

#### Soil Science Society of America Board of Directors Meeting Minutes Sunday Nov. 10, 2024, 9:00-11:00am (Central), San Antonio, TX Resources: Strategic Plan, Bylaws, Minutes | Membership Dashboard | Board Outreach

President Michael Thompson called the meeting to order. Board members present: President: Michael Thompson, Iowa State President-Elect: Samira Daroub. Univ. of Florida Past President: Carrie Laboski, USDA-ARS Ag Soil & Food Systems Group: Maysoon Mikha, USDA-ARS; Hero Gollany, USDA-ARS; Dorivar Ruiz Diaz, K-State CPSS Rep: Jacob Berkowitz, U.S. Army Corps of Engineers Fundamental Soil Science Group: Rebecca Lybrand, UC-Davis; Ganga Hettiarachchi, K-State Grad Student Rep: Megan Bourns, K-State Soil & Ecosystem Processes: Ron Reuter, Oregon State; Thorsten Knappenberger, Auburn Ex-officio without vote: CEO Jim Cudahy; Program Planning Officer & Incoming President-Elect Aaron Daigh, Univ. of Nebraska; ASF Chair Stella Salvo, Bayer CropScience Unable to attend: DEI-at-Large: Xia Zhu-Barker, UW-Madison

Early Career Rep: Dianna Bagnall, Soil Health Institute Ed & Practicing Professionals: Clay Robinson, CRC Consulting Fundamental Soil Science Group: Maxine Levin, USDA-NRCS Editor-in-Chief Craig Rasmussen, Univ. of Arizona Also attending:

Incoming Ag Soil & Food Systems Julie Howe, Texas A&M Univ. Incoming Program Planning Shannon Osborne, USDA-ARS Incoming Editor-in-Chief Markus Flury Susan Chapman, Special Projects Director Susan Dearing-Bond, Development Director Dawn Gibas, Certifications Director Sanford Moore. Finance Director Ian Popkewitz, IT & Operations Director Luther Smith, Chief Administrative Officer Sara Uttech, Governance Director Matt Wascavage, Publications Director Susan Varghese, People & Culture Director

# S003 SSSA Board of Directors

- 1. Special Welcome to New Board Members, terms begin 1/1/2025:
  - Incoming President-Elect Aaron Daigh, University of Nebraska
  - Aq Soil & Food Systems Group: Julie Howe, Texas A&M University
  - Fundamental Soil Science Group: Vanessa Bailey, Pacific Northwest National Lab
  - SSSA Editor-in-Chief Markus Flury, Washington State University
  - Program Planning Officer Shannon Osborne, USDA-ARS, Brookings, SD

2. Thank you to Outgoing Board Members, terms end 12/31/2024:

- Past President Carrie Laboski, USDA-ARS, University Park, PA
- Ag Soil & Food Systems Group: Maysoon Mikha, USDA-ARS, Akron, CO
- Fundamental Soil Science Group Maxine Levin, University of Maryland
- Editor-in-Chief Craig Rasmussen, University of Arizona
- Program Planning Officer Aaron Daigh, University of Nebraska

# 3. ACTION: Consent Agenda items approved:

- Nov. 10, 2024 SSSA Board of Directors Meeting Agenda
- Oct. 17, 2024 SSSA Board of Directors Meeting Minutes
- Final Ethics Statement, recommended by the ACS Ethics Committee
- 4. CEO Jim Cudahy provided a Headquarters update, including:
  - SSSA Strategic Plan progress •
  - New website redesign launching in December
  - Chief Administrative Officer Luther Smith provided information on the new Member Hub
  - Senior Publications Program Manager Matt Nilsson presented information on digital CSA News and Crops & Soils
    - More timely content, sent monthly email alerts, bundle content based on subjects
    - More visual storytelling and news hub format, still have covers and monthly content.

- Eliminating paywall and log-in, open to public
- Reduce carbon footprint
- csa-news.org and cropsandsoils.org
- Director Matt Wascavage presented the November Publications Update
- Upcoming Webinars: <u>www.soils.org/education/online-courses</u>
  - Dec. 3 Oxisols & Mollisols Important Agricultural Soils in Brazil and USA
  - o Dec. 6 Inclusive Mentoring: Building Stronger Relationships and Fostering Growth
  - o Dec. 12 Policy Update: What the Election Results Mean for Scientists
  - o Dec. 17 Managing Nitrous Oxide Emissions in Drained & Undrained Corn & Soybean
- 5. Board Working Group 1, Developing Content for Webinars and Other Outreach Opportunities in 2025, submitted a final report as an attachment that included:
- Discussed audiences
- Strategic objectives to complement new and existing content
- Working with staff member Jamie Nix on next steps, which includes identify speakers, panelists

#### S211 Budget & Finance Committee

Committee: Chair Maxine Levin, Dianna Bagnall, Thorsten Knappenberger, Samira Daroub, Craig Rasmussen, Michael Thompson, Jim Cudahy, Sanford Moore

- B&F Chair Maxine Levin and Finance Director Sanford Moore presented the Third Quarter 2024 SSSA Financials
- ACTION: Motion by Maxine Levin, seconded by Clay Robinson, to approve the 2025 SSSA Budget. Unanimous approval.

### S711.19 SSSA 2024 Program Planning Task Force

Aaron Daigh provided an overview of the SSSA 2024 Bouyoucos Summer Conference Final Report that will be <u>uploaded as part of SSSA Committees' Annual Reports</u>

#### S485 Don and Betty Kirkham Gold Medal Committee

Call for 2025 Don & Betty Kirkham Medal Nominations due Nov. 29: Awarded every 8 years at the Kirkham Conference (Aug. 19-22: Fukushima, Japan-pending) commemorates extraordinary soil physics career achievements, differs from annual Don & Betty Kirkham Soil Physics Award. Nominees must be living and retired. Submit to Chair <u>Ole Wendroth</u>.

#### S592 Science Policy

CAO Luther Smith presented an update on Science Policy, which also included:

- Save the Date: 📰 Feb. 25-26, 2025 Congressional Visits Day in Washington, DC
- Encourage Grad Students to apply online by **Dec. 4** to attend: <u>www.soils.org/awards/view/185</u>

## S101 Nominations Committee

Call for Candidates: <u>www.soils.org/elections</u>

*Nov.* 15: Interest due to Division Chairs | *Nov.* 30: Final candidates due to Sara Uttech Encourage women and other underrepresented groups to run for office

- President-Elect: S101 Nominations Committee finalizes
- All Division Chairs-Elect: 2 candidates from each division (3-year terms)
- Board Reps: 2025-ending term; *current reps eligible for re-election* (3-year terms):
  - $\circ~$  Ag Soil & Food Systems; Fundamental; Education & Practicing Professionals
  - DEI Member-at-Large: <u>Apply online by Nov. 15</u>
  - Early Career (within 7 years of terminal degree as of 2026): <u>Apply online by Nov. 15</u>
  - Grad Student (as of 2026 even if graduating), 2-year term: Apply online by Nov. 15

Consensus to adjourn.