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

**Thursday Feb. 13, 2025, 12:00-2:00pm (Central)**

**Join Zoom Meeting:** [**https://us06web.zoom.us/j/84797119424**](https://us06web.zoom.us/j/84797119424)

Dial by your location, find your local number (Meeting ID: 847 9711 9424): <https://us06web.zoom.us/u/kct5EYHmTJ>

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| **ICCA Executive Committee:** Karl Wyant, Chair  Sandy Endicott, Past Chair  Aaron Breimer, Vice Chair  Andy Knepp, ASA Board ICCA Rep. | **Staff:**  Jim Cudahy, CEO  Ann Edahl, Educational Programs Senior Manager  Lacey Edwardson, Support Center Lead  Dawn Gibas, Certifications Director Luther Smith, Chief Administrative Officer  Sara Uttech, Governance Director |

**Noon Welcome & Introductory Comments – Chair Karl Wyant**

**12:05 Introduce: Best Practices from Local/Regional Boards – Chair Karl Wyant**

* + Western Region – John Allan, Miranda Driver, Steve Vasquez
  + Florida – Lauri Baker, Mary Hartney

**12:24 Announce: Approve Consent Agenda (items can be removed for discussion upon request) – Chair Karl Wyant**

* Feb. 13, 2025 Board Meeting Agenda (Document 1)
* Dec. 12, 2024 Board Meeting Minutes (Document 2)

**12:25 Announce: Current Awards – Past Chair Sandy Endicott**

* + Conservationist of the Year Award: [www.agronomy.org/awards](http://www.agronomy.org/awards)
  + Recipient of the ICCA of the Year Award, recognized at ICCA Board Meeting, Aug. 19-21 in Denver, CO and at ASA CANVAS Meeting, Salt Lake City

**12:35 Discussion & Vote: Policy & Procedures: Agenda Changes (Document 3) – Past Chair Sandy Endicott, Governance Director Sara Uttech**

* Adding Brazil to ICCA list
* Proposed Agenda items from 60 days to 45 days
* Distributing Agendas from 30 days to 21 days

**12:40 Report: Status of Proxy Voting Task Force Meeting Jan. 13 – Sterling Clifton**

The Task Force met on Jan. 13 to discuss the pros and cons of proxy voting. Following discussion, it was agreed by the Task Force to make no changes to the current policy: Page 8, Section 1.3, paragraph 3: *Each voting member of the ICCA Board representing a local CCA board will need to be a CCA and a current member of the local board. The representative automatically in this position is the local CCA board chair unless the local board designates another member and notifies the ICCA office.*

**12:50 FYI: Admin Contracts – working on updates for 2026 – Chair Karl Wyant, Certifications Director Dawn Gibas**

**1:00 Introduce: Ann Edahl, Senior Manager for Educational Programs – Chair Karl Wyant**

Survey showed need for developing educational materials

**1:05 Update: CCA Statistics – Certified, Renewals, Exams, Recruitment, Membership – CEO Jim Cudahy, Certifications Director Dawn Gibas**

**1:15 Update: Organic Specialty Certification – Chair Karl Wyant, Certifications Director Dawn Gibas**

**1:25 Update: Conservation Agronomist – Vice Chair Aaron Breimer**

**1:35 Announce: ASA Elections March 3-April 3 – Governance Director Sara Uttech**

ASA members, watch for email to vote for ICCA Board Rep.: Candidates Mike Mulvaney, Isaac Wolford

**1:40 Policy Update: Congressional Visits Day Feb. 25-26, TSP – CAO Luther Smith**

**1:50 Announce: Open Discussion – Chair Karl Wyant**

**1:55 Announce: 2025 Quarterly Board Meeting Dates – Chair Karl Wyant, Governance Director Sara Uttech**

*Please keep your Certification Rep. updated on changes to local board positions and contact info*

Agenda, Minutes, Documents posted at: [www.certifiedcropadviser.org/boards/minutes](http://www.certifiedcropadviser.org/boards/minutes)

* Q1 – Thursday Feb. 13, 12:00-2:00pm (Central)
* Q2 – Thursday June 12, 12:00-2:00pm (Central)
* Q3 – In-Person/Virtual in the Denver/CSU Spur Campus area, tentative schedule:
  + Monday Aug. 18 Travel Day
  + Tuesday Aug. 19 ICCA Board Meeting
  + Wednesday Aug. 20 ICCA Board Meeting
  + Thursday Aug. 21 Tour in Fort Collins area, or Travel Day
  + Friday Aug. 22 Travel Day
* Q4 - Thursday Dec. 11, 12:00-2:00pm (Central)

**2:00 Announce: Consensus to Adjourn – Chair Karl Wyant**