC (\$750). Discussion of the motion revealed that neither NASDA nor AOAC sent an invoice last year. (Motion by Hancock, Seconded by Hoestenbach)

4. CAST Essay Contest Funded at \$100 level

CAST is sponsoring an essay contest which will award all school, congressional district, state, and national winners for their success. The Board approved \$100 in support of this CAST initiative. It was noted that this is a one-time contribution and is in addition to the membership fee. (Motion by Terry, Seconded by Allen)

5. A Budget to be Prepared

Each AAPFCO activity that expects to need funds for operation will be asked to prepare a budget and submit it to the Treasurer who will formulate an AAPFCO budget and present it to the Board at the midyear 05 Board Meeting. (Motion by Allen, Seconded by Mason)

4. Treasurer Authorized to Sign Checks

Under provision of Article X of the Bylaws, the Board authorized the Treasurer to sign all checks without countersignature. (Motion by Hoestenbach, Seconded by Wagner)

5. Honoraria Set for Secretary and Treasurer

The Board authorized honoraria of \$1,000 for the Treasurer, \$1,500 for the Secretary, and \$900 for the Secretary's assistant with the Treasurer's entire honorarium to be from the AAPFCO account. (Motion by Hancock, Seconded by Allen)

6. Uniform Bills Committee's Recommendation on Ni as an Essential Nutrient Approved

By email vote before the Annual Meeting, the Board had approved a request from Teresa Crenshaw, Chair of Uniform Bills Committee, that the Board consider a recommendation to change Uniform Rule 1 at its Annual Meeting. Teresa presented the Committee's recommendation that Ni be added to Rule 1 as an essential nutrient and show a minimum of 0.0010 % and that it be presented to the Association at this 2004 meeting as Tentative 2004. During the discussion, Ni's carcinogen properties was noted and Teresa noted that the Uniform Bills Committee will be discussing the use of "Warning" statements, directions for use, and maximum concentration allowed at its annual meeting. The Board approved the committee's

recommendation and it will be presented at the Association's Business Meeting on August 4, 2004. (Motion by Terry, Seconded by Padmore)

Note: The Uniform Bills Committee's Recommendation is attached.

7. Other Committee Reports and Investigator Reports Accepted

The Board accepted the reports of the other committees and investigators with the understanding that the reports will be updated with the activities at the annual committee meetings and that the final reports will be submitted to the Secretary in electronic format for publication in the next Official Publication. (Motion by Hancock, Seconded by Allen)

8. Travel Expenses Authorized for AAPFCO Work

Because the participation in committee activities is so important and some agencies financial condition does not allow travel by their members, the Board authorized the President to approve out-of-pocket expenses for personnel when doing work for the benefit of AAPFCO. (Motion by Hoestenbach, Seconded by Terry)

9. Fertilizer Administrators Seminar and Inspectors Seminar Announced

Roger Hoestenbach announced that the 2004 Fertilizer Administrator's Seminar will be in OK City, November 4-6, 2004 inclusive. It will be at the Holiday Inn with rates of \$65.

Garry Wagner reminded all of the TN Inspectors Seminar September 19-21, 2004 in Nashville TN sponsored by the TN Department of Agriculture.

10. Midyear Meeting Format Discussed, Registration Fee Raised to \$75

The midyear meeting for 2005 will be in Phoenix, AZ, February 19-24 at the Four Points Sheridan at a rate of \$95. The cutoff on the room block is January 28, 2005. The Board approved an increase in the registration fee to \$75 to bring the meeting near a break-even mark. (Motion by Hancock, Seconded by Hoestenbach)

11. Annual Meeting 2005 Update

Dale Dubberly, host of the 2005 Annual Meeting, briefed the Board on the status of the meeting. It will be the week before the first full week of August because the unavailability of the hotel, Don CeSars Resort in St. Petersburg Beach, FL. Harold Falls of CF Industries has agreed to doing a barbeque for one of the activities to be announced later.

12. The Board Approves Use of Logo on TFI's Brochure, "Enhanced Efficiency Fertilizer Products"

Upon recommendation from the Slow Release Fertilizer Committee the Board approved the use of AAPFCO's Logo on a brochure produced by TFI in which AAPFCO's definitions related to enhanced efficiency fertilizers are cited with the following stipulations: (a) that a disclaimer be associated with the Logo noting that use of the Logo does not indicate AAPFCO's endorsement of the products of the companies listed in the brochure and (b) that the endnote include the citation to AAPFCO's Official Publication No. 57 as the source of the definitions. (Motion by Hoestenbach, Seconded by Allen)

In a related matter the President was to check with TFI on the new ammonium nitrate security campaign in which AAPFCO was mentioned but AAPFCO was not contacted about it.

12. Secretary's Report

Secretary Terry presented a list of proposed activities for next year. The Board approved the list which is attached. (Motion by Hancock, Seconded by Hoestenbach)

13. Life Membership Approved for Joel Padmore

The Board approved the recommendation of the Life Membership and Memorials Committee that Life Membership be awarded to Joel Padmore. (Motion by Allen, Seconded by Hancock)

With no more business the Board Meeting was adjourned at 4:17 pm CST.

Attachment A: AAPFCO Uniform Bills Committee Recommendation

The Uniform Bills Committee recommends to the AAPFCO Board of Directors that Fertilizer Rule 1 be revised to include the element Nickel with a minimum concentration of 0.0010%. Since the discussion regarding Nickel was ongoing after the MidYear Meeting, the Uniform Bills Committee requests that the

AAPFCO Board of Directors consider this request prior to the Annual Meeting in August 2004. The change to Rule 1 is recommended as Tentative for 2004:

Note: Additions are presented in **bold underlined print in brackets.**

FERTILIZER
RULES AND REGULATIONS

Under the Uniform State Fertilizer Bill by the _____ of the State of _____ pursuant to due publication and notice of opportunity for a public hearing, the _____ has adopted the following regulations.

1. Plant Nutrients in Addition to Nitrogen, Phosphate and Potash.

Other plant nutrients when mentioned in any form or manner shall be registered and shall be guaranteed. Guarantees shall be made on the elemental basis. Sources of the elements guaranteed and proof of availability shall be provided the _____ upon request. Except guarantees for those water soluble nutrients labeled for ready to use foliar fertilizers, ready to use specialty liquid fertilizers, hydroponic or continuous liquid feed programs and guarantees for potting soils, the minimum percentages which will be accepted for registration are as follows:

Element	Minimum Conc., %
Calcium (Ca)	1.0000
Magnesium (Mg)	0.5000
Sulfur (S)	1.0000
Boron (B)	0.0200
Chlorine (Cl)	0.1000
Cobalt (Co)	0.0005
Copper (Cu)	0.0500
Iron (Fe)	0.1000
Manganese (Mn)	0.0500
Molybdenum (Mo)	0.0005
<u>Nickel (Ni)</u>	<u>0.0010</u>
Sodium (Na)	0.1000
Zinc (Zn)	0.0500

Guarantees or claims for the above listed plant nutrients are the only ones which will be accepted. Proposed labels and directions for the use of the fertilizer shall be furnished with the application for registration upon request. Any of the above listed elements which are guaranteed shall appear in the order listed immediately following guarantees for the primary nutrients of nitrogen, phosphate and potash.

Attachment B: Former Secretary's Projects ,Changing Gears

Proposed AAPFCO activities:

1. Digitalizing all the Official Publications including indexing
2. Shirts for BOD with AAPFCO logo embroidered on left front
3. Continue with the Commercial Fertilizer and the CA and FL tonnage reporting projects and UFTRS until transitioned to Chris Ray
4. Any special projects the Board may request