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
Chad Lee, A-4 Board Rep.
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:
James A. Ippolito, Incoming Environmental Quality Section Rep.
Frederick F. Vocasek, Incoming ICCA Registrants Rep.
Wes Meixelsperger, Chief Financial Officer
Susan Chapman, Director of Member Services
James Giese, Director of Science Communications
Keith Schlesinger, Director of Meetings and Conventions
Cathy Goudreau, Recorder

A003 Board of Directors
1. ACTION: It was moved by John Graveel to approve the conference call agenda. Seconded by John Shanahan. Carried unanimously.

2. ACTION: It was moved by Kathleen Delate to approve the November 4, 2010 Board meeting minutes. Seconded by Bill Heer. Carried unanimously.

3. It is anticipated that the 2011 Board conference calls will continue to be held the first Wednesday of each month, but the 11:00 (central) time slot may need to be changed. Newell will finalize the schedule in the near future.

4. Newell will email the Board regarding options for a May 2011 meeting in Madison.

A005 Committees
Newell will email the Board regarding appointments to the 2011 Nominations Committee; Organization, Policy and Bylaws Committee; Budget and Finance Committee; and Science Policy Committee (see A537 below).

A101 Nominations
Fran will contact the Division Nomination Committees reminding them to forward their candidate names for Section Vice Chairs, Finance Rep., and ASA President-Elect for the 2011 ballot.
A201.4.16.1 Division Alignment Transition Team

1. The Board reviewed and took action on the following Community Creation Request Forms:
   • ACTION: It was moved by Bill Heer to approve the Biochar: Agronomic and Environmental Uses Community. Seconded by John Graveel. Carried unanimously.
   • ACTION: It was moved by Deanna Osmond to approve the Military Land Use and Management Community. Seconded by John Graveel. Carried unanimously.
   • ACTION: It was moved by Kathleen Delate to approve the Field Diagnosis for Smallholder Agriculture Community. Seconded by Bill Heer. Carried unanimously.
   • ACTION: It was moved by Mark Alley to approve the Soil Carbon and Greenhouse Gas Emissions Community. Seconded by John Graveel. Carried unanimously.
   • Action was taken at the November 4, 2010 Board meeting to table the request for a Bioenergy Systems Community due to an incomplete application. A revised application was submitted for review.
     ACTION: It was moved by Deanna Osmond to approve the Bioenergy Systems Community. Seconded by Kathleen Delate. Carried unanimously.
   • ACTION: It was moved by Mark Alley to approve the Nutrient Loss Assessment and Prevention Community. Seconded by John Graveel. Carried unanimously.
   • ACTION: It was moved by John Shanahan to approve the Professional Applied Agronomists Community. Seconded by Kathleen Delate. Carried unanimously.
   • ACTION: It was moved by Mark Alley to approve the Solar Corridor Crop System Community. Seconded by John Shanahan. Carried unanimously.
   • ACTION: It was moved by Bill Heer to approve the Animal Agriculture and the Environment Community. Seconded by Kathleen Delate. Carried unanimously.
   • ACTION: It was moved by John Graveel to approve the Social Media in Education/Extension Community. Seconded by John Shanahan. Carried unanimously.
   • ACTION: It was moved by Chad Lee to approve the Bioinformatics in Crops and Soils Community. Seconded by Kathleen Delate. Carried unanimously.

Newell will contact the Presiding Leader and request they identify a Vice Leader.

• ACTION: It was moved by John Shanahan to approve the Statistical Education (Training) for Researchers Community. Seconded by John Graveel. Carried unanimously.

Newell will contact the Presiding Leader and request they change the name to Statistical Education/Training for Researchers. In addition, a Vice Leader needs to be identified.

• ACTION: It was moved by Mark Alley to approve the High Plains Dryland Cropping Systems Community. Seconded by Bill Heer. Carried unanimously.
2. Action was taken at the November 4, 2010 Board meeting to approve the Public-Private Education for Agronomy and Society Community with a request that the name be revised to 5 words. Newell reported that the name has been revised to Advancing Agronomy via Public-Private Collaboration.

3. Newell will work with Deanna and Susan to refine the Approval Guidelines for ASA Community Forms for discussion on the January Board conference call.

4. Newell will work with Deanna and Susan to develop a document detailing ASA services to communities for discussion on the January Board conference call.

A211 Budget and Finance
1. John Shanahan reported a net income from operations for the ten months ending October 31, 2010.

2. Following up on discussions at the July 2010 B&F Committee meeting, Fran presented a Reinvest ASA proposal outlining a policy and guidelines for the use of ASA assets that are deemed in excess of a strategic asset base for purposes of funding new activities within ASA that enhance its value to members and those it serves.

ACTION: It was moved by Newell Kitchen to accept the Reinvest ASA concept in principle and that the document be refined and sent to the Board for an email vote. Seconded by Kathleen Delate. Carried unanimously.

Fran will work with Ellen and Wes to refine the document and will follow up with an email vote of the Board.

A335.1 Journal of Natural Resources and Life Sciences Education (JNRLSE)
ASA Editor-in-Chief Warren Dick recommended that Robert Rhykerd be reappointed for a second 3-year term as Editor of JNRLSE. The Board was unable to vote on the recommendation as there was not a quorum when this was discussed.

Via an email ballot following the conference call the Board approved reappointment of Robert Rhykerd to a second 3-year term as Editor of JNRLSE.

A537 Science Policy Committee
Action was taken at the November 4 Board meeting to create an ASA Science Policy Committee as a Standing Committee of ASA. Chad Lee, Fred Vocasek, Tom Bruulsema and Karl Glasener were tasked with rewriting the committee description to ensure linkage with the ICCA science policy activities. The Board reviewed the revised committee description but were unable to vote on the revised document as there was not a quorum when this was discussed.

Via an email ballot following the conference call the Board approved the revised Science Policy Committee description.

Newell will appoint the committee.

Meeting adjourned.