ASA President Dave Clay called the meeting to order.

Board members present:

President: Dave Clay, South Dakota State Univ.
Past President: Jeff Volenec, Purdue
Agronomic Production Systems: Calvin Trostle, Texas A&M
Biometry & Stats. Computing: Maria Villamil, Univ. of Illinois
DEI Member-at-Large: Candice Duncan, Univ. of Maryland
Education & Extension: Raj Khosla, Kansas State
Early Career Representative: Amanda Ashworth, USDA-ARS
Environmental Quality: Amy Shober, Univ. of Delaware
Finance Representative: Gary Feyereisen, USDA-ARS
Grad Student Representative: Tracy Campbell, UW-Madison
ICCA Representative: Amy Asmus, Asmus Farm Supply
Industry Rep.: Giovanni Piccinni, Bayer CropScience
Ex-Officio: Luther Smith
Editor-in-Chief Kathy Yeater, USDA-ARS
Program Planning Officer Jim Ippolito, Colorado State
Incoming President-Elect Kristen Veum

Unable to attend:

President-Elect: Joann Whalen, McGill Univ.
Climatology & Modeling: Jessica Torrion, Montana State
Global Agriculture: Wade Thomason, Virginia Tech
Land Mgmt & Conservation: Gurpal Toor, Univ. of Maryland
ASF Chair Samantha Miller, Corteva Agriscience

Also attending:

Chris Boomsma, Education Director
Traci Bultemeier, ICCA Chair
Susan Chapman, Member Services Director
Susan Fisk, Public & Science Communications Director
Sally Flis, ICCA Past Chair
Jerry Hatfield, USDA-ARS (retired)
Wes Meixelsperger, CFO & Meetings Director
Linda Prokopy, Purdue
Sara Uttech, Governance Director
Matt Wascavage, Publications Director

A101 Board of Directors

1. The meeting opened 15 minutes early for optional networking.

2. Special welcome and introductions:
   - New Incoming President-Elect Kristen Veum, USDA-ARS, Columbia, MO
   - New Interim Diversity, Equity, Inclusion (DEI) Member-at-Large Candice Duncan, University of Maryland
   - Guest Speakers and ICCA Exec Committee (invited)

3. Jerry Hatfield, USDA-ARS (retired) and Linda Prokopy, Purdue, presented information on the topic of transformational agronomists.

4. ACTION: The following Consent Agenda Items were approved:
   - May 23, 2022 ASA Board Agenda
   - April 25, 2022 ASA Board Meeting Minutes

5. Results of ASA Board email votes:
   - May 6, 2022 email vote to approve revised Agronomy Journal Outstanding Paper Committee guidelines
   - May 20, 2022 email vote to select Candice Duncan as Interim DEI Member-at-Large Board Representative

6. President Dave Clay reported the ACSESS Board unanimously approved association executive Jim Cudahy as CEO with 25+ years of experience in management, leadership, strategic planning, membership, marketing, and branding.
   - Search Firm Talbott Talent will work with the Presidents and staff on the on-boarding process
   - Members notified by ASA Discussion Board Post, News Release, and July CSA News article
   - The new CEO’s first day is May 30, 2022

7. Biometry & Statistical Computing Section Board Representative Maria Villamil provided an update on the Section.

8. There was consensus to hold the ASA Board Meeting at the Annual Meeting on Thursday Nov. 10 at 7:00am (local time).

9. 2022 World Food Prize recipient ASA-SSSA member Cynthia Rosenzweig for her work in climate change and agriculture.

10. In-Person & Virtual Summer Board Meeting in Madison: Aug. 16-17 (Monday Aug. 15 travel day), let Sara know if attending virtually. Forward agenda topics to Dave Clay (and cc: Sara)

11. Sustainable Agronomy Conference Series: Four Two-Hour Virtual Sessions on Tuesdays, July 19 & 26, August 2 & 9

12. Volunteers Needed: promote with your colleagues especially from a DEI standpoint (self-nominations encouraged):
   - Pathways Towards Leadership Exploratory Task Force
   - Agronomists without Borders Exploratory Task Force
   - Sign up to mentor Golden Opportunity Scholars by Tuesday May 31: goldenopportunityscholars.org
   - ASA Program Planning Officer nominations due Friday July 15: agronomy.org/files/membership/asa-ppo-call.pdf
A211 Budget and Finance Committee
CFO Wes Meixelsperger and Budget and Finance Chair Gary Feyereisen reviewed the first quarter 2022 ASA financials.

ACS321 Editorial Policy Coordination Committee
The May 2022 Publications Update document is posted, including:

- New ASA-CSSA-SSSA book, *Enhancing Agricultural Research and Precision Management for Subsistence Farming*
- Wiley joins ASA, CSSA, SSSA and signs on to Declaration on Research Assessment (DORA), a worldwide initiative to improve ways scholarly research outputs are evaluated

A691.1 Council for Agricultural Science and Technology--CAST
Sharon Clay, South Dakota State, replaces Pat Carr as the ASA liaison to CAST (Council for Agricultural Science and Technology), serving on its board of directors.

Consensus to Adjourn.