Minutes C-08 Business Meeting Wednesday, November 6, 2013 at 10:45am Marriot Waterside, Room 2 Tampa, Florida

- 1. Call to Order: Meeting was called to order by Andrea Cardinal, C-08 Chair at 10:45am.
- 2. Minutes from 2012 C-08 Business Meeting were approved by unanimous consent.
- 3. Introduction of Division Officers:
 - a) Chair, Andrea Cardinal
 - b) Past Chair, Raymond Porter
 - c) Chair-elect, Melanie Harrison-Dunn
 - d) Incoming Chair-elect, Clare Coyne
 - e) C-08 Board Representative, Gary Pederson
- 4. Andrea Cardinal was recognized as C-08 Division Chair and received award from David Baltensperger, CSSA President.
- 5. Report from Gary Pederson, C-08 Board Representative:
 - a) Smaller, specialized conferences (such as Division conferences) were encouraged. To organize such a conference, contact C732.
 - b) A new CSSA strategic plan has been adopted.
 - c) K-12 program of CSSA and ASA has been merged.
 - d) CSSA is exploring possibility of expanding certification programs (eg. Turf).
 - e) Digital library is up and running. Over \$330,000 in subscriptions has been earned, and there are over 1800 subscribers. Table of Contents will be sent monthly to subscribers via email.
 - f) CSSA is seeking to double number of books published, so please consider.
 - g) Congressional visits by graduate students are encouraged .
 - h) Society membership is currently 5892. Graduate student membership has increased.
- 6. Report from David Baltensperger, CSSA President:
 - a) Society budget is showing a deficit of approximately \$60,000. Core funds are still available if needed. It is expected that the deficit will be remedied after Digital Library is fully established.
 - b) Synthesis and review articles are encouraged. These type of articles usually increase impact factor as they are cited frequently.
 - c) Position paper "Plant Genetic Resources: An Essential Foundation for U.S. and Global Provisioning, Economy, Sustainability and Security" has been released by Crop Science (see attached).
- 7. Report from Crop Science Editor, Shawn Kaeppler:
 - a) Crop Science had 850 submissions this year.
 - b) Average day to first submission is 35 days.
 - c) Number of foreign submissions has increased while the acceptance rate has decreased.
 - d) Impact factor is 1.5 (down from 1.6 of last year). Number of articles with zero or one citation is the main reason the impact factor is low.

- 8. Program Chair Report from Andrea Cardinal, C-08 Chair:
 - a) Budget this year was spent to purchase Meyer tickets (\$175), coffee\water for symposium (\$672) and dinner for symposium speakers\chairs (est. \$275). Leftover funds can be used for next year's program.
 - b) Encouraged incoming chair to continue coordination with C-01 and C-07 chairs for developing symposia for next year's meeting.
- 9. Presentation of Outstanding Papers:
 - a) There were 24 C-08 papers this year to consider.
 - b) Outstanding papers recognized:
 - i. "Evolution and Domestication of Lima Bean in Mexico: Evidence from Ribosomal DNA".
 M.L. Serrano-Serrano, R.H. Andueza-Noh, J. Martinez-Castillo, D.G. Debouck, and M.I.
 Chacon. Crop Sci 52:1698-1712 (2012).
 - ii. "Resistance to Race TTKSK of *Puccinia graminis* f. sp. *tritici* in Emmer Wheat ". P.D. Olivera, A. Badebo, S.S. Xu, D.L. Klindworth, and Y. Jin. Crop Sci 52:2234-2242 (2012).
- 10. Nominations for C-08 Division Officers:
 - a) Nominations for Incoming Chair-elect were Jianming Yu, Naveen Puppala, and Sherry Flint-Garcia.
 - b) A vote was held to determine which two nominations to forward to the CSSA Board. The results were Yu (9), Puppala (4), and Flint-Garcia (1) by a show of hands. Yu and Puppala will be submitted as the two nominees for this year.
- 11. Nominations for CSSA Incoming President-elect: None received. Andrea Cardinal will email C-08 member to request nominations.
- 12. Other items from the floor and announcements
 - a) Melanie Harrison-Dunn requested symposium ideas for next year's CSSA Meeting to be held in Long Beach, CA "Grand Challenges: Grand Solutions".
 - b) Group is very interested in the issue of barriers to free germplasm exchange resulting from treaties, etc. As such, this issue would make a great idea for a symposium. Melanie Harrison-Dunn agreed to contact National Program Leader Peter Bretting for input and get ideas for speakers.
- 13. Meeting adjourned at 11:45am.

Respectfully submitted by Melanie Harrison-Dunn