



American Society of Agronomy Board of Directors Meeting Agenda Wednesday, Dec. 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)
Ag Production Systems: Calvin Trostle, Texas A&M (2024)
Environmental Quality: Amy Shober, U of Delaware (2025)
Climatology & Modeling: Jessica Torrion, MT State (2024)
Education & Extension: Raj Khosla, Kansas State (2023)
Grad Student: Harpreet Kaur, Univ. of Idaho (2023)
ICCA Rep.: Amy Asmus, Asmus Farm Supply (2025)
Industry Rep.: Colin Campbell, METER Group (2025)
Land Mgmt & Conservation: Guralp Toor, Univ of MD (2024)
Ex-Officio: CEO Jim Cudahy; Program Planning Officer Jim Ippolito, Ohio State (2025); ASF Chair Samantha Miller, Corteva Agriscience (2023); Editor-in-Chief Kathy Yeater, USDA-ARS (2023); Incoming President-Elect Peter Kyveryga, Deere & Co.

Unable to attend:

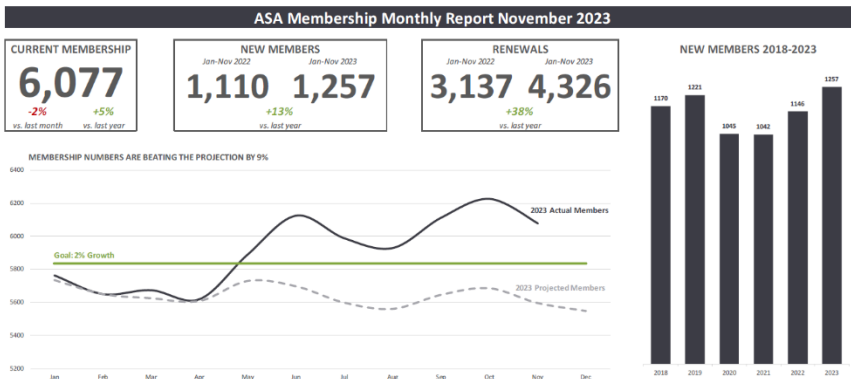
Climatology & Modeling: Jessica Torrion, Montana State (2024)
DEI Member-at-Large: Candice Duncan, U of Maryland (2023)
Early Career Rep.: Nicole Fiorellino, Univ. of Maryland (2025)
Finance Representative: Gary Feyereisen, USDA-ARS (2023)
Global Agronomy: Wade Thomason, Oklahoma State (2023)
Past President: Dave Clay, South Dakota State Univ. (2023)

Also attending:

Susan Chapman, Member Services Director
Susan Dearing-Bond, Development Director
Dawn Gibas, Certification Director
Ian Popkewitz, IT/Operations Director
Luther Smith, Chief Administrative Officer
Sara Uttech, Governance Director

A003 Board of Directors

- The meeting opened 15 minutes early for optional networking.
- President Joann Whalen introduced Asim Biswas, Univ. of Guelph, replacing Maria Villamil who is stepping down as Biometry & Statistical Computing Section Board Representative, term ends 12/31/2024.
- ACTION: The following Consent Agenda items were approved:
 - Dec. 20, 2023 ASA Board of Directors Meeting Agenda
 - Nov. 15, 2023 ASA Board of Directors Meeting Minutes
 - Updated ASA Awards Policy: Board Members (excluding exec committee) can write ASA scholarship reference letters
- CEO Jim Cudahy reported on the Strategic Plan Department Directors Retreat. The 2024-2028 ASA Strategic Plan is posted on our Governance webpage: www.agronomy.org/about-society/governance
- ASA November 2023 Membership Stats:



- ASA, CSSA, SSSA Awards & Scholarships Open 1/4/24 at www.agronomy.org/awards - encourage colleagues and students to apply, post to Discussion Boards

- Award Nominations close 3/12/2024 | Award Submissions due 3/19/2024
- Scholarship Nominations close 3/19/2024 | Scholarship Submissions due 3/27/2024

7. Final Thank you to outgoing ASA Board Members:

- Past President Dave Clay, South Dakota State University
- Education & Extension Section Board Representative: Raj Khosla Kansas State University
- Global Board Representative: Wade Thomason, Oklahoma State University
- International Certified Crop Adviser (ICCA) Board Representative: Amy Asmus, Asmus Farm Supply
- Graduate Student Board Representative: Harpreet Kaur, University of Missouri
- Agronomic Science Foundation (ASF) Chair: Samantha Miller, Corteva Agriscience

ACS528 Diversity, Equity, and Inclusion in ASA, CSSA, and SSSA Committee

Special Projects Director Susan Chapman provided an update on the DEI Mentoring Project and led a discussion on Mentoring.

ACS321 Editorial Policy Coordination Committee

CEO Jim Cudahy provided an update on post-2024 publishing with plans for presentations by Springer and Wiley in early 2024.

A101 Nominations Committee

Last call for ASA President-Elect Candidates: submit to Governance Director Sara Uttech, suttech@sciencesocieties.org

- Six Candidate Names Submitted in 2023
- Nominations Committee to Meet in early 2024

Consensus to adjourn.