

**Alliance of Crop, Soil and Environmental Science Societies (ACSESS)**  
**Board of Directors Meeting**  
**November 2, 2009**  
**Pittsburgh, PA**

The meeting was called to order by Chair William Wiebold. Board members present were:

William J. Wiebold, Chair and CSSA Past President  
Paul M. Bertsch, Vice Chair and SSSA President  
Gary A. Peterson, Secretary/Treasurer and SSSA Past President  
Marcus M. Alley, ASA President  
Francis J. Pierce, ASA President-Elect  
Kenneth H. Quesenberry, CSSA President  
Joseph G. Lauer, CSSA President-Elect  
Nicholas B. Comerford, SSSA President-Elect  
Ellen Bergfeld, Chief Executive Officer

Also present:

Newell R. Kitchen, Incoming ASA President-Elect  
Maria Gallo, Incoming CSSA President-Elect  
Charles W. Rice, Incoming SSSA President-Elect  
Wes Meixelsperger, Chief Financial Officer  
Cathy Goudreau, Recorder

**Recognition of Board Members**

Bill Wiebold acknowledged the service of Jerry Hatfield, Gary Peterson, and Ken Moore whose terms end December 31, 2009. Effective January 1, 2010 Paul Bertsch will serve as Chair; Nick Comerford as Vice Chair; and Fran Pierce as Secretary/Treasurer. Newell Kitchen, Maria Gallo, and Chuck Rice were welcomed as new Board members effective January 1, 2010.

**Approval of Minutes**

ACTION: It was moved Fran Pierce to approve the October 12, 2009 Board conference call minutes. Seconded by Ken Quesenberry. Carried unanimously.

**Tenancy in Common Agreement**

The Tenancy in Common Agreement will be discussed at the November 5 meetings of the ASA, CSSA, and SSSA Boards of Directors.

**Mark Logic Software**

Action was taken on the October 12, 2009 ACSESS Board conference call to move to Mark Logic software which will be accounted for on ACSESS books. ASA, CSSA, and SSSA Boards have also agreed to move forward with the software to publish Society journals electronically.

**Next Conference Call**

The Board will be polled for a date and time for the December conference call.

It was the consensus of the Board to hold conference calls every other month in 2010. The schedule will be set during the December conference call.

Meeting adjourned to an executive session.