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

**Board Members Present:**
- Paul Fixen, ASA President
- Jean Steiner, ASA Past President
- Jeff Coulter, Biometry & Stats Computing Section
- Dennis Timlin, Climatology & Modeling Section
- John Holman, Education & Extension Section
- Mark David, Environmental Quality Section
- Tim Reinbott, Land Management & Conservation Section
- Don Blackburn, Industry Board Rep.
- Brandon Smith, Grad Student Board Rep.
- Beth Guertal, ASA Editor-in-Chief, ex-officio
- Jeff Volenec, ASF Board Chair, ex-officio
- Ellen Bergfeld, Chief Executive Officer, ex-officio

**Unable to Attend:**
- Jessica Davis, ASA President-Elect
- Alan Schlegel, Ag. Production Systems Section
- Shaun Casteel, Early Career Board Rep.
- Dave Clay, Finance Board Rep.
- Sieg Snapp, Global Agronomy Section
- Fred Vocasek, ICCA Registrants Board Rep.
- Darin Lickfeldt, Program Planning Officer, ex-officio
- Karl Anderson, Government Relations Director
- Susan Chapman, Member Services Director
- Bill Cook, Publications Director
- Wes Meixelsperger, CFO
- Sara Uttech, Governance & Membership Senior Manager

**A003 ASA Board of Directors**
1. **ACTION:** Motion by Don Blackburn to approve the Aug. 10, 2016 Agenda. Seconded by Mark David. Unanimous approval.
2. **ACTION:** Motion by Tim Reinbott to approve the July 13, 2016 ASA Board Minutes. Seconded by Don Blackburn. Unanimous approval.
3. **ACTION:** Motion by Don Blackburn to endorse the ACSESS Diversity and Inclusion statement as presented by CEO Ellen Bergfeld. Seconded by Dennis Timlin. Unanimous approval.
4. Tim Reinbott initiated a discussion on the structure of Sections and Communities, specifically the disproportionate representation within Sections and on the Board. Paul Fixen will request the ASA Stewardship and Review and Organization, Policy and Bylaws Committees to look into this and suggest working within the new ASA Strategic Plan to make recommendations to the board on a future call.
5. Paul Fixen provided an update on the ASA Corn Stover Ethanol Task Force that will provide a recommendation to the Board by the September call.
6. Paul Fixen and Director of Government Relations Karl Anderson presented an update on the recent presidents’ visits to federal agencies in Washington DC, including the National Science Foundation (NSF), Office of Management and Budget (OMB), National Academies Board on Agriculture and Natural Resources (BANR), U.S. Department of Agriculture (USDA), and others.
7. Consensus to approve the following changes to the ASA Strategic Plan Summary per the July Community Connections Call: change “creating” to “developing” in the mission statement and remove “for CCAs” in Goal 2 Objective 1.
8. Paul Fixen requested publication topics for the Council for Agricultural Science and Technology (CAST) to be sent to Drew Lyon, the ASA CAST Board Representative.
9. Next ASA Board Call—Wednesday Sept. 14, 2016 at 11:00am Central.

**A211 Budget and Finance**
Wes Meixelsperger provided an overview of the ASA 2Q financial results through June 30, 2016. Budget information for 2017 is complete has been sent to the ASA Budget and Finance Committee for review.
A711 Program Planning

- Opening Keynote Sandra Postel to speak on water issues–Sunday Nov. 6 6:00pm
- ASA Breakfast/Award Ceremony/York Lecture–Tuesday Nov. 8 7:00-9:00am at Sheraton
- Closing Keynote National Geographic’s Dennis Dimick on food resilience–Wednesday Nov. 9 afternoon
- ASA Board of Directors Meeting in Phoenix–Thursday Nov. 10, 7:00am-9:00am at Sheraton
- Section Business Meetings: Develop Talking Points

Consensus to adjourn.