The meeting was called to order by ASA President Paul Fixen.

**Board Members Present:**
- Paul Fixen, ASA President
- Jean Steiner, ASA Past President
- Jessica Davis, ASA President-Elect
- Dave Clay, Finance Board Rep.
- Alan Schlegel, Ag. Production Systems Section
- Jeff Coulter, Biometry & Stats Computing Section
- John Holman, Education & Extension Section
- Mark David, Environmental Quality Section
- Timothy Reinbott, Land Mgmt & Conservation Section
- Shaun Casteel, Early Career Board Rep.
- Donald Blackburn, Industry Board Rep.
- Brandon Smith, Grad Student Board Rep., ex-officio
- Beth Guertal, ASA Editor-in-Chief, ex-officio
- Ellen Bergfeld, Chief Executive Officer, ex-officio

**Unable to Attend:**
- Sieg Snapp, Global Agronomy Section
- Fred Vocasek, ICCA Registrants Board Rep.
- Darrin Lickfeldt, Program Planning Officer, ex-officio
- Dennis Timlin, Climatology & Modeling Section

**Also Participating:**
- 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, Prof Dev & Bus Relations Director
- Wes Meixelsperger, CFO
- Sara Uttech, Senior Mgr–Governance & Membership

**A003 ASA Board of Directors**

1. Paul Fixen welcomed Brandon Smith, Texas A&M University, appointed by the ASA Exec Committee as the Graduate Student Board Representative, ex-officio.

2. **ACTION:** Motion by Jean Steiner, seconded by Tim Reinbott to approve the Feb. 10, 2016 Agenda. Unanimous approval.

3. **ACTION:** Motion by John Holman, seconded by Tim Reinbott to approve the Dec. 18, 2015 Board Minutes. Unanimous approval.

4. Paul Fixen presented his ASA Presidential Goals for the year:
   - Goal 1: Development of a new strategic plan that clearly defines the unique role of ASA in the world of agronomy and the key strategies for its realization (our Board's shared primary goal)
   - Goal 2: Grow ASA to more fully include the agronomic practitioner
   - Goal 3: Define the appropriate role of ASA in data stewardship and the interface with “big data” and act on it

6. The following board members were appointed to the open ASA Board-Level Committee seats:
   - **A211 Budget and Finance Committee:** Tim Reinbott (2018), John Holman (2017)
   - **A201 Organization, Policy, and Bylaws Committee:** Dennis Timlin (2018)
   - **A212 Reinvest ASA Committee:** Don Blackburn (2016)

7. Ellen Bergfeld and Paul Fixen outlined plans for the ASA Strategic Planning Meeting in Madison on Wednesday May 18 8:30am–4:30pm through Thursday May 19 8:30am–11:30am. Board members are to arrange their travel and submit expenses for reimbursement following the meeting.

**A213 ASA Community Stewardship and Review**

**ACTION:** Reviewed Jan. 18, 2016 email Board Action to approve the creation of two new Communities. Twelve votes to approve, no votes against. Motion passes:
   - Agronomy in Africa Community, Global Agronomy Section
   - Sustainable Intensification Community, Environmental Quality Section

**A691.1 Council for Agricultural Science & Technology--CAST**
Unanimous consensus by the board for ASA to re-join CAST.

**A665 Global Plant Council**
Unanimous consensus by the board for ASA to not renew membership in the Global Plant Council.

**AC5090 Agronomic Science Foundation**
Chair of the ASF Board of Trustees, Jeff Volenec, provided an introduction and update.

**A101 Nominations for President-Elect**
ASA Past President Jean Steiner presented the candidates for the 2016 ASA Elections, including Steve Evett and Kathy Yeater for ASA President-Elect.

**A450 General Awards**
Paul Fixen asked the board to review the current policy that outlines participation by ASA Board Members in Society awards, posted at: [www.agronomy.org/awards](http://www.agronomy.org/awards)

Consensus to adjourn.