ASA Board of Directors Meetings

21 Oct. 2001, Charlotte, NC

The meeting was called to order by President Darrell W. Nelson. Those present were:

Darrell W. Nelson, ASA President (02)
Charles W. Stuber, ASA President-Elect (03)
Vernon B. Cardwell, ASA Past President (01)
David A. Sleper, CSSA President (02)
Vivien G. Allen, CSSA President-Elect (03)
Ronald L. Phillips, CSSA Past President (01)
Robert J. Luxmoore, SSSA President (02)
John W. Doran, SSA President-Elect (03)
Donald L. Sparks, Past President (01)
John J. Nicholaides III, Exec. Vice Pres., ex officio, non-voting
Michael D. Mullen, A-1 (01)
Harold E. Balbach, A-2 (02)
John M. Baker, A-3 (03)
James P. Shroyer, A-4 (02)
Ray R. Weil, A-5 (01)
Kenneth G. Cassman, A-6 (02)
James J. Beaty, A-7 (03)
William L. Hargrove, A-8 (02)
Robert H. Beck, A-9 (03)
Harold F. Reetz, Certified Crop Advisors (01)
Reagan M. Waskom, Certified Agronomists (01)
Roger W. Elmore, NC Reg. Br. (03)
Allan J. Ciha, C-3 (03)
Allen D. Knapp, C-4 (01)
John L. Cisar, C-5 (02)
Kimberlee K. Kidwell, C-7 (03)
Tommy E. Carter, C-8 (01)
Wayne P. Robarge, S-2 (01)
Charles W. Rice, S-3 (02)
John L. Havlin, S-4 (03)
Michael J. Singer, S-5 (01)
Tommy C. Daniel, S-6 (02)
Darlene Zabowski, S-7 (03)
Keith A. Kelling, S-8 (01)
Richard Drees, S-9 (02)

A011.07 A111.08 ACS327.1 A446
A051 A301 AS425 A447
A052 A302 A432.1 A449.1
A054 A308 A437 A449.8
A092 ACS321 A440 A491.1
A111.05 ACS325.39 A442.2
A111.06 ACS325.40 A442.4

A011.09 Div. A-9 Professional Practioners (Prov.)

ACTION: It was moved to grant permanent status to Division A-9 Professional Practioners subject to ratification of the ASA membership. Seconded. Carried.

Per the ASA Bylaws, granting of permanent status to a division is subject to ratification by the Society membership.

ACS090 Agronomic Science Foundation

As a matter of record, Martin Massengale, Agronomic Science Foundation Board of Trustees, presented an informational report on the activities of the Foundation.

A092.1 ICCA

As a matter of record, Luther Smith presented an informational report on ICCA activities.

200–299 OPERATIONS AND FINANCE

A211 Budget and Finance

Marcus Alley, Chair of the ASA Budget and Finance Committee, presented a report on the Society budget.

ACTION: It was moved to ratify approval of the budget as presented. Seconded. Carried.

ACS236 Membership Visibility and Society Identity Coordinating Committee

As a matter of record the Board was informed that significant activity and discussion has been taking place of membership recruitment and retention. Both recruitment and retention are of concern to the Society. Two committees have been appointed, namely, the ACS236 Membership Visibility and Society Identity Coordinating Committee and the A236.1 Membership Services and Retention Committee. Both committees are committed to addressing the issues facing the Society relative to membership.

300–399 PUBLICATIONS

A301 Editorial Affairs, Policies, and Practices

As a matter of record, Dr. Robert G. Hoeft, Inc. ASA President-Elect and P. Stephen Baenziger, Inc. CSSA President-Elect contacted a company experienced in this area; the initial estimated cost is $250,000 for Agronomy Journal, Crop Science, SSSA Journal, and Journal of Environmental Quality.