CSSA President Marilyn Warburton called the meeting to order.

Board members present:
- President: Marilyn Warburton, USDA-ARS
- President-Elect: Seth Murray, Texas A&M
- Past President: Vara Prasad, Kansas State Univ.
- Incoming President-Elect: Kim Garland-Campbell, USDA-ARS
- C-1: Mark Sorrells, Cornell
- Incoming C-1: Melanie Bayles, Oklahoma State Univ.
- C-2: Felix Fritschi, Univ. of Missouri
- C-5: Cale Bigelow, Purdue
- C-6: John Guretzky, Univ. of Nebraska
- C-7: Jianming Yu, Iowa State Univ.
- C-8: Melanie Harrison, USDA-ARS
- C-9: Lee Tarpley, Texas A&M
- DEI Member-at-Large: Geoffrey Koch, UC-Davis
- Incoming C-9: Mary Guttieri, USDA-ARS
- Grad Student: Karl Kunze, Cornell
- Industry Representative: Leah Brilman, DLF Pickseed
- B&F Chair: Tom Chastain, Oregon State

Ex-officio:
- CEO: Jim Cudahy
- Interim Program Planning Officer: Nithya Rajan, Texas A&M
- Editor-in-Chief: Bingru Huang, Rutgers
- Program Planning Officer: Michael Grusak, USDA-ARS
- C-3: Ignacio Ciampitti, Kansas State Univ.
- C-4: Stephen Malone, USDA-AMS-S&T-SRTD
- ASF Chair: Samantha Miller, Corteva Agriscience
- Also participating:
  - Susan Chapman, Member Services Director
  - Wes Meixelsperger, CFO & Meetings Director
  - Ian Popkewitz, IT & Operations Director
  - Luther Smith, Prof. Dev. & Business Relations Director
  - Sara Uttech, Governance Director
  - Susan Varghese, People & Culture Director
  - Matt Wascavage, Publications Director

C003 CSSA Board of Directors

1. The meeting opened 15 minutes early for a discussion on hot topics in crop science.
2. ACTION: The following Consent Agenda Items were approved:
   - Dec. 21, 2022 CSSA Board Meeting Agenda
   - Nov. 10, 2022 CSSA Board Meeting Minutes
   - Revised *Journal of Plant Registrations* guidelines to add Outstanding Paper Award
3. CEO Jim Cudahy, Member Services Director Susan Chapman provided a high-level overview of the Avant Membership Marketing Survey results.
4. The 2023 ASA Board Meetings will be set using a Doodle poll to establish monthly dates.
5. Following discussion, there was consensus to approve self-nominations for all CSSA Awards except Fellow. Board members to encourage nominations via Discussion Boards. CSSA Awards Open Jan. 5: [www.crops.org/awards](http://www.crops.org/awards). CSSA Board members can only participate in ASA & SSSA Awards per Awards Policy.
6. The December Publications Update from Publications Director Matt Wascavage was posted.
7. President Marilyn Warburton issued a final thank you to outgoing Board members (terms end 12/31/2022):
   - CSSA Past President Vara Prasad, Kansas State Univ.
   - Division C-1 Crop Breeding and Genetics Board Rep. Mark Sorrells, Cornell University
   - Division C-8 Plant Genetic Resources Board Rep. Melanie Harrison, USDA-ARS
   - Division C-9 Crops for Nutrition and Health Board Rep. Lee Tarpley, Texas A&M

ACS528 Diversity, Equity, and Inclusion in ASA, CSSA, and SSSA Committee

ACTION: Motion by Geoffrey Koch, seconded by Seth Murray, to approve the Ethics Task Force to Develop Committee Guidelines as presented by the ACS DEI Committee Member Cam Anderson. Unanimous approval.

C011.06 Division C-6 Forage and Grazinglands Officers

Members Ray Smith and Marcelo Wallau presented information on the International Grasslands Congress, May 14-19, 2023, Kentucky, asking CSSA to consider sponsorship, exhibiting. Staff provide a recommendation on the next Board Call.

ACS598 Carbon and Ecosystem Services Education Project Advisory Committee

Information was provided on the launch of Decode 6 and next steps: [www.decode6.org](http://www.decode6.org).

Consensus to adjourn.