SSSA President Ron Turco called the ASA, CSSA, SSSA, ASF Boards of Directors Meeting to order.

1. **ACTION:** Consent Agenda Items approved:
   - Approve: ACS320 Book & Multimedia Publishing Committee Updated Guidelines
   - Approve: Color Blind Figure Policy as recommended by ACS321 Publications Policy Coordination Committee

2. **Member Services Director** Susan Chapman presented a proposal for a Membership Market Analysis Research Project for recruitment, retention, and engagement activities. The individual ASA, CSSA, and SSSA Boards will vote spending un-budgeted funds for this project in their breakouts.
3. SSSA President Ron Turco presented an update on the CEO Search. The ACSESS Search Committee has begun interviewing CEO candidates on a rolling basis upon completing an internal vetting process by Talbott Talent. Meanwhile, Talbott Talent continues to recruit and vet prospective candidates for the Search Committee’s consideration.

4. Awards: agronomy.org/awards | crops.org/awards | soils.org/awards:
   - Promote Award & Fellow Nominations: Initiate by March 10, Submit by March 17
   - Promote Scholarship Applications including Golden Opportunity & Greenfield Scholars (undergrads): Initiate by March 17, Submit by March 24

ACS321 Editorial Policy Coordination Committee
1. The ACSESS-Wiley Publishing Agreement Summary document was posted.
2. The February 2022 Publications Update document was posted.
3. The Wiley-Google Ad Program Update document was posted.

ACS528 Diversity Committee
1. ACTION: Motion by Tabare Abadie, seconded by Seth Murray, to approve the diversity recommendations contained in the report presented by ACS Diversity Committee Chair Lisa Durso, Project Consultant Liz Gillispie, and Member Services Director Susan Chapman. Unanimous approval.
2. The following documents were presented as background:
   - DEI Statement (approved by the ASA, CSSA, SSSA boards in March 2021)
   - Survey Report (conducted in spring 2021 and presented to the boards in July 2021)
   - January CSA News Presidents & ASF Chair Message on DEI in our Societies and progress of our DEI initiatives
3. Diversity Months: Members highlighted on social media, collected on this page: www.crops.org/diversity/black-history-month with plans for equivalent posts and pages for Women’s History, AAPI, Hispanic months, etc.

ACS598 Carbon and Ecosystem Services Education Project Advisory Committee
Education Director Chris Boomsma presented an update on the Carbon and Ecosystem Services Education project.

ACS732 Annual Meeting Program Planning
1. Associate Director of Meetings Jeanne Pluemer presented a review of the 2021 Annual Meeting in Salt Lake City, UT.
2. Technical Program Manager Nate Ehresman presented information on the 2022 Limited Virtual Program for Baltimore.
3. ACTION: The vote on the proof of Vaccination Requirement carries, on a vote of 23-7.

Consensus to adjourn ASA-CSSA-SSSA Board Meeting to Breakout Rooms by Society.

A101 ASA Board of Directors
1. ACTION: Motion by Jeff Volenec, seconded by Giovanni Piccinni, to spend up to $39,200 in un-budgeted ASA funds for the ASA-CSSA-SSSA Membership Market Research project. Unanimous approval.
2. President Dave Clay asked for volunteers to serve on the ASA-ASF Joint Task Force to discuss how the two boards can work together more effectively to solve common issues. The following board members volunteered: Giovanni Piccinni, Wade Thomason, Gurpal Toor, and Jeff Volenec.

A201 ASA Organization, Policy & Bylaws Committee
ACTION: Motion by the Organization, Policy & Bylaws Committee to approve the recommended ASA Bylaws changes to add a DEI Member-at-Large to the ASA Board of Directors. Unanimous approval.

A711 ASA Program Planning Committee

Consensus to adjourn.