The meeting was called to order by ACSESS Chair Ron Turco.

**Board Members Present**
- Ron Turco, SSSA Past President (Chair)
- Joann Whalen, ASA President (Vice Chair)
- April Ulery, Former SSSA President (Past Chair) - remote
- Marilyn Warburton, CSSA Past President (Treasurer)
- Dave Clay, ASA Past President (Secretary)
- Seth Murray, CSSA President
- Carrie Laboski, SSSA President
- Kristen Veum, ASA President-Elect

**Additional participants:**
- Kim Garland-Campbell, CSSA President-Elect
- Michael Thompson, SSSA President-Elect
- Jim Cudahy, CEO
- Peter Kyveryga, ASA Incoming President-Elect
- Mark Sorrells, CSSA Incoming President-Elect
- Samira Daroub, SSSA Incoming President-Elect
- Samantha Miller, ASF Chair
- Sara Uttech, Governance Director

**ACSESS003 ACSESS Board of Directors**
1. Several ACSESS Board members and staff participated in an optional Urban Farm volunteering event.
2. The current presidents provided Welcome Remarks at the Grad Student Leadership Conference.
3. Chair Ron Turco extended a special welcome to newly elected Society officers (ex-officio, non-voting)
   - ASA Peter Kyveryga, Deere & Company
   - CSSA Mark Sorrells, Cornell University
   - SSSA Samira Daroub, University of Florida
4. Chair Ron Turco acknowledged outgoing ACSESS Board Members (terms end 12/31/2023):
   - Dave Clay, ACSESS Secretary & ASA Past President
   - Marilyn Warburton, ACSESS Treasurer & CSSA Past President
   - April Ulery, ACSESS Past Chair and former SSSA President
5. ACTION: The Consent Agenda were approved:
   - ACSESS Board of Directors Meeting Agenda
   - ACSESS Board of Directors Meeting Minutes
6. Chair Ron Turco, CEO Jim Cudahy led a discussion on the role of the ACSESS Board:
   - Integration of ASF, Integration of Board-Level Committees (Budget, Finance & Audit Committee; Organization & Bylaws Committee), How to maximize Board/Society contributions
   - Conversation about ACSESS vs. A/C/S Exec Committee.
   - Frequency & Duration of Meetings in 2024
   - Worth discussion to have ASF relationship, should they be a part, more active role of ACSESS?
   - Governance Director Sara Uttech sent out the ACSESS Bylaws for review, schedule a meeting in 2024 to discuss, revise if needed
7. ACSESS Board Vice Chair: Kim Garland-Campbell was unanimously nominated as vice-chair: Serves 1 year as Vice-Chair, 1 year as Chair, 1 year as Past Chair.
8. ACSESS Treasurer: Michael Thompson was unanimously nominated to serve as ACSESS Treasurer to serve 1-2 years to coincide with their term on board.
9. ACSESS Secretary: Seth Murray was unanimously nominated to serve as ACSESS Secretary to serve 1-2 years to coincide with their term on board.

**ACSESS211 ACSESS Budget, Finance & Audit Committee**
Motion by Marilyn Warburton, seconded by Seth Murray, to approve the ACSESS 2024 Budget. Unanimous approval.
Adjourn to Closed Session:
  • CEO Jim Cudahy provided a CEO update.
  • Chair Ron Turco led the CEO annual evaluation and review of Jim Cudahy.

Consensus to Adjourn.