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.
- Jeff Coulter, Biometry & Stats Computing Section
- Dennis Timlin, Climatology & Modeling Section
- John Holman, Education & Extension Section
- Mark David, Environmental Quality Section
- Timothy Reinhott, Land Mgmt & Conservation Section
- Brandon Smith, Grad Student Board Rep.
- Fred Vocasek, ICCA Registrants Board Rep.
- Beth Guertal, ASA Editor-in-Chief, ex-officio
- Ellen Bergfeld, Chief Executive Officer, ex-officio
- Jeff Volenec, ASF Board Chair, ex-officio

**Unable to Attend:**
- Alan Schlegel, Ag. Production Systems Section
- Sieg Snapp, Global Agronomy Section
- Shaun Casteel, Early Career Board Rep.
- Donald Blackburn, Industry Board Rep.
- Darrin Lickfeldt, Program Planning Officer, ex-officio

**Also Participating:**
- Steve Evett, Incoming ASA President-Elect
- Karl Anderson, Government Relations Committee Chair
- Susan Anderson, Member Services Director
- Bill Cook, Publications Director
- Susan Fisk, Public Communications Director
- Wes Meixelsperger, CFO
- Ian Popkewitz, IT & Operations Director

1. **ACTION:** Motion by Mark David, seconded by Jean Steiner to approve the April 13, 2016 Agenda. Unanimous approval.
2. **ACTION:** Motion by Jean Steiner, seconded by Don Blackburn to approve the March 9, 2016 Board Minutes. Unanimous approval.
3. Paul Fixen reviewed the following housekeeping items:
   - ASA 2016 Election Results are posted with the ASA Bylaw Changes approved. Grad student representative is now a voting member of the board.
   - ASA Program Planning Officer Darin Lickfeldt is appointed to second, three-year term
   - Call for 2016 ASA Presidential Award: Nominations by May 31
   - Call for ACS Book Committee Chair. Nominations to Beth Guertal by June 1
4. Ellen Bergfeld and Paul Fixen outlined plans for the ASA Strategic Planning Meeting in Madison May 18-May 19. Homework: Read Road to Relevance and review the items posted on the Strategic Planning Page of ASA Board site.

**A733 Agronomy Conference Meetings**

**ACTION:** Motion by Jean Steiner, seconded by Jessica Davis to support the Science of Industrial Hemp Specialized Conference, co-sponsoring it with CSSA. Unanimous approval.

**A537 Science Policy Committee**

Government Relations Director Karl Anderson reported on the Congressional Visits Day, March 14-15 in Washington, DC, attended by the leadership, Science Policy Committee members, CCAs, Golden Opportunity and Greenfield Scholars, and 18 Future Leaders in Science award recipients. They held approximately 100 meetings with Congressional offices.

**ACS201.1 Data Stewardship**

Chair of the Data Stewardship Committee Sylvie Brouder provided an overview on data stewardship and evidence based agronomy in preparation for the Strategic Planning Meeting. The key issue will be to define the unique strength of ASA/ACSESS where we fit in this arena.

Consensus to adjourn.