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 Volenec, Purdue
Agronomic Production Systems: Calvin Trostle, Texas A&M
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
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
Land Mgmt & Conservation: Gurpal Toor, Univ. of Maryland
Industry Rep.: Giovanni Piccinni, Bayer CropScience
Ex-Officio:
Editor-in-Chief Kathy Yeater, USDA-ARS
Program Planning Officer Jim Ippolito, Colorado State

Incoming President-Elect Kristen Veum, USDA-ARS
CEO Jim Cudahy

Unable to attend:
Biometry & Stats. Computing: Maria Villamil, Univ. of Illinois
Environmental Quality: Amy Shober, Univ. of Delaware
ASF Chair Samantha Miller, Corteva Agriscience

Also attending:
Chris Boomsma, Education Director
Susan Chapman, Member Services Director
Susan Fisk, Public & Science Communications Director
Rachel Owen, Science Policy Manager
Wes Meixelsperger, CFO & Meetings Director
Heidi Peterson, ASF Board, Sand County Foundation
Ian Popkewitz, IT & Operations Director
Luther Smith, Prof. Dev. & Business Relations Director
Sara Uttech, Governance Director
Matt Wascavage, Publications Director

A101 Board of Directors

1. The meeting opened 15 minutes early for optional networking.
2. The meeting was held in a hybrid format, with board members attending in-person at headquarters in Madison, WI, or attending virtually via Zoom.
3. ACTION: The following Consent Agenda Items were approved:
   • Aug. 16-17, 2022 ASA Board Meeting Agenda
   • June 27, 2022 ASA Board Meeting Minutes
   • Adding a Technical Editor to Urban Agriculture & Regional Food Systems journal
4. Discussions & Updates:
   • ACTION: Motion by Gurpal Toor, seconded by Giovanni Piccinni, to continue exploring the Agronomists without Borders program as presented by Business Relations Director Luther Smith. Unanimous approval.
   • ACTION: Motion by Jeff Volenec, seconded by Amy Asmus, to put the ASA-owned Washington DC building up for sale. Motion carries with one opposed.
   • ACTION: Motion by Amy Asmus, seconded by Joann Whalen, that the ICCA Representative on the Board be voted on by only by ASA members who hold CCA certification. Unanimous approval.
   • Education Director Chris Boomsma provided an update on Carbon & Ecosystem Services Education Project, Decode 6.
   • CEO Jim Cudahy provided background on the current 2020-2023 ASA Strategic Plan, including preparing for next year. Themes related to Perspectives, what we can do to advance our current strategies and objectives. Themes that can feed into the 2023 Strategic Planning
5. Board members reported on their homework assignments, asking three colleagues:
   • What is the biggest problem you or your institution is facing now or will face over the next five years?
   • What ASA programs and services are of significant use or value to you?
   • Are there resource gaps that you think ASA is in a position to fill?
6. CEO Jim Cudahy led a discussion and review by Department Directors of the 2020-2023 SSSA Strategic Plan, including:
   • Vision: The American Society of Agronomy envisions a future where people embrace science to improve agriculture and the environment, while enhancing the human condition
• **Mission:** The American Society of Agronomy empowers people and communities to develop, disseminate, and apply novel agronomic solutions to sustain the world. Shared Grand Challenge: Drive soil-plant-water-environment systems solutions for healthy people on a healthy planet in a rapidly changing climate.

• ASA Strategies
• Cross-Society Objectives and ASA-Specific Objectives

7. In-person attendees toured the Hammer & Kavazanjian Farm near Beaver Dam, WI as organized by Heidi Peterson, Sand County Foundation and ASF Board Member. The farm includes one of the first prairie strips planted in Wisconsin and is also part of a three-year soil health project. The board also met Bill Stangel, the agronomist and ASA-SSSA member who consults on the farm.

ACS321 Editorial Policy Coordination Committee
Publications Director Matt Wascavage provided an update on publications and the Wiley contract renewal process.

A211 Budget & Finance Committee
CFO Wes Meixelsperger and Budget & Finance Chair Gary Feyereisen reviewed the 2Q 2022 ASA Financials.
Reinvest ASA: Empower Reinvest ASA and B&F Committees to work together, next steps

ACS732 Program Planning Committee
1. Action: Motion by Joann Whalen, seconded by Gary Feyereisen, to approve the ACS732 Committee recommendation to approve Fort Lauderdale, FL for the 2028 Annual Meeting as presented by CFO/Meetings Director Wes Meixelsperger. Unanimous approval.
2. Jim Ippolito was appointed to serve another three-year term as ASA Program Planning Officer.

Consensus to Adjourn.