ASA Board of Directors Conference Call
May 5, 2010
(Call started at 11:00 AM Central Daylight Time; ended at 11:35 AM)

The meeting was called to order by President Fran Pierce. Board participants were:

Francis J. Pierce, ASA President
Newell R. Kitchen, ASA President-Elect
Marcus M. Alley, ASA Past President
Kathleen Delate, Provisional A-12 Board Rep.
Warren A. Dick, ASA Editor-in-Chief, ex-officio
Ellen Bergfeld, Chief Executive Officer, ex-officio
Also participating:
Fran Katz, Chief Operations Officer and Director of Publications
Wes Meixelsperger, Chief Financial Officer
Keith Schlesinger, Director of Meetings and Conventions
Cathy Goudreau, Recorder

A003 Board of Directors
1. ACTION: It was moved by Kathleen Delate to approve the conference call agenda. Seconded by Bill Heer. Carried unanimously.

2. ACTION: It was moved by Jim Dunphy to approve the April 20, 2010 Board conference call minutes. Seconded by Deanna Osmond. Carried unanimously.

3. Fran Pierce announced that Ken Barbarick has been elected as the 2011 ASA President-Elect. Election results will be posted when all candidates have been notified.

4 The next Board conference call is scheduled for June 2, 2010 at 11:00 AM Central Daylight Time.

A201.4 Strategic Planning
Board members requested additional time to review the Strategic Plan document resulting from the March 10 meeting. Board members were encouraged to send any further revisions/comments to Ellen. Ellen and Fran will work on a revised version of the document to be emailed to the Board by May 14 for further review. Any additional feedback to that version will be incorporated into a final draft to be posted to the Board website for discussion and action on the June 2 conference call.
A201.4.16.1 Division Alignment Transition Team
As reported on the April 20 Board conference call, Mark Alley, Chair of the Organization, Policy, and Bylaws Committee, is working with the committee on revising the Bylaws. The proposed Bylaws revisions will be presented to the Board for approval on the June 2 conference call. Following Board approval the Bylaws will be presented to the membership for a vote in mid-June, with voting open for 60 days as required in the Bylaws. In addition, several communications to educate and encourage the membership to vote for the Bylaws changes will be developed by Newell, Deanna and staff.

Newell requested the revised Bylaws be made available for review prior to the June 2 Board conference call.

A201.4.17 Future Direction of ASA Publications Task Force
Warren Dick provided a progress report on activities of the task force. A further report is anticipated by the July Budget and Finance Committee meeting.

A211 Budget and Finance
As reported on the April 20 Board conference call, ASA has a net income from operations and positive results from investments for the first quarter ending March 2010.

A302 Agronomy Journal
ACTION: It was moved by Jim Dunphy to ratify the appointment of Brent Godshalk as interim Editor of *Agronomy Journal*. Seconded by Mark Powell. Carried unanimously.

Brent Godshalk will serve through December 31, 2010. An open call for Editor will be placed in an upcoming issue of *CSA News* for a term beginning January 1, 2011.

ACS324.1 Journal of Environmental Quality
ACTION: It was moved by Kathleen Delate to ratify the appointment of Dennis Corwin to a second 3-year term as Editor of the *Journal of Environmental Quality*. Seconded by Bill Heer. Carried unanimously.

A500 Profession Advancement
Ellen updated the Board on the Coalition for a Sustainable Agricultural Workforce (CSAW). Following the conference call, background documents providing more information on the scope and intent of the Coalition, as well as a list of current supporting groups, were forwarded to the Board.

A711 Program Planning
Newell Kitchen requested a report on the number of abstracts submitted for the 2010 annual meeting as soon as that information is available.

Meeting adjourned.