CSSA President Vara Prasad called the meeting to order:

**Board members present:**
- Vara Prasad, President
- Marilyn Warburton, President-Elect
- Shawn Kaeppler, Past President
- Mark Sorrells, C-1 Board Rep.
- Felix Fritschi, C-2 Board Rep.
- Jeff Coulter, C-3 Board Rep.
- Cale Bigelow, C-5 Board Rep.
- Marisol Berti, C-6 Board Rep.
- Arron Carter, C-7 Board Rep.
- Melanie Harrison, C-8 Board Rep.
- Lee Tarpley, C-9 Board Rep.
- Thomas Chastain, B&F Chair, ex officio
- Wayne Smith, Editor-in-Chief, ex-officio
- Luther Smith, Interim CEO, ex-officio

**Unable to attend:**
- Michael Grusak, Program Planning Officer, ex-officio
- Samantha Miller, ASF Chair, ex-officio

**Also participating:**
- Ignacio Ciampitti, Incoming C-3 Division Rep.
- John Guretzky, Incoming C-6 Division Rep.
- Jianming Yu, Incoming C-7 Division Rep.
- Karl Kunze, Incoming Grad Student Rep.
- Bingru Huang, Incoming Editor-in-Chief
- Seth Murray, Incoming President-Elect
- Karl Anderson, Government Relations Director
- Chris Boomsma, Education Director
- Susan Fisk, Public & Science Communications
- Susan Chapman, Member Services Director
- Wes Meixelsperger, CFO & Meetings Director
- Ian Popkewitz, IT & Operations Director
- Sara Uttech, Governance Director
- Matt Wascavage, Publications Director

### C101 Board of Directors

1. **Announcements:**
   - A special note of appreciation to all veterans, and their families and friends on this Veteran’s Day.
   - Welcome new members to the CSSA Board of Directors (1/1/2022):
     1. C-3 Division Rep.: Ignacio Ciampitti, Kansas State University, ciampitti@ksu.edu
     2. C-6 Division Rep. John Guretzky, University of Nebraska-Lincoln, jguretzky2@unl.edu
     3. C-7 Division Rep. Jianming Yu, Iowa State University, jmyu@iastate.edu
     4. Grad Student Representative: Karl Kunze, Cornell, khk44@cornell.edu
     5. President-Elect: Seth Murray, Texas A&M, sethmurray@tamu.edu
     6. Editor-in-Chief: Bingru Huang, Rutgers, huang@sebs.rutgers.edu
   - Acknowledge our appreciation to CSSA Board members rotating off the board (12/31/2021):
     1. C-3 Division Rep.: Jeff Coulter
     2. C-6 Division Rep. Marisol Berti
     3. C-7 Division Rep. Arron Carter
     4. Grad Student Representative: Eeswaran Rasu
     5. Past President: Shawn Kaeppler
     6. Editor-in-Chief: Wayne Smith

2. **ACTION:** Consent Agenda items approved:
   - Approve the Nov. 11, 2021 CSSA Board Meeting Agenda
   - Approve the Oct. 28, 2021 CSSA Board Meeting Minutes

3. **ACTION:** Motion by Shawn Kaeppler, seconded by Marilyn Warburton, to approve up to $100,000 for the Carbon and Ecosystem Service Markets Education Platform as presented by Education Director Chris Boomsma and Government Affairs Director Karl Anderson. Unanimous approval.

4. Future Meeting Dates:
   - Cancel Dec. 23, 2021 CSSA Board Call
Set CSSA 2022 Monthly Board Meeting Dates: Doodle for new schedule
Plan for hybrid (in-person with remote option) CSSA Board Meeting likely in Madison in the Spring/Summer

**C211 CSSA Budget & Finance Committee**
1. CFO Wes Meixelsperger and B&F Chair Tom Chastain reviewed the CSSA 2021 Third Quarter Financials.
2. **ACTION:** Motion by Tom Chastain, seconded by Shawn Kaeppler, to approve the CSSA 2022 Budget. Unanimous approval.

**ACSS28 Diversity in Agronomy, Crops, Soils, and Environmental Sciences Committee**
1. **ACTION:** Motion by Marilyn Warburton, seconded by Felix Fritschi, to approve a DEI Member-at-Large as a voting member of the CSSA Board. Unanimous approval.
2. **ACTION:** Motion by Arron Carter, seconded by Shawn Kaeppler, to appoint an ex-officio DEI representative for 2022 who will also serve on the ACSS28 Diversity Committee, and the incoming president making the appointment. Unanimous approval.

**C101 Nominations Committee**
Nominees due Nov. 30, 2021 from Division Chair to Board Rep, copy Sara Uttech – please encourage nominations, including self-nominations: Division Chairs-Elect, President-Elect, Division Board Representatives, and Industry Board Representative.

Consensus to Adjourn.