

**Alliance of Crop, Soil and Environmental Science Societies (ACSESS) Board of Directors  
Conference Call  
March 24, 2008  
(Call started at 1:00 PM CDT; ended at 2:05 PM)**

The meeting was called to order by Chair Jerry Hatfield. Board participants were:

Jerry L. Hatfield, Chair and ASA Past President  
William J. Wiebold, Vice Chair and CSSA President  
Gary A. Peterson, Secretary/Treasurer and SSSA President  
Kenneth J. Moore, ASA President  
Marcus M. Alley, ASA President-Elect  
Henry L. Shands, CSSA Past President  
Paul M. Bertsch, SSSA President-Elect  
Rattan Lal, SSSA Past President  
Ellen Bergfeld, Chief Executive Officer, ex-officio

Also participating:

Fran Katz, ASA-CSSA-SSSA Chief Operations Officer  
Wes Meixelsperger, ASA-CSSA-SSSA Director of Financial Services  
Cathy Goudreau, Recorder

As the Societies prepare to move into ACSESS the Board developed processes to be implemented regarding budgets. The processes were discussed with staff to ensure that budgets are tracked accurately and that the Board understands the implications of various decisions that are made throughout the year.

It was the consensus of the Board to schedule a further conference call in mid-May.

Meeting adjourned.