Annual Meeting, Crop Science Society of America

BOARD OF DIRECTORS MEETINGS

University of Arizona, Tucson, Arizona
Administration Building
First Session, August 24, 1970

The meeting of the CSSA Board of Directors was called to order by President D.E. McCloud at 1:30 p.m. Other members present were:

C. H. Hanson, President-elect
R. F. Barnes, Div. C-6
L. P. Reitz, Past President
O. A. Vogel, Div. C-1
M. Stelly, Executive Secretary
F. G. Heyne, Div. C-6
K. L. Larson, Div. C-3
H. D. Bunch, Div. C-4
J. D. Eastin, Div. C-2
W. A. Russell, Div. C-1
F. A. Haskins, Div. C-2
J. W. Dudley, Div. C-1
W. B. Gilbert, Div. C-5
V. E. Youngman, Div. C-3
G. C. Horn, Div. C-5

The following persons were also present: K. F. Schertz, J. F. Carter, H. L. Hammond, and D. M. Kral. Miss Roberta Rindy served as recording secretary.

C001-100. OFFICERS AND ELECTED GROUPS

C002. Executive Committee

Since the Board of Directors did not have adequate time to go over the minutes of the June-July 1970 Executive Committee meeting, the corrections to and subsequent approval of the minutes will be made by the Executive Committee by mail ballot.

C003. Board of Directors

1. Consent calendar items are those reports which do not require action by the Board of Directors. The calendar included the reports of the following committees:

   - C012 C038 C112 C501 C641
   - C013 C035 C201 C501a C642
   - C014 C033 C211 C501 C641
   - C015
   - C016

   *ACTION:* It was moved that the consent calendar be accepted. *Seconded. Carried.*

   2. A proposal to change the title "Executive Secretary" to "Executive Vice President" was discussed. The title "Executive Secretary" is now being given to persons who do not have the stature, responsibility, and authority of the society's Executive Secretary; therefore, the title no longer seems appropriate. The position and duties would remain the same and the only change in the bylaws would be the change in the title of the position.

   *ACTION:* It was moved that the title Executive Secretary be changed to Executive Vice President wherever it appears in the bylaws and that the position, duties, and other attributes relating to the former title of Executive Secretary remain the same; this change in title is to become effective immediately and the title change in the bylaws is to be made at an appropriate time when it can be submitted to the membership. *Seconded. Carried.* (For concurring action on this subject see the minutes of the first Board meetings of ASA and SSSA as published in the No. 1, 1971 issues of *AGRONOMY JOURNAL* and *SSSA PROCEEDINGS*, respectively.)

C101-200. NOMINATION COMMITTEES

C101. Nominations

1. At its June-July, 1970 meeting, the CSSA Executive Committee discussed a suggestion made by Dr. Black to the ASA Executive Committee that biographical information on each candidate for division Chairman-Elect and Representative to the Board of Directors be included with the ballot sent to voting members. The CSSA Executive Committee agreed with the suggestion and passed a motion to supply biographical information on candidates for office in CSSA with the ballot.

2. According to the bylaws the C101 Nominations Committee consists of the chairmen of the various divisions with the most recent Past President of the CSSA as Chairman of the Committee. Each division Nominating Committee consists of the three most recent past chairmen of the division with the immediate past chairman serving as the Chairman of the Committee. The division nominating committees will be expected to submit the names of at least two nominees for each office for which an election is to be held.

   In the discussion on how the division nominating committee should proceed, the following suggestions were made. During the business meeting of the division, the Chairman of the division Nominating Committee would ask for nominations from the floor. However, after further discussion, it was felt that it would be better not to ask for oral nominations but instead to ask for written nominations to be handed or mailed to the Chairman of the Nominations Committee. The division Nominations Committee may add nominees to those submitted by its division members or may substitute the submitted names if desirable. Regardless, the nominations committees should end up by selecting preferably two nominees to be submitted to the C101 Nominations Committee for use as candidates on the ballots.

   *ACTION:* It was moved that there be an item of business at each division meeting in which suggestions are solicited for nominees for Chairman-Elect, annually, and for a Representative to the Board, every third year, and that these suggestions be made in writing to the Chairman of the division Nominating Committee within a month after the annual meeting. *Seconded. Carried.*

   *ACTION:* It was moved that each division Nominating Committee should select the two best qualified individuals and should forward its recommendations to the C101 Committee. The authority to add nominees remains with the division nominating committees as has been true in the past. *Seconded. Carried.*

C201-300. ORGANIZATION COMMITTEES

C201. Organization, Policy, and Bylaws

The 10-year active membership requirement and the minimum age requirement of 50 incorporated in the new CSSA bylaws imply that life membership in the CSSA is a more prestigious form of membership than active membership. Consequently, the membership fee should confer some sort of financial advantage to the life member. Dr. McCloud recommended that the life membership fee should be set at $300, and that a life member should receive full membership privileges of the society. This was approved by general consent at the June-July, 1970, Executive Committee meeting; however, it was felt that the Board of Directors should express its thoughts on this matter.

   *ACTION:* It was moved to endorse the action taken by the Executive Committee in requiring 10 years of active membership, a minimum age of 50, and a fee of $300 for life membership in CSSA. *Seconded. Carried.*

C211. Budget and Finance Committee (See p. 155.)

The Budget and Finance Committee made the following recommendations to the Executive Committee in its June 30, 1970 report:

1. It is recommended that the headquarters office expenses should be allocated among activities as follows:
   - Crops & Soils: 17% Crop Science
   - Agronomy Journal: 14% Monographs
   - SSSA Proceedings: 14% Monograph Services
   - Monograph Services: 37%

   These percentages should be reviewed annually with respect to the time studies of these allocations maintained by the headquarters office staff.

2. The Budget and Finance Committee recommends that the forthcoming increases in fees be allocated toward nonjournal services, with the allocation for journal subscriptions for members remaining essentially at present rates. Nonmember subscription rates to journals should be increased.

3. The Budget and Finance Committee finds the society to be in sound financial condition. Therefore, the Committee recommends the development of new projects that will insure the continuing growth and effectiveness of the society and the profession it represents. Reasonable support for such projects can be expected.