CSSA President Marilyn Warburton called the meeting to order.

**Board members present:**

- President: Marilyn Warburton, USDA-ARS (2022)
- President-Elect: Seth Murray, Texas A&M (2022)
- Past President: Vara Prasad, Kansas State Univ. (2022)
- C-1: Mark Sorrells, Cornell (2022)
- C-2: Felix Fritschi, Univ. of Missouri (2023)
- C-3: Ignacio Ciampitti, Kansas State Univ. (2024)
- C-4: Stephen Malone, USDA-AMS-S&T-SRTD (2022)
- C-5: Cale Bigelow, Purdue (2023)
- C-6: John Guretzky, Univ. of Nebraska (2024)
- C-7: Jianming Yu, Iowa State Univ. (2024)
- C-8: Melanie Harrison, USDA-ARS (2022)
- C-9: Lee Tarpley, Texas A&M (2022)
- C-10: Kim Garland-Campbell, USDA-ARS, Pullman, WA
- Industry Representative: Leah Brilman, DLF Pickseed USA (replaces Charlie Mesina who moved to academia)
- Ex-officio: Luca Caprile, Cornell (2023)
- Grad Student: Karl Kunze, Cornell (2023)
- Industry Representative: Leah Brilman, DLF Pickseed USA (replaces Charlie Mesina who moved to academia)
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- Program Planning Officer: Michael Grusak, USDA-ARS (2023)
- Interim CEO: Luther Smith
- Editor-in-Chief: Bingru Huang, Rutgers (2024)
- Susan Chapman, Member Services Director
- Susan Fisk, Public & Science Communications Director
- Ian Popkewitz, IT & Operations Director
- Sara Uttech, Governance Director
- Matt Wascavage, Publications Director

### C101 Board of Directors

1. The board meeting opened 15 minutes early for optional discussion on “Hot Topics in Crop Science.”
2. Special welcome and introductions:
   - New Incoming President-Elect Kim Garland-Campbell, USDA-ARS, Pullman, WA
   - New Industry Board Rep. Leah Brilman, DLF Pickseed USA (replaces Charlie Mesina who moved to academia)
3. Seeking Interim DEI Member-at-Large Board Representative nominations to Marilyn by May 31.
4. Consent Agenda Items approved:
   - May 25, 2022 CSSA Board Agenda
   - April 27, 2022 CSSA Board Minutes
   - Approve reappointment of current Books Committee Chair Giresha Gajjegunte as recommended by the CSSA Editor-in-Chief Bingru Huang
5. President Marilyn Warburton announced the new CEO beginning May 30, 2022 and next steps:
   - ACSESS Board unanimously approved association executive Jim Cudahy as CEO with 25+ years of experience in management, leadership, strategic planning, membership, marketing, and branding
   - Search Firm Talbott Talent will work with the Presidents and staff on the on-boarding process
   - Members notified via Discussion Board Post, News Flash, News Release, July CSA News
6. Board members encouraged to volunteer to be a Golden Opportunity Mentor at the Annual Meeting by Tuesday May 31: [www.goldenopportunityscholars.org](http://www.goldenopportunityscholars.org)
7. Consensus to cancel the in-person portion of the CSSA Summer Board Meeting, and instead hold it virtually:
   - Tuesday June 28 & Wednesday June 29: 10am-2pm (Central)
   - Send agenda discussion Items to Marilyn Warburton and cc: Sara Uttech

### C211 Budget & Finance Committee

1. CFO Wes Meixelsperger provided a review of the First Quarter 2022 CSSA financials.
2. Steve Malone appointed to serve as the 2023-2025 CSSA Finance Board Representative

### C201 Organization, Policy & Bylaws Committee

1. **ACTION:** Motion by C201 Organization, Policy, and Bylaws Committee to approve the changes to the committee guidelines as presented that includes responsibility for governance education and training provided that a footnote defining “wellness” be included in the guidelines. Unanimous approval.
2. **ACTION:** Motion by Seth Murray, seconded by Vara Prasad, to approve a CSSA Historian. Unanimous approval.
   - Send nominations for potential candidates to President Marilyn Warburton, marilyn.warburton@usda.gov
The position description will be drafted to include work on history, timeline, and including keeping the CSSA Wikipedia Page updated: https://en.wikipedia.org/wiki/Crop_Science_Society_of_America

Consensus to Adjourn.