The meeting was called to order by ACSESS Chair Shawn Kaeppler.

**Board members present:**
Shawn Kaeppler, CSSA Past President (Chair)  
Sylvie Brouder, ASA Past President (Treasurer)  
Ole Wendroth, SSSA Past President (Secretary)  
Jeff Volenec, ASA President  
Kara Prasad, CSSA President  
April Ulery, SSSA President  
Dave Clay, ASA President-Elect  
Marilyn Warburton, CSSA President-Elect  
Ron Turco, SSSA President-Elect  
Gary Pierzynski, Past ACSESS Chair, ex officio  
Luther Smith, Interim CEO, ex officio  

**Also participating:**
Joann Whalen, Incoming ASA President-Elect  
Seth Murray, Incoming CSSA President-Elect  
Carrie Laboski, Incoming SSSA President-Elect  
Samantha Miller, ASF Chair  
Wes Meixelberg, CFO & Meetings Director  
Sara Uttech, Governance Director  
Erica Poff, Vice President, Talbott Talent  
Leah York, President, Talbott Talent

### ACSESS003 ACSESS Board of Directors

1. Several ACSESS Board members and staff participated in an optional volunteering event at the Red Butte Gardens on the Utah State University campus.
2. ACTION: Motion by Ole Wendroth, seconded by April Ulery, to approve the Nov. 6, 2021 ACSESS Board Meeting Agenda. Unanimous approval.
3. ACTION: Motion by Ole Wendroth, seconded by April Ulery, to approve June 1, 2021 ACSESS Board Meeting Minutes. Unanimous approval.
4. Acknowledge the ACSESS Board’s appreciation to the board members rotating off at the end of this year:
   - Sylvie Brouder, Treasurer
   - Ole Wendroth, Secretary
   - Gary Pierzynski, Past Chair
5. Vice-Chair Election: Ron Turco (SSSA) will succeed to Vice Chair in 2022 and Chair in 2023 with a vote of 5-4.
6. Secretary Election: David Clay (ASA) unanimously approved to serve 2 years to coincide with his term of office.
7. Treasurer Election: Marilyn Warburton (CSSA), unanimously approved to serve 2 years to coincide with her term of office.
8. Vice President Erica Poff and President Leah York, Talbott Talent, provided a presentation on the results of the Needs Assessment phase of the CEO Search. A similar report will be presented to all Society board members, members at the Town Hall, and staff. Key themes include: wide appreciation/respect for staff; need to prioritize strategic plan objectives to drive work; Major changes occurring within the sciences impacting the Societies; Leadership competencies in strategy and board relations consequential to future success. Applications will not be solicited publicly through a job announcement; however, to express interest in the position, or recommend someone, contact Talbott Talent at acsessceo@talbotttalent.com.

### ACSESS211 ACSESS Budget, Finance & Audit Committee

1. CFO Wes Meixelberg reviewed the ACSESS Third Quarter 2021 Financials.
2. ACTION: Motion by Sylvie Brouder, seconded by Ole Wendroth, to approve 2022 ACSESS Budget. Unanimous approval.

The meeting was adjourned to Closed Session with a CEO Update from Luther Smith, Interim-CEO.

Consensus to Adjourn.