



North Carolina Board of Licensed Soil Scientists

Minutes - March 27, 2024

NC Farm Bureau, 5301 Glenwood Ave, Raleigh, NC 27612

Meeting Minutes:

Present: Jason Hall, Russ Davis, Karen Wallace (by phone), Carl Crozier, Walker Ferguson (by phone), Eric Hill, Harry Knight, Justin Milstein, Elizabeth Taylor, and Anne Brown.

Jason Hall called the meeting to order at 11:10 am. Mr. Hall noted a conflict with James Rice.

Reading of the Ethics Statement by Chairman Hall.

Minutes - After a motion by Russ Davis and a second by Carl Crozier, the minutes of the September 27, 2023, November 9, 2023, and December 12, 2023, meetings were approved by the Board.

Financial Report –Russ Davis presented the current financials and the Board discussed the same. After a motion by Mr. Knight and a second by Mr. Hall the financial Report was accepted and approved by the Board.

Ethics Reminder - Mr. Hall reminded Board members of the Annual Ethics Education Update due every 2 years for every Member.

Jason Hall made a motion to go into closed session, second by Russ Davis. Motion carried.

While in closed session a discussion was held on Applications for Review and Licensure. After discussion, Harry Knight made a motion to exit the closed session with a second by Jason Hall. All in favor.

Eric Hill made a motion to approve Linday Carroll's application for in-training status pending receipt of references, second by Carl Crozier. Motion carried.

Harry Knight made a motion to approve Jesse Priest's application for in-training status, second by Carl Crozier. Motion carried.

Eric Hill made a motion to approve James Rice's application for professional practice pending passing of professional practice exam, second by Carl Crozier. Motion carried.

Harry Knight made a motion to approve Caitlin Caudle's application for licensure, second by Jason Hall. Motion carried.

Russ Davis made a motion to approve Megan Watkin's application for licensure subject to approval of work experience and review in May 2025, second by Harry Knight. Motion carried.

Academic Review Committee - Carl Crozier and Karen Wallace updated the Board on classes and credit for soil/geology courses.

Harry Knight made a motion to modify procedures to allow applicants to submit one official copy with a second by Jason Hall. Motion approved.

Next meeting will be held October 14, 2024, at 1:00 pm, at the NC Farm Bureau.

Jason Hall **made a motion to adjourn the meeting, second by Russ Davis. Motion carried.**
Meeting adjourned at 12:55 pm.

Respectfully submitted,

Elizabeth Taylor