

**Alliance of Crop, Soil and Environmental Science Societies (ACSESS)
Board of Directors Meeting
October 7, 2008
Houston, TX**

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
Kenneth H. Quesenberry, CSSA 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 present:

Francis J. Pierce, Incoming ASA President-Elect
Joseph G. Lauer, Incoming CSSA President-Elect
Nicholas B. Comerford, Incoming SSSA President-Elect
Wes Meixelsperger, ASA-CSSA-SSSA Director of Financial Services

1. ACTION: It was moved by Ken Moore to approve the August 5, 2008 ACSESS Board of Directors Meeting minutes. Seconded by Henry Shands. Carried.

2. The Board discussed the schedule of approved and proposed asset transfers. Transfer of the headquarters building and equipment, as well as \$150,000 from each Society, was previously approved. However, transfer of accrued vacation on ASA's books, accrued sick leave on ASA's books, and prepaid pension expense has not been addressed.

ACTION: It was moved by Bill Wiebold that accrued vacation and sick leave, as well as the prepaid pension expense, be transferred to ACSESS. Seconded by Gary Peterson. Carried.

3. ACTION: It was moved by Bill Wiebold and seconded by Ken Moore to accept the following resolution regarding acceptance of sponsorship of the pension plan and the 401(k) plan. Carried.

CERTIFICATION OF
RESOLUTIONS OF
BOARD OF DIRECTORS OF
ALLIANCE OF CROP, SOIL AND ENVIRONMENTAL SCIENCE SOCIETIES, INC.

Acceptance of Sponsorship of Pension Plan and 401(k) Plan

The undersigned _____, being the secretary of the Alliance of Crop, Soil and Environmental Science Societies, Inc. (ACSESS), hereby certifies that, on the first day of January, 2009, the board of directors of ACSESS adopted the following resolutions:

Whereas, effective at the end of business on January 1, 2009, all the employees of the American Society of Agronomy, Inc. (ASA), will be transferred to ACSESS.

Whereas, also effective at the end of business on January 1, 2009, the sponsorship of the American Society of Agronomy Retirement Plan (the Pension Plan) and the American Society of Agronomy 401(k) Plan (the 401(k) Plan) should be transferred from ASA to ACSESS, because all the active participants in the 401(k) Plan will be employees of ACSESS.

Now, therefore, be it:

RESOLVED, that ACSESS accepts sponsorship of the Pension Plan and the 401(k) Plan as of the close of business on January 1, 2009.

FURTHER RESOLVED, that ACSESS hereby assigns to the Pension Plan the same plan number that it had been assigned by ASA, namely, plan number 001.

FURTHER RESOLVED, that ACSESS hereby assigns to the 401(k) Plan the same plan number that it had been assigned by ASA, namely, plan number 002.

FURTHER RESOLVED, that the Pension Plan and 401(k) Plan are hereby amended to provide that periods of service for ASA and compensation from ASA shall be treated as periods of service for ACSESS and compensation from ACSESS for purposes of determining eligibility, vesting, and benefit accrual under the plans.

FURTHER RESOLVED, that the officers of ASA are hereby authorized and directed to take all necessary or appropriate actions to carry out the above resolutions, including execution of a new "adoption agreement" for the 401(k) Plan to reflect the transfer of sponsorship and employees and execution of a Pension Plan amendment to reflect the above treatment of periods of service for ASA and compensation from ASA.

Signature

Date

4. The Board will meet via conference call on December 15, 2008 at 10:00 AM Central Standard Time.

Meeting adjourned.