CSSA Board of Directors Meetings

2 Nov. 2003, Denver, CO

The meeting was called to order by President P. Stephen Baenziger. Those present were:

P. Stephen Baenziger, CSSA President
Kenneth J. Moore, CSSA President-Elect
Vivien G. Allen, CSSA Past President
Jeffrey J. Volenec, Editor-in-Chief, ex-officio, nonvoting
Ellen G.M. Bergfeld, Executive Vice President, ex-officio, nonvoting

Division Chairs
Karen A. Moldenhauer, C-1
Bruce G. Bugbee, C-2
Paul L. Mask, C-3
David J. Parrish, C-4
Gwen K. Stahnke, C-5
Jennifer W. MacAdam, C-6
Henry T. Nguyen, C-7
Stephanie L. Green, C-8

Division Chairs-Elect
Joseph W. Burton, C-1
Gregory S. McMaster, C-2
Drew J. Lyon, C-3
Mark E. Westgate, C-4
Jack D. Fry, C-5
Glen E. Aiken, C-6
J. Perry Gustafson, C-7
Christina T. Walters, C-8

CSSA-ASA Board Representatives
Brett F. Carter, C-1
Wallace W. Wilhelm, C-2
Allan J. Ciha, C-3
A. Susana Goggi, C-4
Roch E. Gaussoin, C-5
Michael D. Casler, C-6
Kimberlee K. Kidwell, C-7
Henry L. Shands, C-8

GUESTS
James G. Coors, Incoming CSSA President-Elect
Karl Glasener, Director of Science Policy
Charles R. Krueger, Budget and Finance Committee Chair
Cary Mitchell, President, American Society for Horticultural Science
C. Jerry Nelson, International Crop Science Society
John Porter, President, European Society for Agronomy
Froylan Rincon-Sanchez, President, Mexican Society for Plant Breeding and Genetics
R. Howard Skinner, ACS711.16 Committee
Robert E. Sojka, Chair, ACS711.16
Neil Turner, International Crop Science Congress
David M. Kral, Associate Executive Vice President
Luther B. Smith, ICCA Executive Director
Cathy Goudreau, Assistant to the Executive Vice President and Recording Secretary

000–099 ORGANIZATION

C003 Board of Directors

Action: It was moved, seconded, and carried to approve the following reports that did not contain recommendations requiring Board action:

C011.06
C011.07 Division C-7 Genomics, Molecular Genetics, and Biotechnology

Action: Per the recommendation from Division C-7, it was moved, seconded, and carried to accept the following definition for the Division: Division C-7 of the Crop Science Society of America focuses upon investigations of structural and functional genomics; mapping and cloning of genes controlling economically important plant traits; molecular breeding technology; gene structure, expression and function; plant cell and tissue culture; development and use of transgenic crops and microorganisms.

200–299 OPERATIONS AND FINANCE

C201 Organization, Policy, and Bylaws

The Divisions were encouraged to discuss how the protocol on operations and procedures could be enhanced.

C201.4 Strategic Planning

The Board was provided copies of the 1994 CSSA Strategic Plan with the request that they be prepared to prioritize the directives at the second session of the Board on November 6.

C211 Budget and Finance


1. Action: It was moved to ratify the budget for fiscal year 2004. Seconded. Carried.

2. The Board considered the recommendation of the Budget and Finance Committee to increase membership dues by 20% in 2005. Per the Bylaws, the Board must approve the dues increase at this meeting in order for it to go into effect in 2005. It was the consensus of the Board to delay action until the second session of the Board on November 6 to allow time for discussion at the Divisional business meetings. (See C211 item 2 in the minutes of the November 6, 2003 CSSA Board of Directors meeting.)

300–399 PUBLICATIONS

C301 Editorial Affairs, Policies, and Practices

1. Action: It was moved to ratify the appointment of Craig Roberts as the new CSSA-Editor-in-Chief. Seconded. Carried.

2. Action: It was moved to ratify the appointment of Kendall Lamkey as the new Editor of Crop Science. Seconded. Carried.