22 Oct. 2001, Charlotte, NC

The meeting was called to order by President Robert J. Luxmoore. Those present were:

Robert J. Luxmoore, President (02)
John W. Doran, President-Elect (03)
Donald L. Sparks, Past President (01)
J. Thomas Sims, Bd. Rep., NE Br. (01)
Warren A. Dick, Ed.-in-Chief, ex officio, without vote (02)

Past Divisional Chairs (01):
Jan W. Hopmans, S-1
Sabine R. Goldberg, S-2
Von D. Jolley, S-4
Harold M. Van Es, S-6
Clifford S. Snyder, S-8
William L. Kingery, S-9
Peter L. Veneman, S-10
Brad C. Joern, S-11

SSSA-ASA Board Representatives:
David L. Nofziger, S-1 (03)
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)
Michael J. Vepraskas, S-10 (02)

GUESTS:
David M. Kral, Assoc. Executive Vice President
Cathy Goudreau, Asst. to the Exec. Vice Pres.
Penny Magana, Recording Secretary

200–299 OPERATIONS AND FINANCE

S211 Budget and Finance

Robin Harris, Chair of the SSSA Budget and Finance Committee, presented a report on the Society budget. Harris stated that though the Society at present is financially sound, there is a need to consider developing balanced budgets for the future to avoid having the Society's financial reserves severely impacted.

ACTION: It was moved to ratify approval of the 2002 budget as presented. Seconded. Carried.

ACTION: It was moved to approve the recommendation for producing balanced 5-year budget projections with the view that they will be reviewed by the Executive Committee and Board of Directors. Seconded. Carried.

The sense of the preceding action is that part of balancing the budgets will be to take a close look at activities and projects presently being financed out of the Opportunity Reserves. The thought is that if these projects are ongoing, they should be incorporated into the Society's operating budget. Doing so, will impact the operating budget and will need to be found to fund these activities in an alternative manner.

300–399 PUBLICATIONS

S301 Editorial Policies and Procedures

1. The Board was advised that an ad hoc committee had been appointed to review the matter of continuing the Journal of Natural Resources and Life Sciences Education. The journal presently has a relatively low circulation and is being published because it was viewed as a service to those persons heavily engaged in teaching.

The study committee recommended that the journal be supported not by circulation income alone but rather through the Agronomic Science Foundation Board of Trustees, presented an informational report on the activities of the Foundation. Dr. Mulvaney's term will start 1 Jan. 2002.

2. As a matter of record, Charles Roth was present to discuss the journal to enhance marketing it to a large group. It was further suggested that the journal be supplied at a lower price to ASA members much like the Society's newsletter. No formal action was taken but Board members were encouraged to discuss this matter at their respective divisional business meetings and report back at the second meeting of the Board, 26 Oct. 2001. (Refer to the minutes of the 25 October 2001 Board of Directors meeting.)

000–099 ORGANIZATION

S003 Board of Directors

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

S011.02 ACS327.1 ACS527
S011.03 S302 S570
S011.05 S323.33 S580
S011.06 S372.56 S587
S011.09 S373.11 S673
S011.11 S373.13 S673.1
S052 S373.15 S691.1

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