

American Society of Agronomy Board of Directors Meeting Minutes Wednesday Oct. 22, 2024, 11:00am-12:15pm (Central)

Resources: Strategic Plan, Bylaws, Minutes | ASA Membership Dashboard | ASA Board Outreach

President Kristen Veum called the meeting to order.

Board members present:

President: Kristen Veum, USDA-ARS Columbia, MO (2024)

President-Elect: Peter Kyveryga (2024)

Agronomic Production Systems: Calvin Trostle, Texas A&M (2024)

Climatology & Modeling: Jessica Torrion, Montana State (2024)

DEI Member-at-Large: Candice Duncan, Univ. of Maryland (2026)

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: Valentin Picasso, University of Wisconsin (2026) Sara Uttech, Governance Director

Grad Student Rep: Tagdeer Gill, University of Wisconsin (2024)

Land Mgmt & Conservation: Gurpal Toor, Univ. of Maryland (2024)

ICCA Representative: Karl Wyant, Nutrien, for Andy Knepp, Corteva Susan Varghese, People & Culture Director

Ex-Officio without Vote: ASF Chair Stella Salvo, Bayer CropScience (2024); Program Planning Officer Jim Ippolito, Ohio State Univ. (2025); CEO Jim Cudahy Kathy Yeater, USDA-ARS (2024) Editor-in-Chief David Clay, South Dakota State Univ. (2027)

Unable to attend: Biometry & Statistical Computing: Asim Biswas, U of Guelph (2024) Past President: Joann Whalen, McGill University (2024)

Industry Representative: Colin Campbell, METER Group (2025)

Also attending:

Susan Chapman, Special Projects Director Susan Dearing-Bond, Development Director

Dawn Gibas, Certifications Director Sanford Moore, Finance Director Matt Wascavage, Publications Director

A002 ASA Board of Directors

Tagdeer Gill led a discussion on the article, "Mental Health Struggles in Academia"

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Facilitators to Lead Topic/Article Selection & Discussion	
February: Asim Biswas – "The Geopolitics of Agriculture	July "The Industries Plagued by the Most
and Food"	Uncertainty": Peter Kyveryga
March: Jim Ippolito – Program Planning	August "Food Prices Crisis": Gary Feyereisen
April: Valentin Picasso - Two Truths & a Lie	September Tenure Debate: Matt Yost
May: Kathy Yeater - Dirty Publications	October "Mental Health Struggles in
	Academia": Taqdeer Gill
June: Colin Campbell – "The Six Types of Working Genius"	December: Sara Uttech

- 2. Special welcome to Karl Wyant, ICCA Vice Chair sitting in for Andy Knepp, ICCA Board Rep.
- 3. ACTION Consent Agenda items approved:
 - Oct. 22, 2024 ASA Board of Directors Meeting Agenda
 - Sept. 18, 2024 ASA Board of Directors Meeting Minutes
- 4. CEO Jim Cudahy Headquarters Update:
 - ASA Budget & Finance Committee met on Oct. 1 to review the Draft 2025 Budget. Final 2025 Budget to be presented and approved at November Board Meeting
 - Outreach PowerPoint available online: www.agronomy.org/about-society/outreach
 - Annual Meeting Registration: 1% ahead of last year, CANVAS Branding to Begin
 - Website Redesign, rolling soft launch in November
 - Staff, leadership to attend World Food Prize, Oct. 29-31 in Des Moines
- 5. Upcoming Webinars: www.agronomy.org/education/online-courses
 - Oct. 24: Inside the Hiring Process: Perspectives from the Other Side of the Table
 - Dec. 6: Inclusive Mentoring: Building Stronger Relationships and Fostering Growth

CEO Jim Cudahy presented the ICCA Needs Assessment Survey results that was also presented during the ICCA Board Meeting in Gainesville, FL, on Sept. 25, 2024.

A211 Budget & Finance Committee

Finance Director Sanford Moore presented the ASA Third Quarter 2024 Financials.

A732 Program Planning Committee

Annual Meeting Updates: <u>www.acsmeetings.org</u>:

- Diversity, Equity, and Inclusion Activities
- ASA Plenary/York Lectureship & Breakfast, Monday Nov. 11, 7:45-9:30am (ticketed)
- ASA-CSSA-SSSA Awards Lunch, Monday Nov. 11, Noon-1:30pm (ticketed)
- Science Policy and You Learn, Be Inspired, Get Involved, Tuesday Nov. 12, 10:00am-Noon
- Sabor De San Antonio, Tuesday Nov. 12, 6:00-8:20pm (ticketed)
- ASA Coffee with the Presidents, Wednesday Nov. 13, 9:00-10:30am (exhibit hall)
- ASA Board Meeting, Thursday Nov. 14, 7:00-8:45am (6:30am breakfast)
- Review <u>Section Business Meeting Schedules</u>: check with Section Chairs for time on agenda for Board report will send Board Discussion Items in early November

A537 Science Policy Committee

Save the Date: Feb. 25-26, 2025 Congressional Visits Day (CVD), Board members invited to attend, especially Science Policy Committee members.

 Encourage Grad Students to apply by **Dec. 4** to attend CVD: www.agronomy.org/awards/view/185

A101 Nominations Committee

Call for Candidates: agronomy.org/elections:

Nov. 15: Interest due to Section Chairs | **Nov. 30**: Final Selection due to Sara Uttech Encourage women and other underrepresented groups to run for office

- President-Elect: A101 Nominations Committee
- All ASA Section Vice Chairs, 2-year terms: 2 candidates for each Section
- ASA Board of Directors, 3-year terms: 2 candidates for each position:
 - o Environmental Quality Section, Industry Board Representative
 - o Early Career (within 7 years of terminal degree), apply online
 - o Grad Student (2026 grad student even if graduating), apply online

Consensus to Adjourn.