ASA Board of Directors Conference Call Agenda
Thursday, Oct. 23, 2014, 10AM Central

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

Board Members Present:
David Mengel, ASA President
Jean Steiner, ASA President-Elect
Sharon Clay, ASA Past President
Drew Lyon, Ag. Production Systems Section
Mark David, Environmental Quality Section
Jessica Davis, Global Agronomy Section
Donald Blackburn, Industry Board Rep.
Frederick Vocasek, ICCA Registrants 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

Karl Anderson, Director of Government Relations
Bill Cook, Director of Publications
Susan Fisk, Dir. of Public and Science Communications
Wes Meixelsperger, CFO
Ian Popkewitz, Director of IT/Operations
Luther Smith, Director of Certifications
Sara Uttech, Senior Mgr – Governance & Membership

Unable to attend:
Steven Petrie, Finance Board Rep.
Kathleen Yeater, Biometry & Stats Computing Section
Jeffory Hattey, Education & Extension Section
Timothy Reinbott, Land Mgmnt & Conservation Section
Shaun Casteel, Early Career Board Rep.
Steve Evett, Climatology & Modeling Section

A003 Board of Directors
2. ACTION: Motion by Jean Steiner to approve the Sept. 25, 2014 minutes. Sharon Clay seconded. Unanimous approval.

A211 Budget and Finance
CFO Wes Meixelsperger presented the ASA 2014 3Q Financials and a Power Point overview of the budgetary process.

A537 Science Policy
ACTION: Motion by Fred Vocasek for ASA to join the Global Alliance for Climate-Smart Agriculture. Seconded by Don Blackburn. Unanimous approval.

A711 ASA Program Planning
1. The following 2014 Annual Meeting events were highlighted:
   - Sunday Nov. 2: Keynote Jeff Raikes 6-7pm (LBCC Grand Ballroom A), Opening Reception in Exhibit Hall, 7-9pm
   - Monday Nov. 3: Lunch & Learn – Hemp, Noon, Grand Ballroom A
   - Tuesday Nov. 4: Lunch & Learn – Global Soil Partnership, Noon, Grand Ballroom A
   - Tuesday Nov. 4: Sizzle Movie Night with Randy Olson, 7-9pm, Grand Ballroom A
   - Wednesday Nov. 5: ASA Breakfast, Awards, York Plenary begins at 7am: Barbara Burlingame, FAO (Hyatt)
   - Wednesday Nov. 5: New Session on Sustainability: Rod Snyder-Field to Market, 11am, Grand Ballroom A
   - Wednesday Nov. 5: Lunch & Learn– Sanjaya Rajaram, Global wheat production, Noon, Grand Ballroom A
   - Wednesday Nov. 5: ASA Community/Section Feedback Meeting, 2-3pm (LBCC 203C)
   - Wednesday Nov. 5: Closing Reception & Keynote - Randy Olson 4:30-6:00pm (LBCC Grand Ballroom A)
   - Thursday Nov. 6: ASA Board Meeting from 7-9am with breakfast at 6:30am (Hyatt -Shoreline). Draft Agenda:
     a. ASA Financials: Approve 2015 ASA Budget, Update on Dues
     b. Mexican CCA Program
     c. Discuss: Combine spring meeting/summer B&F meeting so we are all on the same page
     d. Any additional agenda items, send to Dave Mengel and Sara Uttech

2. 2015 ASA Section and Board nominations - names submitted by Nov. 20: 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 (view documents posted: ASA Election Schedule, President-Elect Candidate Bio Form)
Editor-in-Chief Warren Dick reported that he will have a nomination for the Crop, Forage, and Turfgrass Management Co-Editor position for the next Board meeting. He would also like to discuss the development of an open-access “Letters” journal on a future call.

Consensus to adjourn.

Next ASA Board Meeting: Thursday Nov. 6, 2014 7AM (Pacific)