

Crop Science Society of America Board of Directors Meeting Minutes Thursday Nov. 14, 2024, 9:30-11:30am (Central), San Antonio, TX Resources: Strategic Plan, Bylaws, Minutes | Membership Dashboard | Board Outreach

President Kim Garland-Campbell called the meeting to order.

Board members present: Ex-Officio without Vote: CEO Jim Cudahy; Incoming President Kim Garland-Campbell, USDA-ARS President-Elect Felix Fritschi, Univ. of Missouri Past President Seth Murray, Texas A&M Unable to attend: President-Elect Mark Sorrells, Cornell C-3 Ignacio Ciampitti, Kansas State Univ. C-1 Melanie Bayles, Oklahoma State Univ. C-8 Dipak Santra, Univ. of Nebraska C-2 John Snider, University of Georgia-Tifton Editor-in-Chief Bingru Huang, Rutgers C-4 Nicole Anderson, Oregon State Univ. Also attending: C-5 Cale Bigelow, Purdue Incoming C-3 Laura Lindsey, Ohio State University C-6 John Guretzky, Univ. of Nebraska Incoming C-7 John Fellers, USDA-ARS C-7 Jianming Yu, Iowa State Univ. Incoming C-6 Vanessa Corriher-Olson, Texas AgriLife C-9 Marv Guttieri, USDA-ARS Susan Chapman, Special Projects Director DEI-At-Large Geoffrey Koch, Petrichor Consulting Susan Dearing-Bond, Development Director Grad Student Tina Sullivan, Kansas State Univ. Sanford Moore, Finance Director B&F Chair Stephen Malone, USDA-AMS-S&T-SRTD Ian Popkewitz, IT & Operations Director Industry Leah Brilman, DLF Luther Smith, Chief Administrative Officer Sara Uttech, Governance Director Program Planning Officer: Nithya Rajan, Texas A&M ASF Chair Stella Salvo, Bayer CropScience Susan Varghese, People & Culture Director Matt Wascavage, Publications Director

C003 CSSA Board of Directors

- 1. Special Welcome to New Board Members, terms begin 1/1/2025:
- Incoming President-Elect Felix Fritschi, University of Missouri
 - C-3 Laura Lindsey, Ohio State University
 - C-7 John Fellers, USDA-ARS, Manhattan, KS
 - C-6 Vanessa Corriher-Olson, Texas AgriLife Extension
- 2. Thank you to Outgoing Board Members, terms end 12/31/2024:
 - Past President Seth Murray, Texas A&M University
 - C-3 Ignacio Ciampitti, Kansas State Univ.
 - C-6 John Guretzky, Univ. of Nebraska
 - C-7: Jianming Yu, Iowa State Univ.
- 3. ACTION: Consent Agenda approved:
 - Nov. 14, 2024 CSSA Board of Directors Meeting Agenda as revised
 - Oct. 15, 2024 CSSA Board of Directors Meeting Minutes
 - Final Ethics Statement, recommended by ACS Ethics Committee
- 4. CEO Jim Cudahy provided a Headquarters update, including:
 - CSSA Strategic Plan Progress
 - New Website Redesign •
 - Chief Administrative Officer Luther Smith previewed our New Member Hub launching in November/December
 - Senior Publications Program Manager Matt Nilsson provided an overview of Digital CSA • News and Crops & Soils, launching in January 2025
 - Director Matt Wascavage provided the November Publications update •
 - Upcoming Webinars: www.crops.org/education/online-courses •
 - Dec. 3: Oxisols & Mollisols Important Agricultural Soils in Brazil and USA
 - Dec. 6: Inclusive Mentoring: Building Stronger Relationships and Fostering Growth
 - Dec. 12: Policy Update: What the Election Results Mean for Scientists
 - Dec. 17: Managing Nitrous Oxide Emissions in Drained & Undrained Corn & Sovbean

C211 CSSA Budget & Finance Committee

Steve Malone, Nicole Anderson, John Guretzky, John Snider, Bingru Huang, Kim Garland-Campbell, Mark Sorrells, Sanford Moore, Jim Cudahy

- 1. B&F Chair Steve Malone and Finance Director Sanford Moore reviewed the CSSA Third Quarter 2024 Financials.
- 2. ACTION: Motion by Steve Malone, seconded by Seth Murray, to approve the 2025 CSSA Budget as presented by Director of Finance Sanford Moore. Unanimous approval.

C011.05 CSSA Division C-5, Turfgrass Science Officers

Request by Cale Bigelow and Leah Brilman for financial support of the International Turfgrass Conference, July 12-16, 2025 in Japan https://itrc2025.turfsociety.com that will also have papers from the conference will be published in Crop Science. Hearing consensus for support, the requestors will return to the board in December with a dollar amount to request CSSA funding.

ACS732 Program Planning

Annual Meeting feedback was provided by board members including what they heard from members and at Division and Committee Meetings, which was forwarded to Meetings and Member and Stakeholder staff.

C537 CSSA Science Policy Committee

CAO Luther Smith provided an update on Science Policy, which also included:

- Save the Date: Feb. 25-26, 2025 Congressional Visits Day
 - Encourage Grad Students to apply by Dec. 4 to attend: <u>www.crops.org/awards/view/185</u>

C101 Nominations Committee

Governance Director Sara Uttech reminded board reps to reach out to their division chairs for candidates and forward names by Nov. 15. info at: www.crops.org/elections

- Encourage women and other underrepresented groups to run for office
- President-Elect: C101 Nominations Committee
- All Division Chairs-Elect: 2 candidates from each division
- Board Reps: C-1, C-4, C-8, C-9, Industry, Finance (current reps eligible for reelection): 2 candidates from each division
- Grad Student Board Rep. (as of 2026 even if graduating): <u>Apply by Nov. 15</u>

Consensus to adjourn.