President Richard Dick called the meeting was called to order. Board members present:

**S003 SSSA Board of Directors**

1. **ACTION:** Motion by John Grove, seconded by Aaron Daigh, to approve the July 26, 2018 SSSA Board Conference Call Agenda. Unanimous approval.
2. **ACTION:** Motion by Cristine Morgan, seconded by Aaron Daigh, to approve the June 25, 2018 SSSA Board Conference Call Minutes. Unanimous approval.
3. President Richard Dick continued the board’s soil health discussion. There are plans to invite Wayne Honeycutt, Soil Health Institute, to the SSSA Annual Meeting in San Diego.
4. John Grove reported that the SSSA twitter account was tweeting ads, which could be misinterpreted as an endorsement from the Society. The department directors will review and update the social media policy.

**S211 Budget and Finance**

CFO Wes Meixelsperger and B&F Chair Will Horwath presented the 2018 2Q SSSA Financials.

**S301 Editorial Affairs, Policies and Practices**

1. Richard Dick introduced the new Publications Director Matt Wascavage, replacing Bill Cook who is retiring at end of the year.
2. Bill Cook provided an update of the journal platform outsourcing process.
3. **ACTION:** Motion by Alan Franzluebbers, seconded by Cristine Morgan, to accept the Publications Task Force Report as presented by Andrew Sharpley. Unanimous approval.
4. **ACTION:** Motion by Cristine Morgan, seconded by Samira Daroub, to approve Thomas DeSutter as Editor, *Agricultural & Environmental Letters* journal. Unanimous approval.

**S711 SSSA Program Planning**

Ron Turco provided an update of the SSSA Annual Meeting Jan. 6-9, 2019, San Diego [www.sacmeetings.org](http://www.sacmeetings.org):

- Consensus to hold the SSSA Board Meeting on Sunday Jan. 6 from 1:00-4:00pm
- SSSA Awards Breakfast & Brady Plenary: Monday Jan. 7, 7:00-9:00am
- SSSA Town Hall Lunch: Monday Jan. 7, 12:15-1:15pm

Consensus to adjourn.