President Kim Garland-Campbell called the meeting to order.

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

Ex-Officio Board Members without Vote:
CEO: Jim Cudahy; Program Planning Officer: Nithya Rajan, Texas A&M
DEI-At-Large: Geoffrey Koch, Petrichor Consulting Group; Editor-in-Chief Bingru Huang, Rutgers; ASF Chair: Stella Salvo, Bayer CropScience; B&F Chair: Stephen Malone, USDA-AMS-S&T-SRTD

Unable to attend:
DEI-At-Large: Geoffrey Koch, Petrichor Consulting Group; Editor-in-Chief Bingru Huang, Rutgers; ASF Chair: Stella Salvo, Bayer CropScience; B&F Chair: Stephen Malone, USDA-AMS-S&T-SRTD

Also attending:
Sheri Springer departure, Linda Dolezalek extends contract as Interim Director of Finance
Will schedule Budget & Finance Committees to have routine annual meeting with auditor
Website redesign progress, including feedback on user experiences from vendor 08
Publishing Concepts Inc. (3rd-party publisher) book
Workforce Development July meeting, including FFAR, NAPB, ASTA, others
Certification Uptick with increased marketing focus
Summer CSSA Board Meeting exercises will include:
• Outreach Presentation
• Working on telling your story as an “elevator pitch”
• SSSA Strategic Plan: Objectives, Actions, Committee connections to strategic objectives

Call for CSSA Presidential Award Nominations by May 15 due to Kim Garland-Campbell.
6. Governance Director Sara Uttech provided information on the CSSA Hybrid Summer Board Meeting in Madison Aug. 1-2, replacing the July 16 CSSA Board Call:
   - RSVP on Invite: In Person? Accept; Virtual? Tentative; Can’t Attend? Decline
   - July 31 – Arrive anytime, will schedule informal dinner meet up
   - Aug. 1 – All day board meeting at headquarters in Madison: 5585 Guilford Road
   - Aug. 2 – Half day board meeting until noon, plan travel home in afternoon
     - Book your own travel; we reserve hotel to be direct billed (location TBD)
     - Travel expenses reimbursed with receipts and Travel Reimbursement Form
     - Agenda topics/tour ideas to Kim Garland-Campbell, Jim Cudahy, Sara Uttech

   - [Advancing Pedology Award](#)
   - [Bridge Scholars](#) – submit 5/13
   - [Caregiver Travel Award](#)
   - [Graduate Student Travel Award](#)
   - [Hans Jenny Soil Field Trip Award](#)
   - [Henry Lin Travel Grant](#)
   - [Indian Univ. Grad Student Travel Award](#)

ACS321 Editorial Policy Coordination Committee
Director Matt Wascavage Publications distributed an update that included:
   - Call for nominations due June 1, 2024 (self-nominations encouraged):
     - ASA & CSSA: [The Plant Phenome Journal Editor](#)
     - ASA & CSSA: [Crop, Forage & Turfgrass Management Editor](#)
     - ASA-CSSA-SSSA: [Agricultural & Environmental Letters Editor](#)
     - CSSA: [Journal of Plant Registrations Editor](#)
     - SSSA: [Editor-in-Chief](#)
   - Draft agreement with Wiley under legal review

C211 CSSA Budget & Finance Committee
Interim Finance Director Linda Dolezalek reported that the audit was complete and provided a summary of 2023 CSSA Year-End Financials.

C101 CSSA Nominations Committee
CSSA Election Results:
   - Incoming President-Elect Felix Fritschi, University of Missouri
   - Bylaws Change to Clarify Nominations Committees Passed: 448-8-38
   - Total votes: 494, down 97 votes vs. last year – will dig into this with Marketing

Consensus to Adjourn.