



ASA Board of Directors Meeting Agenda Wednesday, Sept. 20, 2023 1:45-3:00pm (Central)

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)
 Climatology & Modeling: Jessica Torrion, Montana State (2024)
 Early Career Rep.: Nicole Fiorellino, Univ. of Maryland (2025)
 Global Agronomy: Wade Thomason, Oklahoma State (2023)
 ICCA Rep.: Amy Asmus, Asmus Farm Supply (2025)
 Industry Rep.: Colin Campbell, METER Group (2025)
 Land Mgmt & Conservation: Gurpal Toor, U of Maryland (2024)
 Finance Representative: Gary Feyereisen, USDA-ARS (2023)
 Ex-Officio: CEO Jim Cudahy
 DEI Member-at-Large: Candice Duncan, U of Maryland (2023)
 ASF Chair Samantha Miller, Corteva Agriscience (2023)

Editor-in-Chief Kathy Yeater, USDA-ARS (2023)

Unable to attend:

Biometry & Stats. Computing: Maria Villamil, U of Illinois (2024)
 Education & Extension: Raj Khosla, Kansas State (2023)
 Environmental Quality: Amy Shoher, Univ. of Delaware (2025)
 Grad Student Rep.: Harpreet Kaur, Univ. of Missouri (2023)
 Program Planning Officer Jim Ippolito, Colorado State (2025)
 Incoming President-Elect Peter Kyveryga, Deere & Co. (2023)

Also attending:

Susan Chapman, Member Services Director
 Sara Uttech, Governance Director
 Matt Wascavage, Publications Director
 Susan Varghese, People & Culture Director

A003 Board of Directors

1. The meeting opened 15 minutes early for optional networking.
2. ACTION: The following Consent Agenda were approved:
 - Sept. 20, 2023 ASA Board of Directors Meeting Agenda
 - Aug. 16, 2023 ASA Board of Directors Meeting Minutes
3. CEO Jim Cudahy reviewed the draft document of the ASA Strategic Plan (2024-2028) from the ASA-CSSA-SSSA-ASF-ICCA-CPSS Strategic Planning Meeting and next steps:
 - August-September: Follow-up discussions and Strategic Plan drafted
 - October: Annual Meeting Board Meeting approval of Strategic Plan
 - December: Department Directors to operationalize the Strategic Plans
 - January (with sneak peek in St. Louis): Strategic Plan presented to members
4. Monthly Membership Dashboard for August 2023:



5. Next ASA Board Meeting In-Person and Virtual: Thursday Nov. 2, 7:00-8:45am Central, 6:30am breakfast buffet available, Room 240, St. Louis America's Center Convention Complex.

A211 ASA Budget & Finance Committee

CEO Jim Cudahy and Budget & Finance Committee Chair Gary Feyereisen reported that there is a slight delay in the 2024 ASA Budget Process. The committee will hold online meetings to review the budgets with the Department Directors. The budgets are expected to be finalized and ready for approval at the Annual Meeting Board Meeting. Budget & Finance Committee: *Gary Feyereisen, Kristen Veum, Kathy Yeater, Amy Shoher, Wade Thomason, Jessica Torrion, Jim Cudahy*

ACS321 Editorial Affairs, Policies & Practices Committee

1. Publications Director Matt Wascavage and Editor-in-Chief Kathy Yeater provided an update on the post-2024 publishing program and journal Editor appointments/reappointments.
2. ACTION: Motion by Colin Campbell, seconded by Jessica Torrion, to approve unlimited online access to the full collection of ASA, CSSA, and SSSA journals, books, magazines, and archives to all current Society members through their membership term through an increase in membership dues. Motion carries on a 10-2 vote.

A092.4 International Certified Crop Adviser Board

Certification Director Dawn Gibas reported on the ICCA North American Board Meeting held Sept. 12-13, 2023 in Winchester, VA.

A101 Nominations Committee

Call for 2024 ASA Election candidates: President, Board Rep, Section Chair due **Nov. 30** - *encourage women, minorities, others to run for office*. All nominations, including self-nominations, are routed through the Section Chair.

ACS732 Program Planning Committee

Annual Meeting, Oct. 29-Nov. 1, 2023 St. Louis: 2,268 registrations vs. 2022 Baltimore 1,566/2019 San Antonio 2,471

- 2022 Baltimore: 3,555 total in-person /2019 San Antonio: 3,945 total in-person. Projection ~4,400 due to record abstract submissions
- Annual Meeting Program: <https://scisoc.confex.com/scisoc/2023am/meetingapp.cgi> | App: [SciSoc Mtg](#)

<p>Sunday Oct. 29</p> <ul style="list-style-type: none"> • New Board Member Orientation • Agronomic Science Foundation (ASF) Reception • Publications Session on Open Science with Wiley 	<p>Monday Oct. 30</p> <ul style="list-style-type: none"> • ASA Coffee with the Presidents & CEO • ASA-CSSA-SSSA Awards & Networking Lunch (ticket) • Publications Session on Open Science with Wiley 	<p>Tuesday Oct. 31</p> <ul style="list-style-type: none"> • Golden Opportunity/Greenfield Scholar Luncheon (ticket)
<p>Wednesday Nov. 1</p> <ul style="list-style-type: none"> • ASA Continental Breakfast & York Lecture (ticket) 	<p>Thursday Nov. 2</p> <ul style="list-style-type: none"> • ASA Board Meeting 	
<p>All Week:</p> <ul style="list-style-type: none"> • ASA Section Business Meetings (Board Reps. contact Section Chairs to ensure time on agenda, ASA Exec/CEO to attend as able); discussion items sent in advance: https://scisoc.confex.com/scisoc/2023am/meetingapp.cgi/Program/2108 • Society Center (Exhibit Hall): Demo Stage, Society info, Career Center, etc. 		

Consensus to Adjourn.