The meeting was called to order by SSSA President Rattan Lal. Board participants were:

- Rattan Lal, SSSA President
- Gary A. Peterson, President-Elect
- Daniel W. Sweeney, S-4 Board Rep.
- Diane E. Stott, S-6 Board Rep.
- Sally D. Logsdon, SSSA Editor-in-Chief, ex officio
- Ellen Bergfeld, Executive Vice President, ex-officio

Also participating:
- John Havlin, Smithsonian Soils Exhibit Steering Committee
- Susan Chapman, Director of Member Services
- Paul Kamps, Development Officer
- Cathy Goudreau, Recording Secretary

### S003 Board of Directors
1. **ACTION:** It was moved to approve the minutes from the May 3-4, 2007 SSSA Board of Directors meeting as distributed. Seconded. Carried.

2. Dan Sweeney received a note from Division S-4 requesting SSSA to address its relationship to ASA and the International Certified Crop Adviser program. Divisions S-4 and S-8 have a strong membership with large ties to practitioners. As the tri-Societies move toward restructuring, S-4 should look for opportunities to strengthen its ties to both agronomy and practitioners. In response to this, Gary Peterson suggested that SSSA consider being a cosponsor of *Crops and Soils Magazine*, which is currently published by ASA. It was the consensus of the Board to include this as an agenda item for the June 21 Board conference call.

### S211 Budget and Finance
Ellen Bergfeld restated the task force priorities that resulted from the May 3-4, 2007 Board meeting. The following priorities will be included in the 2008 budget - website, advocacy, and K-12 book.

### S589 Smithsonian Soils Exhibit
During the May 3-4, 2007 meeting, the Board received an update on budget goals for the soils exhibition at the National Museum of Natural History. Action was taken at that meeting to address those budget goals. Funds have not yet been raised for the exhibit opening event at the museum and other potential ancillary financial outlays including a) website, b) print materials for exhibit, c) teacher workshops, soils festival, lecture events or other special events at the museum, and d) tour venue workshops. The Board is optimistic that funds will be raised to cover the opening event and ancillary activities, however, if sufficient funds are not raised, the Society needs to consider covering the deficit, with the potential of reimbursement.

**ACTION:** It was moved to use up to $90,000 from SSSA reserves to cover ancillary activities for the Smithsonian Soils Exhibit, including opening event, website, print materials, and teacher workshops/lectures. Seconded. Carried.

### S711 Program Planning
Because the Geological Society of America will hold a joint annual meeting with ASA, CSSA, and SSSA in 2008, the timetable for program planning needs to be accelerated. Headquarters will work with the Society program chairs and GSA to facilitate the process.

Meeting adjourned.