CSSA President Marilyn Warburton called the meeting to order.

Board members present:

President: Marilyn Warburton, USDA-ARS (2022)           Interim CEO: Luther Smith
President-Elect: Seth Murray, Texas A&M (2022)           Editor-in-Chief: Bingru Huang, Rutgers (2024)
Past President: Vara Prasad, Kansas State Univ. (2022)   B&F Chair: Tom Chastain, Oregon State (2022)
C-1: Mark Sorrells, Cornell (2022)                      Program Planning Officer: Michael Grusak, USDA-ARS (2023)
C-2: Felix Fritschi, Univ. of Missouri (2023)           Unable to attend:
C-3: Ignacio Ciampitti, Kansas State Univ. (2024)        Industry: Charlie Messina, Univ. of Florida (2023)
C-4: Stephen Malone, USDA-AMS-S&T-SRTD (2022)            ASF Chair: Samantha Miller, Corteva Agriscience (2022)
C-5: Cale Bigelow, Purdue (2023)                        Also participating:
C-6: John Guretzky, Univ. of Nebraska (2024)             Chris Boomsma, Education Director
C-7: Jianming Yu, Iowa State Univ. (2024)                Susan Chapman, Member Services Director
C-8: Melanie Harrison, USDA-ARS (2022)                   Susan Fisk, Public & Science Communications Director
C-9: Lee Tarpley, Texas A&M (2022)                      Sara Uttech, Governance Director
Grad Student: Karl Kunze, Cornell (2023)                Matt Wascavage, Publications Director

C101 Board of Directors

1. The board meeting opened 15 minutes early for optional networking.
2. Consent Agenda Items approved:
   • April 27, 2022 CSSA Board Agenda
   • March 23, 2022 Board Minutes
   • C354 Glossary of Crop Science Terms Working Group Guidelines
3. CSSA Presidential Award: Nominations due Tuesday May 31 to Marilyn Warburton
4. Additional Volunteers Needed (self-nominations encouraged):
   • Leadership Pathways: Jianming Yu, Seth Murray
   • Innovation: Mark Sorrells
   • Education: Marilyn Warburton
   • Mentors for Golden Opportunity Scholars program: www.goldenopportunitiescholars.org
5. The Publications April 2022 Update was posted.
6. All Society webpages with login down due to upgrade: April 25-29, 2022
7. Planning for in-person 1-2 day Summer Board Meeting in Madison with virtual component
   • Doodle for dates after June 1
   • Call for Agenda items: Send to Marilyn Warburton mwarburton@sciencesocieties.org and Sara Uttech suttech@sciencesocieties.org

C691.1 Council for Agricultural Science & Technology—CAST

Vara Prasad is appointed as the CSSA representative to CAST, replacing Beth Guertal who resigned the position

C211 CSSA Budget & Finance Committee

The 2021 Audit Report and Management Letter on the Societies consolidated financial statements were posted.

ACS598 Carbon and Ecosystem Services Education Project Advisory Committee

Director of Education Chris Boomsma provided an update on the Carbon & Ecosystem Services Education project and draft budget.

C453 Frank N. Meyer Medal for Plant Genetic Resources Committee

ACTION: Motion by Seth Murray seconded by Vara Prasad, to form an Ad Hoc Committee to endow the CSSA Frank N. Meyer Medal for Plant Genetic Resources Award, request for fundraising, refer to ASF. Unanimous approval.
C101 Nominations Committee

2022 CSSA Election Results:

- Incoming CSSA President-Elect Kimberly Garland-Campbell, USDA-ARS, Pullman, WA
- Board Representatives & Division Chairs-Elect election results posted on Governance webpage
- CSSA Bylaws change approved to add a DEI Member-at-Large to Board of Directors, will also serve as ex-officio on the ACS Diversity Committee (ASA also approved their bylaws change to add this). Send nominations of interim DEI Member-at-Large to serve until elections next year
- CSSA Election statistics: out of 4,035 members, 501 voted, or 12.42%, which is down from 14.29% in 2021, but similar to ASA and SSSA. Board members brainstormed ideas to improve engagement that will be considered for future implementation.

Consensus to Adjourn. Next Call: Wednesday May 25, 2022, 1:00pm (Central)