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**International Certified Crop Adviser Quarterly Board Meeting Agenda**

**Thursday Dec. 12, 2024, 1:00-3:00pm (Eastern)**

**Virtual: Join Zoom Meeting** [**https://us06web.zoom.us/j/81450930805**](https://us06web.zoom.us/j/81450930805)

with computer audio, or find your local number: <https://us06web.zoom.us/u/kcujlqLkIh>

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| **ICCA Executive Committee:** Sandy Endicott, Chair  Isaac Wolford, Past Chair  Karl Wyant, Vice Chair  Aaron Breimer, Incoming Vice Chair  Andy Knepp, ICCA Board Rep on ASA Board | **Staff:**  Jim Cudahy, CEO  Dawn Gibas, Certifications Director Luther Smith, Chief Administrative Officer  Sara Uttech, Governance Director  Lacey Edwardson, Support Center Lead |

**1:00 Welcome & Introductory Comments – Chair Sandy Endicott**

**1:04 Approve Consent Agenda (items can be removed for discussion upon request) – Governance Director Sara Uttech**

* Dec. 12, 2024 ICCA Board of Directors Meeting Agenda (Document 1)
* Sept. 25-26, 2024 ICCA Board of Directors Meeting Minutes (Document 2)

**1:05 Update: Science Policy – Chief Administrative Officer Luther Smith**

* Technical Service Provider (TSP)
* EPA Endangered Species Act

**1:15 Update: Conservation Agronomist Task Force – Incoming Vice Chair Aaron Breimer/TNC’s Leif Fixen**

**1:25 Update: Organic Specialty – Vice Chair Karl Wyant**

**1:35 Update: Amnesty and Ethics CEU – Support Center Lead Lacey Edwardson**

**1:45 Update: FFA committee, Agronomy CDE/FFA Exam, new apprentices – Past Chair Isaac Wolford, Certifications Director Dawn Gibas**

**1:55 Discussion: ASA Board Meeting & CCA Membership – CEO Jim Cudahy**

**2:25 2025 Quarterly ICCA Board Meeting Dates, with Fall In-Person – Vice Chair Karl Wyant**

* In-Person & Remote in Colorado – Complete this Doodle for Dates for August or October

[**https://doodle.com/meeting/participate/id/dNplZK8a**](https://doodle.com/meeting/participate/id/dNplZK8a)

**2:30 Announce: Open Discussion – Chair Sandy Endicott**

* Proxy Voting

**3:00 Announce: Consensus to adjourn – Chair Sandy Endicott**