

Crop Science Society of America Board of Directors Meeting Minutes Tuesday, March 19, 2024 2:00-3:15pm (Central)

President Kim Garland-Campbell called the meeting to order.

- Board members present:
- President: Kim Garland-Campbell, USDA-ARS (2024) Past President: Seth Murray, Texas A&M (2024) President-Elect: Mark Sorrells, Cornell (2024) C-1: Melanie Bayles, Oklahoma State Univ. (2025) C-2: John Snider, University of Georgia-Tifton (2026) C-3: Ignacio Ciampitti, Kansas State Univ. (2024) C-4: Nicole Anderson, Oregon State Univ. (2025) C-5: Cale Bigelow, Purdue (2026) C-6: John Guretzky, Univ. of Nebraska (2024) C-7: Jianming Yu, Iowa State Univ. (2024) C-8: Dipak Santra, Univ. of Nebraska (2025)
- C-9: Mary Guttieri, USDA-ARS (2025)
- Industry: Leah Brilman, DLF (2025)

Grad Student: Tina Sullivan, Utah State Univ (2025)

C003 CSSA Board of Directors

Ex-Officio Board Members without Vote: CEO: Jim Cudahy; Program Planning Officer: Nithya Rajan, Texas A&M (2026) Unable to attend: DEI-At-Large: Geoffrey Koch, Petrichor Consulting Group (2026); Editor-in-Chief Bingru Huang, Rutgers (2024); ASF Chair: Stella Salvo, Bayer CropScience (2024); B&F Chair: Stephen Malone, USDA-AMS-S&T-SRTD (2025) Also attending: Susan Chapman, Special Projects Director Luther Smith, Chief Administrative Officer Sheri Springer, Finance & Accounting Director Sara Uttech, Governance Director Matt Wascavage, Publications Director

1. The meeting opened with a discussion of the Undark article selected by Geoffrey Koch, "Science Has a Communication Problem – and a Connection Problem."

Facilitators to Lead Topic/Article Selection & Discussion	
February: Kim Garland-Campbell	July: Melanie Bayles
March: Geoffrey Koch	August: Tina Sullivan
April: Jim Cudahy	September: John Snider
May: John Guretzky	October: Cale Bigelow
June: Seth Murray	December: Mary Guttieri

- 2. ACTION: The following Consent Agenda items were approved:
 - March 19, 2024 CSSA Board of Directors Meeting Agenda
 - Feb. 20, 2024 CSSA Board of Directors Meeting Minutes
 - Reappointment of Bingru Huang as CSSA Editor-in-Chief for a second three-year term beginning in January 2025 as recommended by President Kim Garland-Campbell
- 3. CEO Jim Cudahy Headquarters Update:

•

- Annual audit underway, plans to hold Budget & Finance Committee Calls to review
 - Need to identify new Accounting Software as Great Plains is going away
- Update: International Crop Science Congress Organizing Committee met; leaders will meet at our Annual Meeting to determine next steps and future meeting date.
 - Strategic Plan: Outreach Objectives & Presentations, including exhibited at:
 - MANRRS (Minorities in Agriculture, Natural Resources & Related Sciences) March 22 and NSTA (National Science Teachers Association) March 21-22
- Governance Director Sara Uttech finalized the CSSA Hybrid Summer Board Meeting in • Madison (1.5 Days) as:
 - July 31 arrive anytime
 - Aug. 1 all day board meeting
 - Aug. 2 half day board meeting, travel home after Noon
- Think about ideas for the agenda, tours/field trips
- We will make hotel reservations to be direct billed, you make your travel arrangements

- Note: We will reimburse all travel expenses with receipts
- Publications Director Matt Wascavage distributed a Publications Update document and called out the Editor Nominations due June 1:
 - ASA & CSSA: Crop, Forage & Turfgrass Management Editor
 - ASA-CSSA-SSSA: <u>Agricultural & Environmental Letters Editor</u>
 - CSSA: Journal of Plant Registrations Editor
 - SSSA: <u>Editor-in-Chief</u>
- CAO Luther Smith provided a report and next steps for Congressional Visits Day held March 4-6 that featured 45 attendees, 63 meetings representing 23 states.
- 4. ASA, CSSA, SSSA Awards: <u>www.crops.org/awards</u> *encourage students to participate*
 - Scholarships Close 3/19/2024 | Submissions due 3/26/2024
 - Travel Grants Open 3/20/2024 | Submissions due 7/25/2024
 - Bridge Scholars
 - <u>Caregiver Travel Award</u>
 - Graduate Student Travel Award
- 5. Next Meeting Date Tuesday April 16, 2024, 2:00-3:15pm and Agenda Preview:
 - a. Volunteer to select article to review: CEO Jim Cudahy
 - b. Results: CSSA Elections March 4-April 4, <u>www.crops.org/elections</u>
 - c. Review Year-End CSSA Financials
 - d. Committee connections to strategic objectives
 - i. Reducing number of committees, consolidation
 - ii. Reinvigorating, reimagining, re-purpose committees with staff liaisons identified

ACS732 Program Planning

- 1. ACTION: Motion by Leah Brilman, seconded by Seth Murray, to approve the recommendation to remove the CSSA-only membership requirement to submit CSSA Annual Meeting abstracts. Unanimous approval.
- ACTION: Motion by Mark Sorrells, seconded by Melanie Bayles, to approve the recommendation to sunset the CSSA Society-Wide Student Competition and C468 Society-Wide Committee and to conduct a survey of what grad students need and want. Ignacio Ciampitti offered to help re-tool the competition and improve the format. Motion carries, 7-3.

C101 Nominations Committee

CSSA Elections: Vote through April 4: <u>www.crops.org/elections</u>. President-Elect candidates: Felix Fritschi, Univ. of Missouri & Charlie Messina, Univ. of Florida

Consensus to Adjourn.