ASA President Dave Clay called the meeting to order.

Board members present: Ex-Officio:
President: Dave Clay, South Dakota State Univ. Interim-CEO Luther Smith
President-Elect: Joann Whalen, McGill Uni. Editor-in-Chief Kathy Yeater, USDA-ARS
Past President: Jeff Volenec, Purdue Program Planning Officer Jim Ippolito, Colorado State
Agronomic Production Systems: Calvin Trostle, Texas A&M ASF Chair Samantha Miller, Corteva Agriscience
Climatology & Modeling: Jessica Torrion, Montana State Univ. Unable to attend:
Early Career Representative: Amanda Ashworth, USDA-ARS Biometry & Statistical Computing: Maria Villamil, Univ. of Illinois
Environmental Quality: Amy Shober, Delaware State Education & Extension: Raj Khosla, Kansas State
Finance Representative: Gary Feyereisen, USDA-ARS Also attending:
Global Agronomy: Wade Thomason, Virginia Tech Susan Chapman, Member Services Director
Grad Student Representative: Tracy Campbell, UW-Madison Susan Fisk, Public & Science Communications Director
ICCA Representative: Amy Asmus, Asmus Farm Supply Wes Meixelsperger, CFO & Meetings Director
Industry Representative: Giovanni Piccinni, Bayer CropScience Sara Uttech, Governance Director
Land Management & Conservation: Gurpal Toor, Univ. of Maryland Matt Wascavage, Publications Director

A101 Board of Directors
1. The meeting opened 15 minutes early for optional networking.
2. ACTION: Consent Agenda items approved:
   • Approve March 28, 2022 ASA Board Agenda
   • Approve Jan. 24, 2022 and Feb. 28, 2022 ASA Board Minutes
   • Approve ACS320.1 Methods of Soil Analysis Subcommittee Guidelines Revisions
3. Pending approval by the ASA Stewardship & Review Committee, the Cotton and Other Fiber Crops Community in the Agronomic Production Systems Section has requested a name change to Fiber Crops Community.
4. CEO Search Update:
   • Over the course of the last month, the ACSESS Search Committee has held multiple rounds of interviews with promising candidates.
   • ACSESS's consultant, Talbott Talent, is developing the framework for an offer to facilitate a smooth process when a final candidate is ready to be moved forward to the full ACSESS Board of Directors for consideration.
5. Member Services Director Susan Chapman reported that a firm has been hired for the ASA-CSSA-SSSA Membership Market Research project with a planned report of recommendations to the board in October.
6. There was consensus to form exploratory task forces to discuss these items, and we are seeking volunteers to serve:
   • Pathways towards leadership
   • Agronomists without Borders
7. There was consensus to hold an in-person 1-2 day Summer ASA Board Meeting with a hybrid component at headquarters in Madison. We will conduct a Doodle for dates. Begin thinking about agenda topics for consideration.
8. Publications Update was posted, including editorial appointments and reappointments for 2023.

A211 Budget & Finance Committee
CFO Wes Meixelsperger and Budget & Finance Chair Gary Feyereisen reviewed the ASA 2021 Year-End Financials. There was additional discussion on the investments and the Reinvest ASA program.

A101 Nominations Committee
1. Vote in ASA Elections through April 7: www.agronomy.org/elections
2. Presuming the Bylaws change passes to add a DEI Member-at-Large to the board, we will appoint an individual to serve until the next election cycle. Forward candidate recommendations to President Dave Clay.

A711 ASA Program Planning Committee
1. CFO/Director of Meetings Wes Meixelsperger and Program Planning Officer Jim Ippolito provided an update on the Annual Meeting, Nov. 6-9, Baltimore: www.acsmeetings.org:
   • ASA, CSSA, SSSA Boards voted to require proof of vaccinations on the Feb. 28, 2022 call
   • Abstracts, Registration, Hotels opened March 15
2. Seeking ASA Program Planning Officer, help us promote nominations especially from a diversity, equity, and inclusion standpoint (self-nominations encouraged) due Friday July 15: www.agronomy.org/files/membership/asa-ppo-call.pdf

A537 ASA Science Policy
ASA Science Policy Chair Jeff Volenec reported on the Virtual Congressional Visits Day March 8-10, 2022. Students, researchers, and certified professionals completed 99 meetings with congressional offices across 30 states requesting increased support for USDA competitive grants programs AFRI, AgARDA, and the Equipment Grants Program. We had a unique opportunity to respond to a request from Senator Boozman related to CRP conversion and measures to provide relief to the global food supply given the Ukraine crisis.

Consensus to Adjourn.