The meeting was called to order by ACSESS Chair April Ulery.

**Board Members Present**

- April Ulery, SSSA President (Chair)
- Ron Turco, SSSA President-Elect (Vice Chair)
- Dave Clay, ASA President (Secretary)
- Marilyn Warburton, CSSA President (Treasurer)
- Jeff Volenec, ASA Past President
- Vara Prasad, CSSA Past President
- Joann Whalen, ASA President-Elect
- Seth Murray, CSSA President-Elect
- Carrie Laboski, SSSA President-Elect

**Not able to attend:**

- Shawn Kaeppler, Past ACSESS Chair
- Kristen Veum, Incoming ASA President-Elect

**Other participants:**

- Kim Garland-Campbell, Incoming CSSA President-Elect
- Michael Thompson, Incoming SSSA President-Elect
- Wes Meixelsperger, CFO & Meetings Director
- Sara Uttech, Director of Governance

**ACSESS003 ACSESS Board of Directors**

1. Several ACSESS Board members and staff participated in an optional Urban Farmer Field School volunteering event at Glenwood Life Recovery Garden, 516 Glenwood Ave, Baltimore, MD 21212, as organized by University of Maryland Baltimore City Extension.
2. The current presidents provided Welcome Remarks at the Grad Student Leadership Conference.
3. Chair April Ulery extended a special welcome to newly elected Society officers (ex-officio, non-voting):
   - ASA President-Elect Kristen Veum, USDA-ARS, Columbia, MO
   - CSSA President-Elect Kim Garland-Campbell, USDA-ARS, Pullman, WA
   - SSSA President-Elect Michael Thompson, Iowa State University
4. Chair April Ulery acknowledged with appreciation ACSESS Board members rotating off at the end of this year:
   - Jeff Volenec, ASA Past President
   - Vara Prasad, CSSA Past President
   - Shawn Kaeppler, Past ACSESS Chair and former CSSA President
5. **ACTION:** The Consent Agenda items were approved:
   - Nov. 5, 2022 ACSESS Board Meeting Agenda
   - Dec. 9, 2021 ACSESS Board Meeting Minutes
6. There was consensus to elect Joann Whalen for the Vice-Chair Election, serving 1 year as Vice-Chair, 1 year as Chair, 1 year as Past Chair.
7. ASA Jeff Volenec voiced a concern about SSSA’s 2024 Summer Conference in San Juan, Puerto and its potential impact on the 2024 Annual Meeting attendance.
8. Chair April Ulery and CEO Jim Cudahy led a discussion on the role of the ACSESS Board, and how often we should we meet. There was interest in the three executive committees meeting together for discussion and collaboration.
9. There was consensus for the Societies to participate in future World Food Prize Borlaug Dialogue events.

**ACSESS211 ACSESS Budget, Finance & Audit Committee**

1. CFO Wes Meixelsperger reviewed the ACSESS Third Quarter 2022 Financials.
2. **ACTION ITEM:** Motion by Marilyn Warburton, seconded by Seth Murray, to approve the 2023 ACSESS Budget. Unanimous approval.
Adjourn to Closed Session:
- CEO Jim Cudahy provided a CEO update.
- Chair April Ulery led the CEO 6-month evaluation and review.

Consensus to Adjourn.