

Soil Science Society of America Board of Directors Meeting Minutes Tuesday Aug. 22, 2023, 10:15-11:30am (Central)

Board members present:

President: Carrie Laboski, USDA-ARS (2023)

President-Elect: Michael Thompson, Iowa State (2023)

Past President: Ron Turco, Purdue (2023)

Agricultural Soil and Food Systems Group: Jane Johnson,

USDA-ARS (2023); Maysoon Mikha, USDA-ARS (2024); Hero

Gollany, USDA-ARS (2025)

DEI Member-at-Large: Xia Zhu-Barker, UW-Madison (2025)

Education & Practicing Professionals Group: Clay Robinson,

CRC Consulting (2025)

Early Career: Dianna Bagnall, Soil Health Institute (2025)

Fundamental Soil Science Group: Mary Stromberger, Ohio State Univ. (2023); Maxine Levin, USDA-NRCS-retired (2024)

Soil & Ecosystem Processes Group: Daniel Markewitz, U. of

Georgia (2023)

Ex-officio: CEO Jim Cudahy; Editor-in-Chief Craig Rasmussen,

Univ. of Arizona (2024); Incoming President-Elect Samira

Daroub, Univ. of Florida (2023); Program Planning Officer

Aaron Daigh, U of Nebraska (2024)

Unable to attend:

ASF Chair Samantha Miller, Corteva Agriscience (2023)

CPSS Rep: James Hartsig, CPSS (2023)

Fundamental Soil Science: Rebecca Lybrand, UC-Davis (2025)

Grad Student Rep: Elizabeth Bradley, Auburn (2023)

Soil & Ecosystem Processes: Ronald Reuter, Oregon State

(2024)

Also attending:

Susan Chapman, Member Services Director

Dawn Gibas, Certifications Director Ian Popkewitz, IT & Operations Director Luther Smith, Chief Administrative Officer

Sara Uttech, Governance Director

Matt Wascavage, Publications Director

S003 SSSA Board of Directors

- 1. ACTION: The following Consent Agenda items were approved:
 - Aug. 22, 2023 SSSA Board of Directors Meeting Agenda
 - June 27, 2023 SSSA Board of Directors Meeting Minutes
- 2. CEO Jim Cudahy reviewed the outcomes from the ASA-CSSA-SSSA-ASF-ICCA-CPSS Strategic Planning Meeting:
 - SSSA Vision Statement: Unite a global community advocating for soils through education and science.
 - SSSA Objectives:
 - Increase, engage, and diversify our membership: Build and leverage internal and external awareness of SSSA and current resources
 - Workforce Development: Increase the awareness of the diverse career paths for soil scientists:
 Make the CPSS the standard of the profession (Increase # of CPSSs)
 - Ensure SSSA is position to be responsive to emerging issues: Increase collaboration with scientific societies regionally and in other countries (2 more continents)
 - o Expand our economic engine: Increase revenue to support Vision & Strategic Objectives
 - Cross-Society Objectives:
 - Innovate our financial model
 - o Raise the visibility of our disciplines and our members
 - Diversify our memberships
 - Next Steps:
 - Aug-Sept: Follow-up discussion and plans drafted
 - October Annual Meeting Board Meeting: Board of approval of plans
 - December: Operational plan
 - o January (with sneak peek in St. Louis): Presented to members

- 3. President Carrie Laboski announced that she has selected the 2023 SSSA Presidential Award recipients as "SSSA Diversity Trailblazers," recognizing the first people of color and women leaders in SSSA.
- 4. President Carrie Laboski is attending the Mexican Soil Science Society in October.
- 5. Save the date: SSSA Summer Board Meeting June 13-14, 2024 in Puerto Rico with Virtual option, held in conjunction with the SSSA Summer Conference, June 10-12: www.sacmeetings.org

S840 SSSA-Soil Science Society of China Committee

President-Elect Michael Thompson provided an update on SSSA's collaboration with the Soil Science Society of China, including opportunities with webinars, publications, and membership.

ACS732 Program Planning

Latest Registration Numbers: ASA-CSSA-SSSA Annual Meeting Oct. 29-Nov. 1 in St. Louis, <u>www.acsmeetings.org</u>:

- 975 current registrants compared to 2022 Baltimore's 698 / 2019 San Antonio's 1,012 at this time of year
- 948 in-person registrations
- 27 virtual registrations
- 140% to 2022 / 96% to 2019 total registrations at this time of year
- We are currently 94% to San Antonio's in-person registrations at this time of year
- 2019 San Antonio: 3,945 total in-person registrations
- Projections at this point are encouraging given the record number of submissions this year. Approximately 4,400 are expected for St. Louis in-person attendance.
- By comparison, there were 3,555 onsite attendees for Baltimore (3,695 total registrants)
- Our historical trends show that most registrations (whether virtual or in-person) come in during the final three weeks leading up to the event.

S211 SSSA Budget & Finance Committee

CEO Jim Cudahy reported that CFO & Director of Meetings Wes Meixelsperger is no longer employed at the organization as of Aug. 9, 2023.

ACS321 ASA, CSSA, SSSA Editorial Policy Coordination Committee

- Publications Director Matt Wascavage reported on progress with our consultant who is helping us make a
 decision on post-2024 publishing.
- Three of our journals—Crop, Forage and Turfgrass Management, Journal of Environmental Quality, and The Plant Genome—are taking part in a pilot program to encourage authors to submit plain language summaries.

Consensus to Adjourn.