The meeting was called to order by ASA President Dave Mengel.

**Board Members Present:**
- David Mengel, ASA President
- Jean Steiner, ASA President-Elect
- Kathleen Yeater, Biometry & Stats Computing Section
- Jeffory Hattey, Education & Extension Section
- Mark David, Environmental Quality Section
- Jessica Davis, Global Agronomy Section
- Timothy Reinbott, Land Mgmnt & Conservation Section
- Shaun Casteel, Early Career Board Rep.
- Donald Blackburn, Industry Board Rep.
- Frederick Vocasek, ICCA Registrants Board Rep.
- Steven Petrie, Finance Board Rep.
- Darrin Lickfeldt, Program Planning Officer, ex-officio
- Warren Dick, ASA Editor-in-Chief, ex-officio
- Ellen Bergfeld, Chief Executive Officer, ex-officio

**Also Participating:**
- Dave Clay, Incoming Finance Board Rep.
- Paul Fixen, Incoming President-Elect
- Bill Cook, Director of Publications
- Susan Chapman, Director of Member Services
- Susan Fisk, Dir. of Public and Science Communications
- Wes Meixelsperger, CFO
- Sara Uttech, Senior Mgr – Governance & Membership

**Unable to attend:**
- Steve Evett, Climatology & Modeling Section
- Sharon Clay, ASA Past President
- Drew Lyon, Ag. Production Systems Section

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**A003 Board of Directors**

2. **ACTION:** Motion by Tim Reinbott to approve the Sept. 25, 2014 agenda. Jeff Hattey seconded. Unanimous approval.
3. **ACTION:** Motion by Jeff Hattey to approve the Aug. 26, 2014 minutes. Jean Steiner seconded. Unanimous approval.
4. Dave Mengel set the stage for the next board call with CFO Wes Meixelsperger to give a presentation on the budget and to get the full board up to speed on the budgeting process.

**ICCA Program**

ICCA Board Chair Fred Vocasek provided an update from the ICCA Board Meeting:
- Based on the recent survey on CCA/CPAg, the board approved adjustments to the number of Continuing Education Units and leniency policy.
- Specialty Certifications will be available to add on to CCA/CPAg certifications.

**A711 ASA Program Planning**

1. ASA Program Planning Officer Darrin Lickfeldt presented the following 2014 Annual Meeting update:
   - Recognize the 2014 World Food Prize recipient and ASA/CSSA member Sanjaya Rajaram at the Sunday Keynote address and at Awards Breakfasts. He is the SASES Keynote and the Wednesday Lunch & Learn speaker.
   - Sunday Nov. 2: Keynote Jeff Raikes 6-7pm (LBCC Grand Ballroom A), Opening Reception in Exhibit Hall, 7-9pm
   - Tuesday Nov. 4: Sizzle Movie Night with Randy Olson at 7pm (LBCC Grand Ballroom A)
   - Wednesday Nov. 5: ASA Breakfast, Awards, York Plenary begins at 7am: Barbara Burlingame, FAO (Hyatt)
     - The inaugural ASA Presidential Award will be presented to John Pesek remotely due to his health. Former ASA President Ken Moore will present the award and a photo will be taken of the presentation and inserted into the PowerPoint Presentation for the Award ceremony.
   - Wednesday Nov. 5: ASA Community/Section Feedback Meeting, 2-3pm (LBCC 203C)
   - Thursday Nov. 6: ASA Board Meeting from 7-9am with breakfast at 6:30am (Hyatt)
   - Lunch and Learn events (LBCC Grand Ballroom A):
     - Monday – Hemp: Past, Present, Future
     - Tuesday – Global Soil Partnership
     - Wednesday – World Food Prize recipient Sanjaya Rajaram on wheat
   - Wednesday Nov. 5: Closing Reception & Keynote - Randy Olson 4:30-6:00pm (LBCC Grand Ballroom A)
2. **ASA Business Meeting Talking Points for Section Board Reps to take to Business Meetings:**
• 2015 ASA Section and Board nominations - names submitted by Nov. 20:
  o ASA President-Elect, Section Chairs-Elect, Section Board Representatives: Agronomic Production Systems Section, Biometry and Statistical Computing Section, Climatology and Modeling Section, Land Management and Conservation Section
• Community stewardship process for dissolution
• Publications Update: Digital Library
• 2015 Program Planning
  o Theme: Synergy in Science – Partnering for Solutions, with the Entomological Society of America
  o Opening Plenary on Supply Chain/Sustainability issues
  o Announce one track – general session Monday – data standards, data stewardship, followed by examples of agriculture adaptation.

3. ASA Board Meeting Agenda Items, Thursday Nov. 6 – 7:00-9:00am, breakfast at 6:30am (Hyatt, Shoreline AB)
   a. Change spring meeting/summer B&F meeting - combine so we are all on the same page.
   b. Any additional agenda items, send to Dave Mengel and Sara Uttech.

ACTION: Motion by Jean Steiner to adjourn. Don Blackburn seconded. Unanimous approval.

Next call: Thursday Oct. 23, 2014 10AM Central