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

**Thursday March 14, 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  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 |

**1:00 Opening Session – Chair Sandy Endicott**

1. **Welcome & Introductory Comments & Procedural Information**
2. **Approve Consent Agenda (items can be removed for discussion upon request):**
   * March 14, 2024 ICCA Board of Directors Meeting Agenda (DOCUMENT 1)
   * Dec. 14, 2023 ICCA Board of Directors Meeting Minutes (DOCUMENT 2)

**1:10 Update: Certification Program – Certifications Director Dawn Gibas**

**1:20 Update: Policy – CAO Luther Smith**

**1:30 Update: FFA Task Force – Past Chair Isaac Wolford**

**1:40 Update: ASA Membership Task Force – ASA Board Rep. Andy Knepp**

**1:45 Update: Industry Task Force – Vice Chair Karl Wyant**

**1:50 Discussion & Vote: Policy & Procedures Task Force on Amnesty**

* Amnesty Proposal Presentation (DOCUMENT 3) – Chair Sandy Endicott

**2:10 Discussion & Vote: Policy & Procedures Task Force on CEU Requirements**

* CEU Proposal Presentation (DOCUMENT 4) – Chair Sandy Endicott

**2:35 Discussion: Policy & Procedures Task Force on Adding Ethics CEUs – Chair Sandy Endicott**

**2:55 Announce: ICCA Board Meetings – Director of Certifications Dawn Gibas**

1. **Thursday June 6, 2024, 1:00-3:00pm Eastern - virtual**
2. **Sept. 23-26, 2024, Gainesville, FL– in person**
   * + Monday Sept. 23 Travel Day
     + Tuesday Sept. 24 Field Visits (likely peanuts, cotton, etc.)
     + Wednesday Sept. 25 ICCA Board Meeting
     + Thursday Sept. 26 ICCA Board Meeting in morning, travel home in afternoon
3. **Dec. 12, 2024, 1:00-3:00pm (Eastern) - virtual**

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