American Society of Agronomy Board of Directors Meeting Minutes
Nov. 19, 2015, 7:00-9:00am Minneapolis, MN

The meeting was called to order by ASA President Jean Steiner.

**Board Members Present:**
- Jean Steiner, ASA President
- David Mengel, ASA Past President
- Paul Fixen, ASA President-Elect
- Dave Clay, Finance Board Rep.
- Drew Lyon, Agr. Production Systems Section
- Kathleen Yeater, Biometry & Stats Computing Section
- Steve Evett, Climatology & Modeling Section
- Jessica Davis, Global Agronomy Section
- John Holman, Education & Extension Section
- Mark David, Environmental Quality Section
- Timothy Reinbott, Land Mgmnt & Conservation Section
- Frederick Vocasek, ICCA Registrants Board Rep.
- Donald Blackburn, Industry Board Rep.
- Shaun Casteel, Early Career Board Rep.
- Darrin Lickfeldt, Program Planning Officer, ex-officio
- Beth Guertal, ASA Editor-in-Chief, ex-officio
- Ellen Bergfeld, Chief Executive Officer, ex-officio
- Also Participating:
  - Jeffrey Coulter, Incoming Biometry & Statistical Computing
  - Dennis Timlin, Incoming Climatology & Modeling
  - Karl Anderson, Government Relations Director
  - Susan Chapman, Member Services Director
  - Bill Cook, Publications Director
  - Susan Fisk, Public & Science Communications Director
  - Ian Popkewitz, IT & Operations Director
  - Luther Smith, Certification & Bus Relations Director
  - Wes Meixelsperger, CFO
  - Sara Uttech, Senior Mgr–Governance & Membership

**A003 Board of Directors**

1. **ACTION:** Motion by Drew Lyon to approve the Nov. 19, 2015 Agenda. Seconded by Steve Evett. Unanimous approval.

2. **ACTION:** Motion by Steve Evett to approve the Sept. 22, 2015 Board Meeting Minutes. Seconded by Drew Lyon. Unanimous approval.

3. Jean Steiner acknowledged our appreciation to outgoing ASA Board members:
   - Drew Lyon, Agronomic Production Systems Section, Section Board Representative
   - Kathy Yeater, Biometry and Statistical Computing Section Board Representative
   - Steve Evett, Climatology and Modeling Section Board Representative
   - Tim Reinbott, Land Management and Conservation Section Board Representative (re-elected)
   - Jessica Davis (incoming president-elect), Global Agronomy Section Board Representative
   - Dave Mengel, ASA Past President
   - John Havlin, ASF Board Chair

4. Jean Steiner welcomed incoming ASA Board members:
   - Alan Schlegel, Agronomic Production Systems Section Board Representative
   - Jeffrey Coulter, Biometry and Statistical Computing Section Board Representative
   - Dennis Timlin, Climatology and Modeling Section Board Representative
   - Sieg Snapp, Global Agronomy Section Board Representative (completing Jessica Davis’ term)
   - Tim Reinbott, Land Management and Conservation Section Board Representative (re-elected)
   - Jessica Davis, ASA President-Elect

5. Luther Smith presented an update on certification and business relations.

6. Ellen Bergfeld reported on the plans for the 2016 ASA Strategic Planning Meeting to take place in Madison in late April/ May, and met with the facilitators this week.

7. 2016 Elections: Seeking Section Board Reps; ASA President-Elect Nominees to Jean (View 2016 Elections Document).

8. Doodle for dates to establish 2016 ASA Monthly Board Calls - keep the semester schedule. Will also Doodle for new December board call date as Dec. 22 falls just before the holidays.

**A211 Budget & Finance**
ACTION: Motion by Steve Evett to approve the 2016 ASA Budget. Seconded by Don Blackburn. Unanimous approval.

A537 Science Policy
Karl Anderson presented an overview on raising the profile of ag research and developing a unifying message.

ACSESS 201.1 ACSESS Data Standards
Paul Fixen reported that the ACSESS Board took action to expand the charge given to the current Data Standards Committee to be Data Stewardship Committee. Dave Clay suggested that Paul contact all of the Editorial Boards with this information.

ACS237 Membership and Society Identity
Susan Chapman initiated a discussion on Emeritus Members and how we can improve our recognition and programs to this group. The Membership Department will conduct a survey of the 350-400 emeritus members to seek their input.

Consensus to adjourn.