The meeting was called to order by President Ken Barbarick. Board participants were:

Kenneth A. Barbarick, ASA President
Sharon A. Clay, ASA President-Elect
Newell R. Kitchen, ASA Past President
Robert J. Lascano, Climatology and Modeling Section Board Rep.
James A. Ippolito, Environmental Quality Section Board Rep.
Jessica G. Davis, Global Agronomy Section Board Rep.
Steven E. Petrie, Finance Board Rep.
Frederick F. Vocasek, ICCA Registrants Board Rep.
Warren A. Dick, ASA Editor-in-Chief, ex-officio
Ellen Bergfeld, Chief Executive Officer, ex-officio

Also participating:
David B. Mengel, Incoming ASA President-Elect
Drew J. Lyon, ASA Rep. to CAST
Wes Meixelsperger, Chief Financial Officer
Karl Anderson, Director of Government Relations
Mark Mandelbaum, Director of Publications
Ian Popkewitz, Director of IT and Operations
Pat Scullion, Staff Artist
Cathy Goudreau, Recorder

Board members unable to participate:
Alexandra N. Kravchenko, Biometry and Statistical Computing Section Board Rep.
Robert M. Lacey, Program Planning Officer, ex-officio
James G. Coors, ASF Chair, ex-officio

A003 Board of Directors
1. ACTION: Moved by Aaron Patton to approve the conference call agenda and the May 21-22, 2012 Board meeting minutes. Seconded by Bill Heer. Carried unanimously.

2. Prior to the conference call the Board ranked nine logos designed by staff artist Pat Scullion. Following a discussion of the top four designs, it was the consensus of the Board to ask Pat to revise logo 9 and email to the Board for final approval.

3. The next conference call is scheduled for September 6 at 10:00 AM Central Daylight Time.

A201 Organization, Policy and Bylaws
ACTION: Moved by Newell Kitchen to approve the Perennial Grain Development Community. Seconded by Sharon Clay. Carried unanimously.
A211 Budget and Finance
Steve reported that although financials show a net loss from operations for the six months ending June 30, 2012, investment income thru June 30 provides the Society with a net income. Wes responded to questions regarding several line item expenses including personnel, consulting and awards.

A301 Editorial Affairs, Policies and Practices
1. Board members engaged in a lengthy discussion of the pros and cons associated with elimination of page charges for the *Journal of Environmental Quality*, based on the analysis presented by Mark. As JEQ is an ASA-CSSA-SSSA publication, Ken charged Warren to work with the CSSA and SSSA Editors-in-Chief to draft a proposal for consideration by the ASA, CSSA, and SSSA Boards of Directors.

2. Mark recommended elimination of page charges and stopping print for the *Journal of Natural Resources and Life Sciences Education*, at a net cost of approximately $7,500.

ACTION: Moved by Steve Petrie to eliminate page charges and to cease print publication for the *Journal of Natural Resources and Life Sciences Education* beginning January 2013. Seconded by Jeff Hattey. Carried.

3. Warren presented a recommendation on behalf of the *Journal of Natural Resources and Life Sciences Education* Editorial Board to change the name of the journal to *Natural Sciences Education*.

ACTION: Moved by Sharon Clay to approve changing the name of the *Journal of Natural Resources and Life Sciences Education* to *Natural Sciences Education*. Seconded by Jeff Hattey. Carried unanimously.

A691.1 CAST
Drew Lyon reported that John Bonner will retire as the EVP and CEO of CAST, effective January 31, 2013. A position description and application information should be available soon. Drew recommended the Board delay evaluating ASA’s continued membership in CAST for another year.

Due to time constraints, the following items were deferred to the September 6 conference call agenda:

- Update from Science Policy Committee – Fred
  - Water Security Task Force position papers
  - Funding to support Water Security Task Force speakers at AAAS meetings

- Amended Program Regulations – Keith

- Draft discussion items for Section Bd Reps to take to Business Meetings - Ken

ACTION: Moved by Jeff Hattey to adjourn. Seconded by Jim Ippolito. Carried unanimously.