President Kristen Veum called the meeting to order.

Board members present:
President: Kristen Veum, USDA-ARS Columbia, MO (2024)
President-Elect: Peter Kyveryga, Deere & Company (2024)
Past President: Joann Whalen, McGill University (2024)
Agronomic Production Systems: Calvin Trostle, Texas A&M (2024)
Biometry & Statistical Computing: Asim Biswas, U of Guelph (2024)
Climatology & Modeling: Jessica Torrion, Montana State (2024)
Early Career Rep.: Nicole Fiorellino, Univ. of Maryland (2025)
Education & Extension: Tabare Abadie, Corteva Agriscience (2026)
Environmental Quality: Amy Shober, Univ. of Delaware (2025)
Finance Representative: Gary Feyereisen, USDA-ARS (2026)
Global Agronomy: Valentino Picasso, University of Wisconsin (2026)
Grad Student Rep: Taqdeer Gill, University of Wisconsin (2024)
ICCA Representative: Andy Knepp, Corteva Agriscience (2026)
Industry Representative: Colin Campbell, METER Group (2025)
Ex-Officio without Vote: CEO Jim Cudahy; ASF Chair Stella Salvo, Bayer Crop Science (2024); ASF Vice Chair Heidi Peterson

Unable to attend:
DEI Member-at-Large: Candice Duncan, Univ. of Maryland (2026)
Land Mgmt & Conservation: Gurpal Toor, Univ. of Maryland (2024)
Program Planning Officer Jim Ippolito, Ohio State Univ. (2025)
Kathy Yeater, USDA-ARS (2024)

Also attending:
Susan Chapman, Special Projects Director
Susan Dearing-Bond, Development Director
Luther Smith, Chief Administrative Officer
Linda Dolezalek, Interim Finance & Accounting Director
Matt Wascavage, Publications Director
Suan Varghese, People & Culture Director

A003 Board of Directors
1. The meeting opened with 15 minutes of networking which included the ice breaker “two truths and a lie” by Valentino Picasso.

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<tr>
<td>March: Jim Ippolito – Program Planning</td>
<td>August: Gary Feyereisen</td>
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<td>April: Valentino Picasso</td>
<td>September: Calvin Trostle</td>
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<td>May: Kathy Yeater – Dirty Publications</td>
<td>October: Taqdeer Gill</td>
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<td>June: Colin Campbell</td>
<td>December: Sara Uttech</td>
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2. ACTION: The following Consent Agenda items were approved:
   - April 23, 2024 ASA Board of Directors Meeting Agenda
   - March 26, 2024 ASA Board of Directors Meeting Minutes

3. CEO Jim Cudahy provided a Headquarters Update that included:
   - Sheri Springer departure, Linda Dolezalek extends contract as Interim Director of Finance
   - Will schedule Budget & Finance Committees to have routine annual meeting with auditor
   - Website redesign progress, including feedback on user experiences from vendor 08
   - Publishing Concepts Inc. (3rd-party publisher) book
   - Workforce Development July meeting, including FFAR, NAPB, ASTA, others
   - Certification uptick with increased marketing focus
   - Summer ASA Board Meeting exercises include:
     - Outreach Presentation
     - Working on telling your story as an “elevator pitch”
     - ASA Strategic Plan: Objectives, Actions, Committee connections to strategic objectives

4. Announce: Call for Presidential Award Nominations by May 15 due to Kristen Veum.

5. Help Promote: ASA Virtual Sustainable Agronomy Conference - free two-hour live sessions each week: July 10, 17, 24, 31 with up to 8 CEUs

6. Encourage students to participate ASF Travel Grants due July 25: www.agronomy.org/awards
   - Advancing Pedology Award
   - Bridge Scholars – initiate 5/6, submit 5/13
   - Caregiver Travel Award
   - Graduate Student Travel Award
   - Hans Jenny Soil Field Trip Award
   - Henry Lin Travel Grant
   - Indian University Grad Student Travel Award
7. Governance Director Sara Uttech reviewed the Hybrid Summer Board Meeting July 9-11:
   RSVP on Invite: In Person? Click Accept; Virtual? Click Tentative; Can’t Attend? Click Decline
   July 9 – Arrive anytime, will likely schedule optional meet up for dinner
   July 10 – All day board meeting at headquarters in Madison: 5585 Guilford Road
   July 11 – Half day board meeting, plan travel home in after noon
   o Book your own travel; we book hotel direct billed (location TBD)
   o Travel expenses reimbursed with receipts and Travel Reimbursement Form
   o Agenda topics/tour ideas to Kristen Veum, Jim Cudahy, Sara Uttech
   o Fly to Madison, Milwaukee (Badger Bus) or O’Hare (Van Galder bus)

8. Next Meeting Tuesday May 28, 2024, 11:00am-12:15pm and Agenda Preview:
   • Discussion Assignment: May Kathy Yeater
   • Update: Decode 6
   • Update: Wiley Agreement

A211 Budget & Finance Committee
The 2023 SSSA Financials were presented by Interim Finance Director Linda Dolezalek.

ACS321 Editorial Policy Coordination Committee
1. ACTION: Motion by Jessica Torrion, seconded by Joann Whalen, to approve David Clay as ASA Editor-in-Chief as recommended by President Kristen Veum. Unanimous approval.
2. ACTION: Motion by Jessica Torrion, seconded by Asim Biswas, to approve the reappointment of Silvia Pampana as Editor of Agronomy Journal for a second 3-year term beginning in January 2025 as recommended by Kathy Yeater. Unanimous approval.
3. ACTION: Motion by Joann Whalen, seconded by Gary Feyereisen, to approve the reappointment of John Taylor as Editor of Urban Agriculture & Regional Food Systems for a second 3-year term beginning in January 2025 as recommended by Kathy Yeater. Unanimous approval.
4. ACTION: Motion by Nicole Fiorellino, seconded by Colin Campbell, to approve a Technical Editor for Natural Sciences Education as presented. Unanimous approval.
5. Director Matt Wascavage provided a Publications Update, which included:
   • Call for Editor nominations due June 1, 2024:
     o ASA & CSSA: The Plant Phenome Journal
     o ASA & CSSA: Crop, Forage & Turfgrass Management
     o ASA-CSSA-SSSA: Agricultural & Environmental Letters
     o CSSA: Journal of Plant Registrations
     o SSSA: Editor-in-Chief
     o Crops & Soils: Regional Editors (due June 15)
   • Finalizing the Wiley Agreement and will share more details in the May publications update

A213 Community Stewardship and Review Committee
1. ACTION: Motion by Valentin Picasso, seconded by Colin Campbell, to approve sunsetting of the Solar Corridor Community due to inactivity and inability to keep leadership current. Unanimous approval.
2. ACTION: Motion by Valentin Picasso, seconded by Asim Biswas, to approve moving the Wheat Initiative Agronomists Community from Global Agronomy to the Agronomic Production Systems Section for a better fit. Unanimous approval.

A101 Nominations Committee
ASA Election Results: Incoming President-Elect Wade Thomason, Oklahoma State University.

Consensus to Adjourn.