ASA President-Elect Joann Whalen called the meeting to order.

**Board members present**
- President-Elect: Joann Whalen, McGill Univ.
- Agronomic Production Systems: Calvin Trostle, Texas A&M
- Climatology & Modeling: Jessica Torrion, Montana State
- Education & Extension: Raj Khosla, Kansas State
- Global Agronomy: Wade Thomason, Virginia Tech
- Industry Rep.: Giovanni Piccinni, Bayer CropScience
- 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
- Incoming Grad Student: Harpreet Kaur, Univ. of Missouri
- Ex-Officio: CEO Jim Cudahy
- Program Planning Officer Jim Ippolito, Colorado State
- Editor-in-Chief Kathy Yeater, USDA-ARS
- Incoming President-Elect Kristen Veum, USDA-ARS

**Unable to attend**
- President: Dave Clay, South Dakota State Univ.
- Past President: Jeff Volenec, Purdue
- Biometry & Stats. Computing: Maria Villamil, Univ. of Illinois
- ICCA Representative: Amy Asmus, Asmus Farm Supply
- DEI Member-at-Large: Candice Duncan, Univ. of Maryland
- Land Mgmt & Conservation: Gurpal Toor, Univ. of Maryland
- ASF Chair Samantha Miller, Corteva Agriscience

**Also attending**
- Chris Boomsma, Education Director
- Susan Chapman, Member Services Director
- Lisa Durso, DEI Committee Chair
- Wes Meixelsperger, CFO & Meetings Director
- Luther Smith, Prof. Dev. & Business Relations Director
- Sara Uttech, Governance Director
- Susan Varghese, People & Culture Director
- Matt Wascavage, Publications Director

**A101 Board of Directors**

1. The meeting opened 15 minutes early for optional networking.
2. **ACTION:** The following Consent Agenda Items were approved:
   - Dec. 19, 2022 ASA Board Meeting Agenda
   - Nov. 10, 2022 ASA Board Meeting Minutes
3. CEO Jim Cudahy and Member Services Director Susan Chapman provided a high-Level overview of the Avant Membership Marketing Survey Results.
4. Following discussion on Workforce Development and University/Industry/Government recruitment, there was consensus to form an ASA, CSSA, SSSA Task Force to explore this topic further.
5. The ASA Awards open Jan. 5 at [www.agronomy.org/awards](http://www.agronomy.org/awards): Board Members to encourage nominations via Discussion Boards and remind members of self-nominations for all ASA Awards except Fellow. ASA Board Members can only participate in SSSA & CSSA Awards per the Awards Policy.
6. The 2023 ASA Board Meetings will be set using a Doodle poll to establish monthly dates.
7. President-Elect Joann Whalen issued a final thank you to Outgoing Board Members (terms end 12/31/2022):
   - ASA Past President Jeff Volenec, Purdue University
   - Early Career Board Representative, Amanda Ashworth, USDA-ARS
   - Graduate Student Board Representative Tracy Campbell, University of Wisconsin
   - Industry Board Representative: Giovanni Piccinni, Bayer CropScience

**ACS528 Diversity, Equity, and Inclusion in ASA, CSSA, and SSSA Committee**

**ACTION:** Motion by Calvin Trostle, seconded by Jessica Torrion, to accept the Ethics Committee Development Task Force as presented by Diversity Chair Lisa Durso. Unanimous approval.

**ACS598 Carbon and Ecosystem Services Education Project Advisory Committee**

Education Director Chris Boomsma reported on the launch of Decode 6 and next steps: [www.decode6.org](http://www.decode6.org).

**ACS321 Editorial Policy Coordination Committee**

The monthly publications update document for December 2022 was reviewed and posted.

Consensus to Adjourn.