ASA President Dave Clay called the meeting to order.

Board members present:

President: Dave Clay, South Dakota State Univ.
President-Elect: Joann Whalen, McGill Univ.
Past President: Jeff Volene, Purdue
Agronomic Production Systems: Calvin Trolstle, Texas A&M
Biometry & Stats. Computing: Maria Villamil, Univ. of Illinois
Climatology & Modeling: Jessica Torrion, Montana State
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 Shoher, Univ. of Delaware
Finance Representative: Gary Feyereisen, USDA-ARS
Global Agronomy: Wade Thomason, Virginia Tech
Grad Student Representative: Tracy Campbell, UW-Madison
ICCA Representative: Amy Asmus, Asmus Farm Supply
Industry Rep.: Giovanni Piccinni, Bayer CropScience
Ex-Officio:
CEO Jim Cudahy

A101 Board of Directors
1. The meeting opened 15 minutes early for optional networking.
2. Special welcome and introduction of new CEO Jim Cudahy.
3. ACTION: The following Consent Agenda Items were approved:
   - June 27, 2022 ASA Board Agenda
   - May 23, 2022 ASA Board Minutes
   - Journal of Environmental Quality Request for Additional Technical Editor
   - Editor Reappointments:
     - Journal of Environmental Quality – current Editor Doug Smith recommended for a second term (2023-2025)
     - Natural Sciences Education – current Editor Maja Krzic recommended for a second term (2023-2025)
     - Books Committee Chair – current Chair Girisha Ganjegunte recommended for a second term (2023-2025)
4. Director of Education Chris Boomsma provided an update on the Carbon & Ecosystem Services Education Project, including the new name Decode Six.
5. Jessica Torrion provided a report from the Climatology and Modeling Section.
7. Share Priorities & Promote: Farm Bill Survey by Thursday June 30: www.surveymonkey.com/r/N3HBR72
8. Register & Promote: Virtual Communications 101 for Scientists and Media 101 for Scientists by Friday July 15: www.agronomy.org/membership/toolkits-for-members/
11. ASA Annual Meeting Award Ceremony on Tuesday Nov. 8:
   a. ASA Fellows & Awards ratified by executive committee – keep confidential
   b. ASA Presidential Award presented to International Plant Nutrition Institute (IPNI)
12. The July 25, 2022 ASA Board Call is cancelled. Next Board Meeting In-Person/Virtual: Aug 16-17:
   - Monday Aug. 15 – In-Person Travel Day | Tuesday Aug. 16 – In-Person & Virtual Board Meeting and In-Person Field Trip | Wednesday Aug. 17 – Half-day Board Meeting (in-person: plan travel to depart after Noon)
   - In-Person: Headquarters makes hotel reservations at the Wyndham Garden Inn Fitchburg (direct billed) and reimburses travel-related expenses with receipts submitted via our Travel Expense Reimbursement Form.
   - Call for Agenda Items: Send to President Dave Clay and cc: Sara Uttech
CEO Jim Cudahy reviewed the Homework Assignment

<table>
<thead>
<tr>
<th>In-Person Attendees: (Any Dietary restrictions? Let Sara Uttech know ASAP)</th>
<th>Virtual Attendees:</th>
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<tbody>
<tr>
<td>1. Dave Clay</td>
<td>Amanda Ashworth</td>
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<td>2. Jeff Volene</td>
<td>Maria Villamil</td>
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<td>3. Joann Whalen</td>
<td>Jim Ippolito</td>
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<td>4. Kristen Veum</td>
<td>Samantha Miller</td>
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<td>5. Giovanni Piccini</td>
<td>Raj Khosla?</td>
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<td>6. Amy Asmus</td>
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<td>7. Gurpal Toor</td>
<td>Wade Thomason?</td>
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<td>8. Jessica Torrion</td>
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<td>9. Gary Feyereisen</td>
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<td>10. Candice Duncan</td>
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<td>11. Heidi Peterson (ASF Board) – Sand County Foundation</td>
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<td>12. Tracy Campbell?</td>
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<td>13. Kathy Yeater</td>
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ACS321 Editorial Policy Coordination Committee
1. Former ASA President Sylvie Brouder provided a report of her testimony to the House Ag Committee (view recording), which included a discussion on open data.
2. ACS321 Editorial Policy Coordination Committee May 2022 Meeting Summary
3. ACTION: Motion by Joann Whalen, seconded by Amanda Ashworth, to approve the revised Prior Publication Policy. Unanimous approval.
4. ACTION: Motion by Calvin Trostle, seconded by Jessica Torrion, to approve the new Peer Review Mentor Program. Unanimous approval.
5. ACTION: Motion by Jeff Volenec, seconded by Candice Duncan, to approve the new Peer Review Advisory Committee. Unanimous approval.

ACS732 Program Planning Committee
ACTION: Motion by Gary Feyereisen, seconded by Tracy Campbell, to approve the ACS732 Program Planning Committee Recommendation for the 2027 Annual Meeting to be held in Columbus, OH. Unanimous approval.

Consensus to Adjourn.