

Maize Genetics Cooperation, Inc. Board of Directors Meeting Minutes February 26, 2021 via Zoom, 1:30 pm Central Time

BOD Members Present: Ruth Wagner, David Braun, Ed Buckler, Sherry Flint-Garcia (secretary), Candy Hirsch, Dave Jackson, Natalia de Leon, James Schnable, Marilyn Warburton

MGCSC members present for first business item: Erin Sparks, Marna Yandea-Nelson

Motions in blue

1. Maize Genetics Meeting Steering Committee (MGMSC) Updates
 - Discussion about balancing the number of members that rotate off and on to gain better balance, the location of the 2024 meeting, and possibly extending MGMSC positions to 4 years for all members.
 - Committee charge document specifies incoming chair will be chair in their second year.
 - Tabled the discussion until after maize meetings so that MGMSC can come up with a plan for succession and update their committee charge document.
2. Minutes
 - [Motion to approve previous minutes \(June 2020 through January 2021\) was made and seconded. Motion passed unanimously.](#)
3. Membership Committee Chair
 - Discussion of Membership Committee Chair nominations
 - Tabled until after MGC elections and maize meetings
 - Discussion regarding MaizeGDB's role in membership database
 - MaizeGDB is not able to manage membership, so the membership chair will need to explore options for providers and costs.
4. Community Session Planning
5. BOD & MGAC and other Committee charge documents
 - MGAC should review their charge document.
 - PUI, European, African members are rotating off. MGAC will vote for new members.
 - Need to update the BOD charge document to reflect the MGAC Chair appointment process
6. Awards and Nominations Committee Updates
 - McClintock Award and Lifetime Achievement Awards were discussed

Meeting adjourned 3:00 pm