



American Society of Agronomy Board of Directors Meeting Minutes Wednesday, Feb. 15, 2023 2:00-3:00pm (Central Time Zone)

President Joann Whalen called the meeting to order.

Board members present:

President: Joann Whalen, McGill Univ. (2023)
President-Elect Kristen Veum, USDA-ARS (2023)
Past President: Dave Clay, South Dakota State Univ. (2023)
Ag Production Systems: Calvin Trostle, Texas A&M (2024)
Biometry & Stats. Computing: Maria Villamil, U of Illinois (2024)
Climatology & Modeling: Jessica Torrion, Montana State (2024)
Global Agronomy: Wade Thomason, Virginia Tech (2023)
Industry Rep.: Colin Campbell, METER Group (2025)
Finance Representative: Gary Feyereisen, USDA-ARS (2023)
Grad Student Rep.: Harpreet Kaur, Univ. of Missouri (2023)
ICCA Rep.: Amy Asmus, Asmus Farm Supply (2025)
Land Mgmt & Conservation: Gurpal Toor, U of Maryland (2024)
Ex-Officio: CEO Jim Cudahy
ASF Chair Samantha Miller, Corteva Agriscience (2023)

Program Planning Officer Jim Ippolito, Colorado State (2025)

Unable to attend:

DEI Member-at-Large: Candice Duncan, U of Maryland (2023)
Editor-in-Chief Kathy Yeater, USDA-ARS (2023)
Early Career Rep.: Nicole Fiorellino, Univ. of Maryland (2025)
Education & Extension: Raj Khosla, Kansas State (2023)
Environmental Quality: Amy Shober, Univ. of Delaware (2025)

Also attending:

Susan Chapman, Member Services Director
Wes Meixelsperger, CFO & Meetings Director
Luther Smith, Chief Administrative Officer
Sara Uttech, Governance Director
Susan Varghese, People & Culture Director
Matt Wascavage, Publications Director

A003 Board of Directors

1. The meeting opened 15 minutes early for optional networking.
2. ACTION: The following Consent Agenda were approved:
 - Feb. 15, 2023 ASA Board Meeting Agenda
 - Jan. 18, 2023 ASA Board Meeting Minutes
3. Jim Cudahy CEO Report:
 - Priorities developed during the recent Department Directors Retreat as a pre-cursor to Strategic Planning
 - Plans for Spring/Summer Strategic Planning in Madison (along with remote accessibility), will Doodle for dates
 - Dawn Gibas, PhD promoted to Director of Certifications, formerly Assessment Specialist
4. President Joann Whalen announced items to highlight to members, including on Discussion Boards:
www.agronomy.org/discussion-boards:
 - Promote Awards, initiate by March 9 submit by March 16; Scholarships/Golden Opportunity Scholars, initiate by March 16 submit by March 23: www.agronomy.org/awards (ASA Board can only participate in SSSA & CSSA Awards)
 - Board members to apply, encourage others for Golden Opportunity Scholar Mentors: www.goldenopportunitiescholars.org/mentor/application
 - New Diversity, Equity, Inclusion (DEI) Program Planning Committee Member: Encourage letter of interest to Nate Ehresman, nehresman@sciencesocieties.org by March 30
 - Past President Dave Clay asked for candidate names to be sent to him for consideration for External Award Nominations for National Medal of Science and World Food Prize

ACS321 Editorial Policy Coordination Committee

1. ACTION: Motion by Calvin Trostle, seconded by Gary Feyereisen, to reappoint Kathy Yeater to a second, 3-year term as ASA Editor-in-Chief as recommended by President Joann Whalen. Unanimous approval.
2. Publications Director Matt Wascavage provided an update document on Publications, including:
 - Board members to promote the Calls for 2024 Journal Editor Nominations due May 1:
 - Agrosystems, Geosciences & Environment to ASA Editor-in-Chief ASA Kathy Yeater, kathleen.yeater@usda.gov
 - Crop Science to CSSA Editor-in-Chief Bingru Huang, huang@sebs.rutgers.edu

A092.4 International Certified Crop Adviser Board of Directors

Chief Administrative Officer Luther Smith provided information about recent trends in the Certified Crop Adviser (CCA) Exam numbers since going to Internet-Based Testing.

ACS598 Carbon and Ecosystem Services Education Project Advisory Committee

Carbon & Ecosystem Services Education Project Manager DJ May provided an update on the Decode 6 platform: www.decode6.org, and encouraged Board Members to share Decode 6 content with their networks, including social media.

Consensus to Adjourn.