The meeting was called to order by Past President Roch Gaussoin. Board members present:

- Roch Gaussoin, CSSA Past President
- Georgia Eizenga, C-1 Board Rep.
- Steve Malone, C-4 Board Rep.
- Aaron Patton, C-5 Board Rep.
- Glen Shewmaker, C-6 Board Rep.
- Arron Carter, C-7 Board Rep.
- Shannon Pinson, C-9 Board Rep.
- Mary Beth Kirkham, B&F Chair, ex-officio
- C. Wayne Smith, Editor-in-Chief, ex-officio
- Henry Sintim, Graduate Student Rep., ex-officio

Unable to attend:
- Michael Grusak, President
- E. Charles Brummer, President-Elect
- Diane Rowland, C-2 Board Rep.
- Shawn Conley, C-3 Board Rep.
- Gary Pederson, C-8 Board Rep.
- Mark Brick, Program Planning Officer, ex-officio
- Ellen Bergfeld, CEO, ex-officio

Also participating:
- Bill Cook, Publications Director
- Susan Fisk, Public & Science Communications Director
- Wes Meixelsperger, CFO
- Ian Popkewitz, IT & Operations Director
- Sara Uttech, Senior Mgr.–Governance & Membership

C003 CSSA Board of Directors
1. ACTION: Motion by Shannon Pinson to approve the Sept. 27, 2016 Agenda. Seconded by Aaron Patton. Unanimous approval.
2. ACTION: Motion by Georgia Eizenga to approve the Aug. 23, 2016 Board Minutes. Seconded by Shannon Pinson. Unanimous approval.
3. Roch Gaussoin welcomed the incoming CSSA Board Members:
   - C-1 Board Rep.: Mark Sorrells, Cornell
   - C-4 Board Rep.: Thomas Chastain, Oregon State University
   - C-8 Board Rep.: Stephanie Green, USDA-ARS
   - C-9 Board Rep: Lee Tarpley, Texas A&M
   - Industry Board Rep.: Jamie Breuninger, Dow AgroSciences
4. Roch Gaussoin reported on the CSSA Board trip Aug. 29-30 to St. Louis that included tours at: Monsanto, Climate Corp., Donald Danforth Plant Science Center, and the Missouri Botanical Garden. He thanked Emilio Oyarzabal for an outstanding job organizing the trip.

C301 Editorial Affairs, Policies, & Practices
ACTION: Wayne Smith reported on the CSSA Board Email Vote that was captured via Doodle to approve the following 2017 Editors:
- Ed Gregorich, reappointed for a second, three-year term as Editor of the Journal of Environmental Quality
- Shuyu Liu, appointed as Chair of the Book and Multimedia Publishing Committee

C211 Budget & Finance
Mike Grusak appointed Mary Beth Kirkham to second, 3-year term as Budget & Finance Chair, 2017-2019.

C711 Program Planning Committee
- Agronomic Science Foundation Reception–Sunday Nov. 6 4:30-5:45pm, Convention Center, Pre-Function Area Outside Room 121
- Opening Keynote Sandra Postel–Sunday Nov. 6 6:00-7:00pm, Convention Center Ballroom 120 B-D
• CSSA Breakfast/Awards/Klepper Lecture—Wednesday Nov. 9, 7:00-9:00am, Sheraton Valley of the Sun
• Closing Keynote Dennis Dimick—Wednesday Nov. 9 5:00-6:00pm, Convention Center Ballroom 120 B-D
• CSSA Board Meeting—Thursday Nov. 10 9:30-11:30am (breakfast available at 8:30), Sheraton Encanto B
  (Agenda items to Mike/Sara)
• 2017 Election Schedule & Candidates Needed (document posted)
• Talking Points Posted to Board site for Board Reps, Execs to Attend Division Business Meetings. Schedule: 
  https://scisoc.confex.com/scisoc/2016am/webprogram/BUSMTGS.html

Consensus to adjourn.