



## ASA Board of Directors Meeting Minutes Thursday, Nov. 15, 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)  
 Environmental Quality: Amy Shober, Univ. of Delaware (2025)  
 Climatology & Modeling: Jessica Torrion, MT 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)  
 Grad Student: Harpreet Kaur, Univ. of Missouri (2023)  
 Industry Rep.: Colin Campbell, METER Group (2025)  
 Land Mgmt & Conservation: Gurpal 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.; Incoming Education & Extension: Tabare Abadie, Corteva Agriscience; Incoming ICCA: Andy Knepp, Corteva Agriscience; Incoming Grad Student: Taqdeer Gill, Univ of WI

Unable to attend:

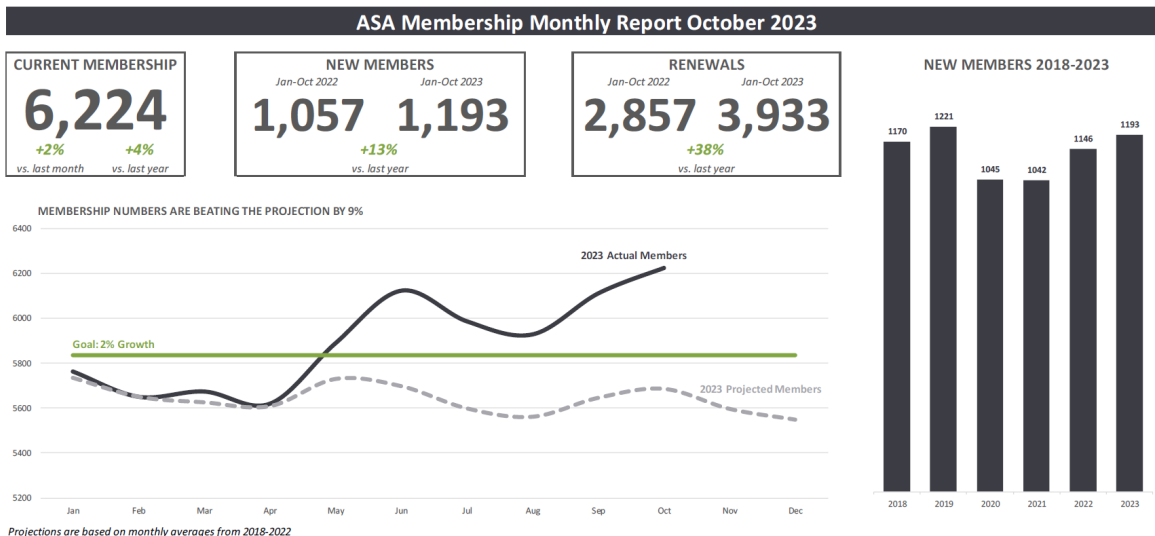
Biometry & Stats Computing: Maria Villamil, Univ of IL (2024)  
 Education & Extension: Raj Khosla, Kansas State (2023)  
 ICCA Rep.: Amy Asmus, Asmus Farm Supply (2025)

Also attending:

Traci Bultemeier, ICCA Past Chair  
 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  
 Matt Wascavage, Publications Director  
 Susan Varghese, People & Culture Director

A003 Board of Directors

1. The meeting opened 15 minutes early for optional networking.
2. CEO Jim Cudahy introduced the new Development Director Susan Dearing-Bond who began on Nov. 6, 2023.
3. ACTION: The following Consent Agenda items were approved:
  - Approve Nov. 15, 2023 ASA Board of Directors Meeting Agenda
  - Approve Nov. 2, 2023 ASA Board of Directors Meeting Minutes
  - Final ASA Strategic Plan that includes edits as approved on the Nov. 2, 2023 ASA Board Meeting
4. ASA October 2023 Membership Stats:



1. ACTION: Motion by Dave Clay, seconded by Colin Campbell, to approve the Annual Meeting City Selections Phoenix-2029 and Minneapolis-2030 as presented by Associate Meetings Director Jeanne Pluemer. Unanimous approval.
2. Following discussion on the new non-member invited speaker complimentary registrations policy, there was consensus for the ACS732 Program Planning Committee to revise the policy further and bring back to the board for discussion and approval.
3. President Joann Whalen led a discussion on Annual Meeting feedback:
  - Grad Student Poster feedback was referred to the ACS732 Committee
  - ICCA Past Chair Traci Bultemeier and Incoming ICCA Board Rep. Andy Knepp provided feedback from some in the CCA community in response to the LGBTQ Specialty Group Drag Show Special Session at the Annual Meeting:
    - Letter from ICCA Board to CCAs from Certification Director Dawn Gibas was distributed
    - Program Planning Officer Jim Ippolito reviewed the process for special session approval

#### A101 Nominations Committee

The 2024 ASA Election candidates for President, Board Rep, Section Chair are due **Nov. 30**, send to Board Rep and copy Sara Uttech – encourage women, minorities, others to run for office.

#### A537 ASA Science Policy Committee

1. Save the date for our Congressional Visits Day: March 4-6, 2024 – board members who are interested are invited to attend, especially those serving on the Science Policy Committee.
2. Board members are encouraged to let Grad Students in their Divisions know to apply to attend Congressional Visits Day by **Nov. 30**: [www.agronomy.org/awards/view/185](http://www.agronomy.org/awards/view/185)

#### ACS090 Agronomic Science Foundation Board of Trustees

Board members are asked to amplify our Agronomic Science Foundation's (ASF) Giving Tuesday fundraising drive on Nov. 28 for the Grad Student Travel Grant Fund on social media (like, share, re-tweet), donate at: [www.a-s-f.org/donate](http://www.a-s-f.org/donate)

Consensus to adjourn.