The meeting was called to order by ASA President Gary Pierzynski.

### Board Members Present:
- Gary Pierzynski, President
- Steve Evett, Past President
- Sylvie Brouder, President-Elect
- Susan O'Shaughnessy, Climatology & Modeling
- John Holman, Education & Extension
- Jim Ippolito, Environmental Quality & Prog. Planning Officer
- Kristen Veum, Land Management & Conservation
- Paul Carter, Industry Board Representative
- Haleigh Summers, Grad Student Representative
- Sally Flis, ICCA Board Rep.
- Steve Petrie, Finance Representative
- Dan Sweeney, ASA Editor-in-Chief, ex-officio
- Ellen Bergfeld, Chief Executive Officer, ex-officio
- Seth Murray, ASF Board Chair, ex-officio
- Unable to Attend:
  - Pat Carr, Agronomic Production Systems
  - Maria Villamil, Biometry & Statistical Computing
  - Sieg Snapp, Global Agronomy
- Also Participating:
  - Chris Boomsma, Education Manager
  - Susan Chapman, Member Services Director
  - Susan Fisk, Public & Science Communications Director
  - Ian Popkewitz, IT/Operations Director
  - Wes Meixelsperger, CFO & Meetings Director
  - Sara Uttech, Governance & Membership Senior Manager
  - Matt Wascavage, Publications Director

### A003 ASA Board of Directors
1. Gary Pierzynski provided a welcome to new Board Members: Sylvie Brouder (President-Elect), Pat Carr (Agronomic Production Systems), Kristen Veum (Land Management & Conservation), Maria Villamil (Biometry & Statistical Computing), Susan O'Shaughnessy (Climatology & Modeling), Haleigh Summers (Grad Student), and Seth Murray (ASF Board Chair). He also thanked ASA Past President Steve Evett for his leadership.
2. ACTION: Motion by Paul Carter, seconded by Sylvie Brouder, to approve the Jan. 30, 2019 ASA Board Conference Call Agenda. Unanimous approval.
3. ACTION: Motion by Jim Ippolito, seconded by Haleigh Summers, to approve the Dec. 18, 2018 ASA Board Conference Call Minutes. Unanimous approval.
4. ACTION: Motion by Sylvie Brouder, seconded by Jim Ippolito, for ASA to support the Societies Consortium on Sexual Harassment as an inaugural member, including the $2,500 annual fee. Unanimous approval.
5. Ellen Bergfeld provided an update on the Spring Strategic Planning Meeting.
6. Gary Pierzynski requested that board members review the open board-level committees and contact him to volunteer to serve.

### AC424 Collegiate Crops Contest Committee
Susan Chapman provided thank you letters posted to the board website for the ASA and CSSA support of the Crop Judging Contests.

### A101 Nominations Committee
Chair Steve Evett reported that the committee selected Jeremy Groeteke and Giovanni Piccinni as candidates for ASA Industry Board Representative. They are finalizing the President-Elect candidates.

### ACS732 Program Planning
Director of Meetings Wes Meixelsperger reported the following meeting statistics:

<table>
<thead>
<tr>
<th>2018 ASA &amp; CSSA Annual Meeting</th>
<th>2019 SSSA International Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attendees: 2,647</td>
<td>Attendees: 1,773</td>
</tr>
<tr>
<td>Grad Students = 555</td>
<td>Grad Students = 470</td>
</tr>
<tr>
<td>Undergrad Students = 253</td>
<td>Undergrad Students = 97</td>
</tr>
<tr>
<td>Early Career = 253</td>
<td>Early Career = 196</td>
</tr>
<tr>
<td>Countries represented: 42</td>
<td>Countries represented: 40</td>
</tr>
<tr>
<td>Abstracts Presented: 1,847</td>
<td>Abstracts Presented: 1,428</td>
</tr>
<tr>
<td>Technical Sessions: 396</td>
<td>Technical Sessions: 284</td>
</tr>
<tr>
<td>Exhibitors: 58</td>
<td>Exhibitors: 18</td>
</tr>
</tbody>
</table>
Consensus to adjourn.