The meeting was called to order by President Nick Comerford. Board participants were:

Nicholas B. Comerford, SSSA President
Charles W. Rice, SSSA President-Elect
Paul M. Bertsch, SSSA Past President
David E. Radcliffe, S-1 Board Rep.
Daniel W. Sweeney, S-4 Board Rep.
Mary Beth Adams, S-7 Board Rep.
Robert L. Mikkelsen, S-8 Board Rep.
April Ulery, S-9 Board Rep.
Sally D. Logsdon, SSSA Editor-in-Chief, ex officio
Ellen Bergfeld, Chief Executive Officer, ex-officio

Also participating:
Fran Katz, Chief Operations Officer and Director of Publications
Wes Meixelsperger, Chief Financial Officer
Susan Chapman, Director of Member Services
Ian Popkewitz, Director of IT and Operations
Keith Schlesinger, Director of Meetings and Conventions
Cathy Goudreau, Recorder

S003 Board of Directors
1. ACTION: It was moved by Rob Mikkelsen to approve the May 13, 2010 Board conference call minutes. Seconded by Dan Neary. Carried unanimously.

2. The next Board conference call will be July 8 or August 12, depending on the number of agenda items.

S211 Budget and Finance
Wes Meixelsperger reported a positive net income from operations for the four months ending April 30, 2010.

S201 Organization, Policy, and Bylaws
Action was taken on the May 13, 2010 Board conference call to refer the proposed Bylaws amendment addressing Affiliate membership to the SSSA Budget and Finance Committee and the ACS Membership and Society Identity Committee for a recommendation back to the Board.
Nick Comerford reported the B&F Committee will address this at their July 13 meeting. In addition, the ACS Membership and Society Identity Committee met via conference call and will develop a sub-committee of SSSA members to address the issue.

S201.4 Strategic Planning
ACTION: It was moved by David Radcliffe to approve the strategic plan document resulting from the March 12 meeting, as revised (add U.S. Forest Service and Natural Resources Conservation Service to Strategy D2). Seconded by Mary Beth Adams. Carried unanimously.

Nick will work with Ellen to develop an action plan, including opportunities for member input, for presentation to the Board.
S201.4.6 Methodology of Carbon Credit Trading Task Force
Per discussions on the May 13, 2010 Board conference call, the 2007 Methodology of Carbon Credit Trading Task Force report was to be updated and a plan developed for dissemination of the report. Nick Comerford reported the Executive Committee has concluded the 2007 report is now outdated and not in a format that is useful to the Science Policy Office. Therefore, Chuck Rice will appoint some people to develop a white paper, as well as a one-page document for the Science Policy Office to use on the Hill. It is anticipated that the white paper will be out by late summer.

S201.4.10 Graduate Student and Early Career Member Task Force
Action was taken on the May 13, 2010 Board conference call to approve a July 9-11, 2010 meeting of the Graduate Student and Early Career Task Force in Madison, provided funds are available to cover the budget estimate for the meeting. Nick Comerford reported that the B&F Committee has informed him that funds are available, thus plans are progressing for the meeting. A copy of the meeting agenda, when finalized, will be shared with the Board.

S301 Editorial Affairs, Policies, and Practices
Current policy allows access to on-line editions of the Society’s journals that are 18 months or older. The ASA, CSSA, and SSSA Editors-in-Chief recommend the policy be changed to 12 months or older.

ACTION: It was moved by Sally Logsdon that access to on-line editions of the Society’s journals, 12 months or older, be made available free of charge. Seconded by Dan Neary. Carried unanimously.

S304 Soil Survey Horizons
ACTION: It was moved by Sally Logsdon to accept David Weindorf as Soil Survey Horizons Editor effective January 2011. Seconded by Mary Beth Adams. Carried unanimously.

S500 Profession Advancement
Nick Comerford provided an update on the proposed country-wide seminars by Board members. The Ambassador Program web page - https://www.soils.org/membership/ambassadors - provides a variety of promotional material for use at seminars. Board members were encouraged to visit the web page, use the available resources, and contact neighboring universities to get on the seminar schedule.

S573 Accreditation of Soil Science Programs
Nick Comerford reported that the Accreditation of Soil Science Programs Committee is waiting to hear if they will receive time on the agenda of the Department Chairs meeting at the annual meeting.

S711 Program Planning
1. Chuck Rice reported that plans are moving along well for the 2010 annual meeting. An article highlighting the keynote speakers and the three Plenary speakers is scheduled for the July CSA News.

2. The SSSA Board will meeting during the annual meeting on November 4, 9:00-11:00 AM.

ACTION: It was moved by Mary Beth Adams to adjourn. Seconded by Chuck Rice. Carried unanimously.