

American Society of Agronomy Board of Directors Meeting Minutes Tuesday, March 26, 2024 11:00am-12:15pm (Central)

President Kristen Veum called the meeting to order.

Board members present:

President: Kristen Veum, USDA-ARS Columbia, MO (2024)
President-Elect: Peter Kyveryga, Deere & Company (2024)
Past President: Joann Whalen, McGill University (2024)
Agronomic Production Systems: Calvin Trostle, Texas A&M (2024)
Biometry & Statistical Computing: Asim Biswas, U of Guelph (2024)
Climatology & Modeling: Jessica Torrion, Montana State (2024)
Early Career Rep.: Nicole Fiorellino, Univ. of Maryland (2025)
Education & Extension: Tabare Abadie, Corteva Agriscience (2026)
Environmental Quality: Amy Shober, Univ. of Delaware (2025)
Finance Representative: Gary Feyereisen, USDA-ARS (2026)
Global Agronomy: Valentin Picasso, University of Wisconsin (2026)
Grad Student Rep: Taqdeer Gill, University of Wisconsin (2024)
ICCA Representative: Andy Knepp, Corteva Agriscience (2026)

Industry Representative: Colin Campbell, METER Group (2025)

Ex-Officio without Vote: CEO Jim Cudahy; ASF Chair Stella Salvo,

Bayer Crop Science (2024)

Unable to attend:

DEI Member-at-Large: Candice Duncan, Univ. of Maryland (2026) Land Mgmt & Conservation: Gurpal Toor, Univ. of Maryland (2024) Program Planning Officer Jim Ippolito, Ohio State Univ. (2025)

; Member Kathy Yeater, USDA-ARS (2024);

Also attending:

Susan Chapman, Special Projects Director Susan Dearing-Bond, Development Director

Hana Jeske, Associate Director Marketing & Brand Strategy

Luther Smith, Chief Administrative Officer Sheri Springer, Finance & Accounting Director

Sara Uttech, Governance Director Matt Wascavage, Publications Director

A003 Board of Directors

1. The meeting opened with 15 minutes of networking which included the discussion of "Program Planning" by Program Planning Officer Jim Ippolito.

Facilitators to Lead Topic/Article Selection & Discussion	
February: Asim Biswas – "The Geopolitics of	July: Peter Kyveryga
Agriculture and Food"	
March: Jim Ippolito – Program Planning	August: Gary Feyereisen
April: Valentin Picasso	September: Calvin Trostle
May: Kathy Yeater – Dirty Publications	October: Taqdeer Gill
June: Colin Campbell	December: Sara Uttech

- 2. ACTION: The following Consent Agenda items were approved:
 - March 26, 2024 ASA Board of Directors Meeting Agenda
 - Feb. 27, 2024 ASA Board of Directors Meeting Minutes, revised
- 3. CEO Jim Cudahy provided a Headquarters Update that included:
- The Societies annual audit is underway with plans to hold joint Budget & Finance Committee Call to review and ask questions of the auditor
- CCA Update: Report of a significant increase in number of exam registrations, attributed to improved marketing and a return to window testing from continuous testing
- Strategic Plan Outreach Objectives & Presentations:
 - Exhibited at MANRRS (Minorities in Agriculture, Natural Resources & Related Sciences)
 March 22 and NSTA (National Science Teachers Association) March 21-22
- Committees: Connections to Strategic Objectives
- Report on Congressional Visits Day March 4-6, 2024: 45 participants who were members, CCAs, and students with 63 Congressional meetings over 23 states
- 4. Publications Director Matt Wascavage provided an update that included:

- Four candidates were interviewed for the ASA Editor-in-Chief to replace Kathy Yeater, will have a final candidate for approval on the next call
- Editor Nominations due June 1 (self-nominations encouraged):
 - o ASA & CSSA: Crop, Forage & Turfgrass Management Editor
 - o ASA-CSSA-SSSA: Agricultural & Environmental Letters Editor
 - o CSSA: Journal of Plant Registrations Editor
 - o SSSA: Editor-in-Chief
- 5. Marketing & Brand Strategy Associate Director Hanna Jeske provided a Marketing Update, including increases in membership and Annual Meeting attendance.
- 6. Governance Director Sara Uttech reported:
 - Elections open. Vote through April 4: <u>www.agronomy.org/elections</u>
 President-Elect: John Holman, Kansas State & Wade Thomason, Oklahoma State



- Finalize ASA Summer Hybrid Board Meeting in Madison:
 - Tuesday July 9: Travel Day
 - Wednesday July 10: All Day Board Meeting
 - o Thursday July 11: Half Day Board Meeting, travel home after Noon
 - o Call for agenda topics, field trip ideas
 - We make hotel reservations, you make travel arrangements
 - All travel expenses reimbursed with receipts (no per diems)
- 7. Encourage students to participate ASF Annual Meeting Travel Grants due July 25: www.agronomy.org/awards & www.soils.org/awards
 - Advancing Pedology Award
 - Bridge Scholars deadline May 13
 - Caregiver Travel Award
 - Graduate Student Travel Award

- Hans Jenny Soil Field Trip Award
- Henry Lin Travel Grant
- <u>Indian University Graduate Student Travel</u> <u>Award</u>
- 8. Next Board Meeting Tuesday April 23, 11:00am-12:15pm (Central) Agenda Preview:
 - Opening Discussion: Valentin Picasso
 - ASA Financials
 - Results: ASA Elections March 4-April 4, www.agronomy.org/elections

Consensus to Adjourn.