



**ACSESS Board of Directors**  
**Thursday, Dec. 19, 2013, 2pm Central**

The meeting was called to order by ACSESS Chair Jeff Volenec.

2013 ACSESS Board of Directors Participating:

Jeff Volenec, Chair and CSSA Past President  
Sharon A. Clay, ASA President and Vice Chair  
Gary M. Pierzynski, SSSA Past President, and  
Secretary-Treasurer (2012-13)  
Kenneth A. Barbarick, ASA Past President  
Mark A. Brick, CSSA President  
David L. Lindbo, SSSA President  
Dave Mengel, ASA President Elect  
David Baltensperger, CSSA President Elect  
Jan Hopmans, SSSA President Elect

Maria Gallo, Past Chair, Ex-officio  
Ellen Bergfeld, Chief Executive Officer, Ex-officio

Also participating:

Carolyn Olson, Incoming President-Elect SSSA  
Jean Steiner, Incoming President-Elect ASA  
Roch Gaussoin, Incoming President-Elect CSSA  
Wes Meixelsperger, Chief Financial Officer  
Luther Smith, Director of Certifications  
Sara Uttech, Senior Manager–Governance &  
Membership

**ACSESS Board of Directors**

**ACTION:** Motion by David Lindbo to approve the Agenda. Seconded by Sharon Clay. Unanimously approved.

**ACTION:** Motion by David Lindbo to approve Nov. 2, 2013 ACSESS Board Meeting Minutes. Seconded by Dave Mengel. Unanimously approved.

**ACTION:** Motion by Gary Pierzynski to approve the following revised ACSESS Services Business Strategy Policy. Seconded by Sharon Clay. Unanimously approved.

“The business future of ACSESS has and will continue to involve the marketing of goods and services to professional and scientific societies other than ASA, CSSA, and SSSA. Recent ACSESS Board discussions have indicated that the CEO and headquarters staff should utilize an opportunistic strategy with regard to exploring and entering into any such arrangements. The purpose of this policy is to provide reporting requirements and to define the conditions under which ACSESS Board approval would be required for financial transactions associated with providing goods or services to professional or scientific societies other than ASA, CSSA, and SSSA. Such transactions could involve the addition of staff, purchase of equipment, signing of contracts, or other significant agreements or commitments with financial ramifications. ACSESS Board approval must be obtained by the CEO in advance when the financial commitment would exceed \$50,000 within a one-year period of time. In addition, the CEO shall report on all such arrangements, regardless of the financial commitment, annually as part of the budget preparation process.”

Jeff Volenec announced the recent ACSESS Election Results:

- Jan Hopmans: ACSESS Vice Chair in 2014 and ACSESS Chair in 2015
- Dave Mengel: ACSESS Secretary-Treasurer from 2014-2015

**ACSESS Board of Directors Conference Call 2014 Dates:**

- April 2014–Will do a Doodle poll as soon as possible
- Aug. 4-5, 2014–Meet with Budget & Finance Committee at Headquarters, Madison, WI
- November 2014–Meet as part of the Annual Meeting in Long Beach, CA

The ACSESS Board adjourned to Executive Session with Ellen for the CEO evaluation.

The ACSESS Board went into Executive Session.

Consensus to adjourn.