

ASA, CSSA, and SSSA Executive Committees (Tri-Society Management Council)
Conference Call
March 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
David A. Sleper, ASA Past President
Henry L. Shands, CSSA President
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 February 27, 2007 version of the new supporting organization document was reviewed. Based on input from the Executive Committees, Jerry Hatfield will revise the document and distribute another version prior to the March 29-30 tri-Society Management Council Meeting. It is anticipated that the document, including the name of the organization, will be finalized at the March meeting. In addition, Headquarters will develop sample letterhead for review at the March meeting. It was agreed that a time limit of 2 hours for the discussion of this item would be made in the agenda.

A,C,S 536 Washington Presence/Science Policy

Possible establishment of a tri-Society Policy Committee for Washington, DC activities was briefly discussed. It was the consensus of the group to address this during the March 29-30 tri-Society Management Council meeting.

Agenda Items for March 29-30, 2007 Meeting

Agenda items for the March 29-30 meeting need to be submitted to Jerry and Ellen by March 23, 2007 in order to distribute an agenda before the meeting and to allocate time for discussion.

Meeting adjourned.