Members Present: W. P. Martin, F. G. Viets, Jr., R. W. Pearson, Matt Stelly, Executive Secretary, present on call.

1) Cosponsorship of Special Conference on Evapotranspiration.—A letter from Mr. J. L. Butt, Executive Secretary, American Society of Agricultural Engineers, St. Joseph, Mich. to Dr. Viets requesting SSSA cosponsorship of a special, 2-day conference on "Evapotranspiration and Its Role in Water Resources Management," December 5-6, 1966, Sherman House, Chicago, Ill. was noted. It was agreed that SSSA would accept the cosponsorship and Martin to write Mr. Butt. (Note: Dr's. R. F. Dale, H. R. Haise, and M. E. Jensen, who had participated in preliminary planning were requested to represent SSSA interests together with Dr. C. E. Wadleigh, Chm. of Water Resources Comm.)

2) Professional Society Liaison and Contacts—Note was taken of Dr. Viet's detail to and recent return from Viet Nam. This engendered discussion on professional society (in Soil Science) activities in foreign lands and possibilities for liaison; how to effect professional society contacts (perhaps through International Society of Soil Science), scientist-to-scientist (people-to-people) contacts and invitations for attendance at meetings, and related. A discussion at the board meeting was suggested relative to the appointment of ad hoc committee to review and recommend.

3) Travel to 9th Congress ISSS, Adelaide, Australia 1968.—Note was taken of the appointment of the committee (W. H. Pierre, Chm. N. C. Brady, M. L. Jackson, M. H. McVickar, S. L. Tisdale), assigned to assist with financial support for members who will travel to the 9th Congress of the ISSS, Adelaide, Australia, 1968. It was agreed that the responsibilities of this committee would be confined largely to the above as stated and that Dr. R. W. Simonson, SSSA's representative to the Council of the ISSS, should be added ex officio for liaison.

4) Soil Surveys in Land Use Planning Symposium.—In response to a request from Mr. A. A. Klugebickel in letter dated April 7, 1966 suggesting that the special symposium publication: "Soil Surveys in Land Use Planning," NOT be published in the ASA Special Publication Series, it was agreed that this would come out as a special hard cover book, similar to "Fertilizer Technology and Usage," labeled as being published by SSSA and ASA. It will contain approximately 192 pages with a number of color plates and some 3,000 copies will be initially presented. It was noted that the agronomic education group of the ASA participated in the symposium and that the joint sponsorship of the ASPO would be noted.

5) SSSA Special Publication Series.—Dr. Stelly provided copies of the several special publications of SSSA and ASA for examination and discussion and it was agreed that an SSSA special publication series could be useful. It was further noted that the board had authorized the use of such a series if needed. The forthcoming publication on "Readings in Soil Formation and Classification," was noted as one that could well initiate the series.

6) Full Divisional Status for Div. S-8 Fertility Tech. & Use.—A vote will now be taken to remove Div. S-8 from "provisional" status, which it has had for the past 2 years, to full Divisional Status. Dr. R. L. Beacher, Immediate Past Chairman of S-8 was asked to prepare a statement to go to the membership along with the ballot. This was commended and approved.

7) NPFI Luncheon on Sunday Preceding Annual Meeting.—The invitation from the NPFI for lunch on the Sunday preceding the National meetings which was turned down due to difficulty of scheduling, was reconsidered since it had been indicated by Dr. Garman that the time needs of the committee would be given every consideration. The Committee would be pleased to accept the invitation and will so recommend to the ASA Executive Committee.

8) Use of Line-Numbered Paper for SSSA Proceedings.—Note was taken of correspondence between the SSSA and ASA Professional Society Liaison Officers regarding the use of line-numbered paper for typing manuscripts. A decision had been reached as suggested by Dr. Kramer was considered to be satisfactory.

9) Metric System.—The metric system for society publications was discussed and R. W. Pearson reported on progress by special publications where use appeared valid at present time. Dr. Viets noted that the metric system was for the SSSA Proceedings only and would not apply to special publications or other publications of the society. It was agreed that the editorial committee for technical publications should make the decision in each case.

10) Code System for Officers and Committees.—The code system for officers and committees of the "associated" societies was adopted as suggested by Dr. Kramer was considered satisfactory and was adopted for use by the SSSA.

11) "Changing Patterns in Fertilizer Usage"—Hard Cover Book Publication.—It was noted that fine progress has been made by the committee in organizing a conference on "Changing Patterns in Fertilizer Usage" (L. B. Nelson, Chm. M. H. McVickar, R. D. Munson, S. L. Tisdale, W. C. White and L. F. Seatz) and that a hard cover book would be published of the symposium and/or review would be appropriately credited in the preface. Dr. Gardner's concurrence, it was agreed that Dr. Nelson would be named editor, and that he would have the members of his committee for expertise in the review of individual articles or others including members of the editorial committee designated by Gardner. Those assisting with organization and/or review would be appropriately credited.

Support for this conference and publication by the SSSA Committee on Fertilizer Application was commended. Dr. Gardner's concurrence, it was agreed that Dr. Nelson would be the editor, and that he would have the members of his committee for expertise in the review of individual articles or others including members of the editorial committee designated by Gardner. Those assisting with organization and/or review would be appropriately credited.

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12) Progress on Other Special Publications—being generally satisfactory, though Dr. Hardy or three papers not yet in for "Soil Testing and Plant Analysis: A Code for Experiments" (L. B. Nelson, Chm. M. H. McVickar, R. D. Munson, S. L. Tisdale, W. C. White and L. F. Seatz) hard cover book would be published of the symposium and/or review would be appropriately credited in the preface. Dr. Gardner's concurrence, it was agreed that Dr. Nelson would be named editor, and that he would have the members of his committee for expertise in the review of individual articles or others including members of the editorial committee designated by Gardner. Those assisting with organization and/or review would be appropriately credited.

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13) Geomorphology-Soils Conference.—Note was taken of correspondence between SSSA and ASA regarding an interdisciplinary committee on "Geomorphology-Soils" Conference and make rec