American Society of Agronomy Board of Directors Conference Call Minutes
Wednesday, Oct. 12, 2016 11:00am Central

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.
Brandon Smith, Grad Student Board Rep.
Fred Vocasek, ICCA Registrants Board Rep.
Darin Lickfeldt, Program Planning Officer, ex
Jeff Volenec, ASF Board Chair, ex-officio

Ellen Bergfeld, Chief Executive Officer, ex-officio
Unable to Attend:
Dave Clay, Finance Board Rep.
Beth Guertal, ASA Editor-in-Chief, ex-officio
Sieg Snapp, Global Agronomy Section
Also Participating:
Jim Ippolito, Incoming Environmental Quality Section
Chris Boomsma, Incoming Early Career
Paul Carter, Incoming Industry
Karl Anderson, Government Relations Director
Susan Chapman, Member Services Director
Bill Cook, Publications Director
Susan Fisk, Science Communications Director
Ian Popkewitz, It & Operations Director
Wes Meixelsperger, CFO
Sara Uttech, Governance & Membership Senior Manager

A003 ASA Board of Directors
1. ACTION: Motion by Dennis Timlin to approve the Oct. 12, 2016 Agenda. Seconded by Don Blackburn. Unanimous approval.
2. ACTION: Motion by Tim Reinbott to approve the Sept. 14, 2016 ASA Board Minutes. Seconded by Dennis Timlin. Unanimous approval.
3. Welcome to Incoming ASA Board Members:
   - Environmental Quality Section Representative Jim Ippolito, Colorado State University
   - Early Career Representative Chris Boomsma, Purdue
   - Industry Representative Paul Carter, Pioneer
   - ICCA Representative Sally Flis, The Fertilizer Institute
4. Ellen Bergfeld provided an overview of the ASA Strategic Plan Excel file posted that provides the strategies and tactics, dates, and measurements. Paul Fixen requested that the board review this and plan to address this more thoroughly at the Board meeting in Phoenix.
5. Luther Smith and Fred Vocasek provided an overview of the ICCA Strategic Plan summary posted.
7. 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.
8. Next ASA Board Meeting—Thursday Nov. 10, 2016 at 7:00-9:00am Central (breakfast available beginning at 6:30am), Sheraton Encanto A.

A808 ASA Corn Stover Ethanol Working Group
ACTION: Motion by Don Blackburn to support the continued work of the Corn Stover Working Group, including expanding it to be a task force that includes industry representation and to support planning a workshop, pending budgetary approval. Seconded by Tim Reinbott. Unanimous approval

A711 Program Planning

2. Annual Meeting Highlights:
   - ASF 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, Ballroom 120 B-D
   - ASA Breakfast/Award Ceremony/York Lecture–Tuesday Nov. 8 7:00-9:00am, Sheraton, Valley of the Sun
   - Closing Keynote Dennis Dimick–Wednesday Nov. 9 5:00-6:00pm, Convention Center, Ballroom 120 B-D
   - ASA Board Meeting–Thursday Nov. 10 7:00-9:00am, Sheraton, Encanto A (Agenda Items to Sara/Paul)
   - View Talking Points (document posted) for Board Reps, Execs to Attend Section Business Meetings. Schedule: https://scisoc.confex.com/scisoc/2016am/webprogram/BUSMTGS.html
   - View 2017 Election Schedule & Candidates Needed (document posted)

Consensus to adjourn.