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)
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-8: Melanie Harrison, USDA-ARS (2022)
DEI Member Geoffrey Koch, Univ. of California-Davis (2023)
B&F Chair: Tom Chastain, Oregon State (2022)
Grad Student: Karl Kunze, Cornell (2023)
Industry Representative: Leah Brilman, DLF Pickseed (2025)
Ex-officio:
CEO: Jim Cudahy
Editor-in-Chief: Bingru Huang, Rutgers (2024)

Unable to attend:
Past President: Vara Prasad, Kansas State Univ. (2022)
Incoming President-Elect: Kim Garland-Campbell, USDA-ARS
C-7: Jianming Yu, Iowa State Univ. (2024)
C-9: Lee Tarpley, Texas A&M (2022)
Program Planning Officer: Michael Grusak, USDA-ARS (2023)
ASF Chair: Samantha Miller, Corteva Agriscience (2022)
Also participating:
Chris Boomsma, Education Director
Susan Chapman, Member Services Director
Wes Meixelsperger, CFO & Meetings Director
Rachel Owen, Science Policy Manager
Ian Popkewitz, IT & Operations Director
Luther Smith, Prof. Dev. & Business Relations Director
Sara Uttech, Governance Director
Matt Wascavage, Publications Director

C101 Board of Directors

1. Special Welcome to:
   - New Interim DEI Member-at-Large Geoffrey Koch, University of California-Davis
   - New CEO Jim Cudahy who provided his overview and background information.

2. The following items were approved via Consent:
   - ACTION: June 28-29, 2022 CSSA Board Meeting Agenda
   - ACTION: May 25, 2022 CSSA Board Meeting Minutes.

3. Board members reported on their homework results of interviewing three colleagues the following questions:
   - What is the biggest problem you or your institution is facing now or will face over the next five years?
   - What CSSA programs and services are of significant use or value to you?
   - Are there resource gaps that you think CSSA is in a position to fill?

4. CEO Jim Cudahy led a discussion and review of the 2020-2023 CSSA Strategic Plan with Department Directors providing updates.
   - CSSA Vision: Improve the world through crop science
   - CSSA Mission: Discover and apply plant science solutions to improve the human condition and protect the planet
   - CSSA Strategies:
     - Engage
     - Promote
     - Influence
     - Partnership
   - Shared Grand Challenge: Drive soil-plant-water-environment systems solutions for healthy people on a healthy planet in a rapidly changing climate.
   - Cross-Society and CSSA Objectives
5. The board list-serv is ending soon (cboard@acs-net.crops.org), moving to the CSSA Board-Only Discussion Board for Communications: www.crops.org/discussion-boards/index.php?/forum/133-cssa-board-of-directors
6. The CSSA Annual Meeting Award Ceremony will be held on Wednesday Nov. 9 during the Annual Meeting. The CSSA Fellows and Awards were ratified by the executive committee and posted to the board website.
7. The Board is encouraged to share their priorities and promote our Farm Bill Survey by June 30: www.surveymonkey.com/r/N3HBR72
8. The Board is encouraged to register and Promote: Virtual Communications 101 for Scientists and Media 101 for Scientists by Friday July 15: www.crops.org/membership/toolkits-for-members

ACS321 Editorial Policy Coordination Committee
1. The ACS321 Editorial Policy Coordination Committee May 2022 Meeting Summary was posted.
2. ACTION: Motion by Seth Murray, seconded by Leah Brilman, to approve the revised Prior Publication Policy. Unanimous approval.
3. ACTION: Motion by Seth Murray, seconded by Mark Sorrells, to approve the new Peer Review Mentor Program. Unanimous approval.
4. ACTION: Motion by Seth Murray, seconded by Ignacio Ciampitti, to approve the new Peer Review Advisory Committee. Unanimous approval.
5. President-Elect Seth Murray provided a presentation on the future of publishing.

ACS598 Carbon and Ecosystem Services Education Project Advisory Committee
Director of Education Chris Boomsma provided an update of the Carbon and Ecosystem Services Education Project, which has been renamed Decode Six. The soft launch will be July 2022 and the full launch will be at the Annual Meeting.

ACS732 Annual Meeting Program Planning
1. President Marilyn Warburton issued a call for a Program Planning Officer to replace Mike Grusak. If no one volunteers, Marilyn will appoint Samantha Miller to serve jointly with Mike Grusak for the remainder of 2022 and then complete his term in 2023. There will be a new call for a 2024-2026 Program Planning Officer issued in 2023.
2. ACTION: Motion by Felix Fritschi, seconded by Jianming Yu, to approve the ACS732 Program Planning Committee’s recommendation for the 2027 Annual Meeting in Columbus, OH. Unanimous approval.

Consensus to Adjourn.