

Tri-Society Executive Committee Conference Call
November 29, 2005
(Call started at 11:00 AM CST, ended at 11:55)

Participants: David A. Sleper, ASA President
Jerry L. Hatfield, ASA President-Elect
Lee E. Sommers, ASA Past President
Henry L. Shands, CSSA President-Elect
James G. Coors, CSSA Past President
Mary E. Collins, SSSA President
Rattan Lal, SSSA President-Elect
John L. Havlin, SSSA Past President
Ellen Bergfeld, Executive Vice President
Michela Cobb, Director of Financial Services
Paul Kamps, Development Officer
Bonnie Lueck, Development Officer
Luther Smith, Executive Director Certification Programs
Cathy Goudreau, Assistant to the Executive Vice President & Recording Secretary

A002 Executive Committee

It was the consensus of the group to hold Executive Committee meetings the week of August 6, 2006 in Madison, WI.

ACS090 Agronomic Science Foundation (ASF)

1. Preliminary discussions have begun regarding an ASF workshop to be held in conjunction with the March 2006 Executive Committee meetings. An agenda, including expected outcomes, will be developed. The Executive Committee suggested that the workshop be conducted by an outside facilitator.
2. The Executive Committee requested a copy of ASF's proposed legal position on the firewall issue between ASF and the tri-Societies. David Sleper will request this from ASF Board Chair Martin Massengale.

A092.4 International Certified Crop Advisor (ICCA) Program

The tri-Societies have been covering overhead for the ICCA program since its inception. Discussions are currently underway that beginning in 2007 the ICCA program cover its portion of overhead. Because ICCA is an ASA program, the 2006 budget reflects the overhead cost being covered by ASA only.

ACTION: It was moved that ASA, CSSA, and SSSA share in the ICCA overhead for 2006. Seconded. **MOTION WITHDRAWN.** In discussing the motion, it was clarified that if CSSA and SSSA want to share in the ICCA overhead in 2006, their respective Executive Committees will need to take appropriate action.

A800 Scientific Affairs

The Societies have been invited to suggest potential committee members for a study on agriculture education that will be conducted by the National Academies' Board on Agriculture and Natural Resources. Names of potential committee members will be submitted on behalf of the Societies.

Meeting adjourned.