

**ASA, CSSA, and SSSA Executive Committees (Tri-Society Management Council)**  
**Conference Call**  
**February 2, 2007**  
**(Call started at 1:30 PM CST; ended at 2:50 PM)**

The meeting was called to order by ASA President Jerry Hatfield. Participants were:

Jerry L. Hatfield, ASA President  
Kenneth J. Moore, ASA President-Elect  
Henry L. Shands, CSSA President  
William J. Wiebold, CSSA President-Elect  
Steven L. Fales, CSSA Past President  
Rattan Lal, SSSA President  
Gary A. Peterson, SSSA President-Elect  
Mary E. Collins, SSSA Past President  
Ellen Bergfeld, Executive Vice President  
Cathy Goudreau, Assistant to the Executive Vice President and Recorder

A, C, S 201 Organization, Policy, and Bylaws

The December 19, 2006 version of the Scientific Society Services, Inc. draft guidelines was reviewed. Members of the Executive Committees will forward further comments to Jerry Hatfield by February 15. Ellen Bergfeld will also add some additional verbiage to the document. Another conference call will be scheduled for February 23 to further review the document. It is anticipated that a name for the new supporting organization will be determined no later than the March 29-30 Management Council meeting.

A290 Headquarters

Action was taken at the November 11, 2006 ASA, CSSA, SSSA Executive Committees/Management Council meeting to appoint a subcommittee of the Executive Committees to solicit additional proposals for a new headquarters building. Ellen Bergfeld has requested and received two additional proposals. After reviewing the three proposals, it was the consensus of the group that Ellen request a revised proposal from Boldt. The building project will be discussed again during the February 23 conference call.

Meeting adjourned.