President Kristen Veum called the meeting to order.

**Board members present:**
- President: Kristen Veum, USDA-ARS Columbia, MO (2024)
- Agronomic Production Systems: Calvin Trostle, Texas A&M (2024)
- Biometry & Statistical Computing: Asim Biswas, U of Guelph (2024)
- Early Career Rep.: Nicole Fiorellino, Univ. of Maryland (2025)
- Environmental Quality: Amy Shober, Univ. of Delaware (2025)
- Finance Representative: Gary Feyereisen, USDA-ARS (2026)
- Global Agronomy: Valentin Picasso, University of Wisconsin (2026)
- Industry Representative: Leo Rivera, METER Group, sitting in for Colin Campbell, METER Group (2025)
- Ex-Officio without Vote: Kathy Yeater, USDA-ARS (2024); Asim Biswas, U of Guelph (2024)
- Education & Extension: Tabare Abadie, Corteva Agriscience (2026)
- Grad Student Rep: Taqdeer Gill, University of Wisconsin (2024)
- ICCA Representative: Andy Knepp, Corteva Agriscience (2026)
- Land Mgmt & Conservation: Gurpal Toor, Univ. of Maryland (2024)
- Program Planning Officer Jim Ippolito, Ohio State Univ. (2025)
- CEO Jim Cudahy
- Climatology & Modeling: Jessica Torrion, Montana State (2024)
- DEI Member-at-Large: Candice Duncan, Univ. of Maryland (2026)
- Education & Extension: Tabare Abadie, Corteva Agriscience (2026)
- Grad Student Rep: Taqdeer Gill, University of Wisconsin (2024)
- ICCA Representative: Andy Knepp, Corteva Agriscience (2026)
- Land Mgmt & Conservation: Gurpal Toor, Univ. of Maryland (2024)
- Program Planning Officer Jim Ippolito, Ohio State Univ. (2025)
- Also attending:
  - Susan Dearing-Bond, Development Director
  - Dawn Gibas, Certifications Director
  - Luther Smith, Chief Administrative Officer
  - Linda Dolezalek, Interim Finance & Accounting Director
  - Ian Popkewitz, IT & Operations Director
  - Sara Uttech, Governance Director
  - Matt Wascavage, Publications Director
  - Suan Varghese, People & Culture Director

**A003 Board of Directors**

1. The meeting opened with discussion of the articles selected by Kathy Yeater:
   - “Paper mills are bribing editors at scholarly journals,” *Science*
   - “Indian PhD Students Protest ‘Paper PerSemester’ Rule,” *Times Higher Education*

   **Facilitators to Lead Topic/Article Selection & Discussion**

<table>
<thead>
<tr>
<th>February: Asim Biswas – “The Geopolitics of Agriculture and Food”</th>
<th>July: Peter Kyveryga</th>
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<tr>
<td>March: Jim Ippolito – Program Planning</td>
<td>August: Gary Feyereisen</td>
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<td>April: Valentin Picasso</td>
<td>September: Calvin Trostle</td>
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<td>May: Kathy Yeater – Dirty Publications</td>
<td>October: Taqdeer Gill</td>
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<td>June: Colin Campbell</td>
<td>December: Sara Uttech</td>
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2. President Kristen Veum extended a special welcome to:
   - Incoming President-Elect Wade Thomason, Oklahoma State Univ. invited, unable to attend
   - ASA Editor-in-Chief David Clay, South Dakota State Univ., replacing Kathy Yeater
   - Leo Rivera, METER Group, sitting in for Colin Campbell as Industry Representative

3. **ACTION:** The following Consent Agenda items were approved:
   - May 28, 2024 ASA Board of Directors Meeting Agenda
   - April 23, 2024 ASA Board of Directors Meeting Minutes
   - Re-appoint: Michael Gore as Editor, *The Plant Phenome Journal* (ASA-CSSA) as recommended by Kathy Yeater and CSSA Editor-in-Chief Bingru Huang
   - Re-appoint: John Taylor as Editor of *Urban Agriculture & Regional Food Systems* from interim to first term as recommended by Kathy Yeater
   - Sunset: Learning & Communication Technologies Community in the Education & Extension Section, who voted to disband due to inactivity and inability to keep leadership

4. Chief Administrative Officer Luther Smith presented a Headquarters Update that included:
   - NCFAR Update on the Farm Bill
   - Website Redesign Progress with outside consultant 08
4. Announcements to promote ASA to colleagues/students with Discussion Board posts:
   - **ASA Virtual Sustainable Agronomy Conference** - free two-hour live sessions each week with up to 8 CEUs: July 10, 17, 24, 31
   - ASF Travel Grants due July 25: [www.agronomy.org/awards](http://www.agronomy.org/awards)
     - Advancing Pedology Award
     - Caregiver Travel Award
     - Graduate Student Travel Award
     - Hans Jenny Soil Field Trip Award
     - Henry Lin Travel Grant
     - Indian University Grad Student Award

5. Next Meeting Tuesday June 25, 11:00am-12:15pm (Central) & Agenda Preview:
   - Discussion Assignment: June Colin Campbell
   - ASA Awards & Fellows
   - Announce: ASA Presidential Award
   - ASA Hybrid Summer Board Meeting in Madison July 9-11:
     - **RSVP on Invite:** In Person? Accept; Virtual? Tentative; Can’t Attend? Decline
     - July 9 – Arrive anytime, will schedule optional informal dinner meet up
     - July 10 – All day board meeting at headquarters in Madison: 5585 Guilford Road
     - July 11 – Half day board meeting until noonish, plan travel home in afternoon
       - Book your own travel; we reserve hotel to be direct billed (location TBD)
       - Travel expenses reimbursed with receipts and Travel Reimbursement Form
       - Send Agenda topics to Kristen Veum, Jim Cudahy, Sara Uttech
       - Plans for a tour of the Arlington Research Station, UW-Madison

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A211 Budget & Finance Committee
Interim Finance Director Linda Dolezalek reviewed ASA Financials, including:
1. 2024 First Quarter ASA Financials
2. 2023 Audit Report, Management Letter, and Budget & Finance Committee Meeting with Auditor

ACS321 Editorial Policy Coordination Committee
Director Matt Wascavage provided a Publications Update, including:
1. The Decode 6 website redesign [https://decode6.org/](https://decode6.org/) will be complete in the next 6-8 weeks. The team, led by Richard Easby and Marie Johnson, is focusing on quality content rather than quantity. They are also leveraging content sponsored by Dairy Management Inc. to attract other groups in crops and farming practices. The team is targeting organizations to promote Decode 6 with their members. They are developing content for use in CEUs for certified professionals.
2. Call for Editors: Forward ideas for names by June 1 to the President listed at links below:
   - ASA & CSSA: [Crop, Forage & Turfgrass Management Editor](https://acsmeetings.org)
   - ASA-CSSA-SSSA: [Agricultural & Environmental Letters Editor](https://acsmeetings.org)
   - CSSA: [Journal of Plant Registrations Editor](https://acsmeetings.org)
   - SSSA: [Editor-in-Chief](https://acsmeetings.org)
   - Crops & Soils: [Regional Editors](https://acsmeetings.org), especially Northern Great Plains (due June 15)

ACS732 Program Planning
Update: Annual Meeting Nov. 10-13 in San Antonio, TX: [acsmeetings.org](http://acsmeetings.org)
- York Plenary Lecture Monday morning Nov. 11: Kaiyu Guan, Univ. of Illinois
- Discussion: when to hold ASA Board Meeting? Will look at availability on Sunday

Consensus to Adjourn.