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

**Board Members Present:**
- Paul Fixen, ASA President
- Jessica Davis, ASA President-Elect
- Alan Schlegel, Ag. Production Systems Section
- Shaun Casteel, Early Career Board Rep.
- 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.
- Dave Clay, Finance Board Rep.
- Brandon Smith, Grad Student Board Rep.
- Beth Guertal, ASA Editor-in-Chief, ex-officio
- Jeff Volene, ASF Board Chair, ex-officio
- Ellen Bergfeld, Chief Executive Officer, ex-officio
- 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
- Susan Fisk, Science Communications Director
- Wes Meixelsperger, CFO
- Sara Uttech, Governance & Membership Senior Manager

**Unable to Attend:**
- Sieg Snapp, Global Agronomy Section
- Fred Vocasek, ICCA Registrants Board Rep.
- Darin Lickfeldt, Program Planning Officer, ex-officio

**Also Participating:**
- Karl Anderson, Government Relations Director
- Susan Chapman, Member Services Director
- Bill Cook, Publications Director
- Susan Fisk, Science Communications Director
- Wes Meixelsperger, CFO
- Sara Uttech, Governance & Membership Senior Manager

**A003 ASA Board of Directors**
1. **ACTION:** Motion by Brandon Smith to approve the Sept. 14, 2016 Agenda. Seconded by Don Blackburn. Unanimous approval.
2. **ACTION:** Motion by Tim Reinbott to approve the Aug. 10, 2016 ASA Board Minutes. Seconded by Don Blackburn. Unanimous approval.
3. Jessica Davis and Ellen Bergfeld provided an update on the European Society of Agronomy Meeting in Scotland and on opportunities to work with them in the future on programs, publications, meetings, joint symposium. Jessica will continue to be the liaison to them.
4. Paul Fixen provided reported that the Council for Agricultural Science and Technology (CAST) is looking into developing an issue paper on data in agriculture.
5. Two candidates are running in an ASA Special Election Sept. 12-Oct. 13 for 2017 Graduate Student Representative: Danielle Cooney, University of Illinois and Mitch Hunter, Penn State.
6. Next ASA Board Call—Wednesday Oct. 12, 2016 at 11:00am Central.

**A808 ASA Corn Stover Ethanol Working Group**
Paul Fixen reported that members of the ASA Corn Stover Working Group are working on a White Paper on the topic of the carbon intensity impact of cellulosic ethanol, and will have a recommendation to the Board by the November ASA Board Meeting.

**A301 Editorial Affairs, Policies, & Practices**
**ACTION:** Paul Fixen reported on the ASA Board Email Vote to approve the following 2017 Editors:
- Ken Barbarick, reappointed for a second, three-year term as Editor of Natural Sciences Education journal
- Ed Gregorich, reappointed for a second, three-year term as Editor of the Journal of Environmental Quality
- Shuyu Liu, appointed as Chair of the Book and Multimedia Publishing Committee

**A213 ASA Stewardship & Review**
**ACTION:** Motion by Brandon Smith to Disband the Adaptive Nutrient Management Community in the Agronomic Production Systems Section as Recommended by ASA Stewardship & Review Committee. Seconded by Tim Reinbott. Unanimous approval.
A711 Program Planning

- Agronomic Science Foundation Reception—Sunday Nov. 6 4:30-5:45pm, Convention Center, Pre-Function Area outside Room 121
- Opening Keynote Sandra Postel—Sunday Nov. 6 6:00-7:00pm, Convention Center
- ASA Breakfast/Award Ceremony/York Lecture—Tuesday Nov. 8 7:00-9:00am, Sheraton
- Closing Keynote Dennis Dimick—Wednesday Nov. 9 5:00-6:00pm, Convention Center
- ASA Board Meeting—Thursday Nov. 10 7:00-9:00am, Sheraton Encanto A *(Agenda Items to Paul/Sara)*
- Develop Talking Points for Board Reps, Execs to Attend Section Business Meetings. Schedule:
  https://scisoc.confex.com/scisoc/2016am/webprogram/BUSMTGS.html

Consensus to adjourn.