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**International Certified Crop Adviser Board Meeting Agenda**

**Sept. 25-26, 2024 *– All Times Shown as Eastern Time Zone***

**In-Person:** Hilton University of Florida Conference Center Gainesville, 1714 SW 34th St.

**Virtual:** Join Zoom Meeting <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, ChairIsaac Wolford, Past Chair Karl Wyant, Vice ChairAndy Knepp, ICCA Board Rep, ASA Board | **Staff:** Jim Cudahy, CEOLacey Edwardson, Support Center LeadDawn Gibas, Certifications DirectorLuther Smith, Chief Administrative OfficerSara Uttech, Governance Director |

**Optional Tour Tuesday, Sept. 24: 7:30am to 7:45pm (Eastern)**Florida Certified Crop Adviser Board hosting Tour: If attending tour, ensure you/guest RSVP online (*Column B*): [**https://docs.google.com/spreadsheets/d/1Dbe6\_mQHbLJz1N6jrse\_acf515jxJVnh3tyqQJZFK0s/**](https://docs.google.com/spreadsheets/d/1Dbe6_mQHbLJz1N6jrse_acf515jxJVnh3tyqQJZFK0s/)

 7:30 AM – Depart Hilton for Suwannee County

 9:00 AM – Arrive at University of Florida, Live Oak Research Facility

11:00 AM – Lunch at Research Facility

11:45 AM – Depart for Lee Peanut Farm

12:30 PM – Arrive Lee Peanut Farm, Madison, FL

 2:00 PM – Depart for Ginnie Springs

 3:30 PM – Arrive Ginnie Springs, High Springs, FL (optional swim, bring swimsuit)

 5:45 PM – Depart for Dinner, Great Outdoors, High Springs, FL

 7:00 PM – Depart for Hilton

 7:45 PM – Arrive Hilton

**Wednesday Sept. 25: Hilton Hickory Conference Room**

7:30 AM – Room open / Coffee, Tea

 8:00 AM – Welcome to Florida – Florida Farm Bureau President Jeb Smith

 8:20 AM – Welcome to ICCA Board Meeting – Chair Sandy Endicott

* Introductions and Overview
* Approve: Consent Agenda (items can be removed for discussion upon request):
	+ Sept. 25-26, 2024 ICCA Board of Directors Meeting Agenda (Document 1)
	+ June 6, 2024 ICCA Board of Directors Meeting Minutes (Document 2)

 8:30 AM - Update: CCA Program– Director of Certifications Dawn Gibas

* 2024 Financial Review – Vice Chair Karl Wyant
* 2024 Certification Review – Dawn Gibas
* Exam Update – Dawn Gibas
* ICCA Strategic Plan: Review, Plan to update in 2025 for 2026 - Dawn Gibas

 9:30 AM – Report: Feasibility of CCA Membership & Survey Results – CEO Jim Cudahy & Task Force Chair Andy Knepp

10:15 AM – Break

10:30 AM – Open Discussion: Membership, Survey Results, Other Needs – Jim Cudahy/Andy Knepp

11:00 AM – Update: ARA – Donnie Taylor

11:15 AM – Update: Organic Certification Update – Vice Chair Karl Wyant

11:30 AM – Introduction of the Brazil Certified Professional Ag Engineer (CPAE)

11:45 AM - Betsy Dierberger, USDA (ex officio on ICCA Board)

12:00 PM – Lunch & Speaker: Dr. Kevin Folta, Science Communication Expert (PD CEUs approved)

 1:30 PM – Update: Washington DC & Policy, TSP (PD CEUs approved) – CAO Luther Smith, CAO

 2:00 PM – Discussion & Possible Vote: Working with The Nature Conservancy: Conservation
 Agronomists (PD CEUs approved) (Document 3) – Leif Fixen

 2:45 PM – Update: Amnesty (2025) & Ethics CEU (2026) Implementation – Lacey Edwardson

 3:00 PM – Break

 3:30 PM – Update: FFA and Moving Forward – Past Chair Isaac Wolford, Staff Lead Luther Smith

 3:45 PM – Update: Industry Task Force – Vice Chair Karl Wyant

 4:00 PM – Update: Florida Citrus (CM CEUs approved) – Dr. Michael Rodgers, Director UF/IFAS Citrus Research/Ext Center

 5:00 PM – Recognition: ICCA of the Year Paul Hermans, Ontario, Canada

 5:30 PM – Reception, Hilton Pavilion

 7:00 PM – Dinner on your own

**Thursday, Sept. 26: Hilton Hickory Conference Room**

 7:30 AM – Room open / Coffee, Tea

 7:45 AM – Guest Speakers:

* Sign TSP Agreements with ASA-ICCA & SSSA-CPSS – USDA-NRCS Planning & Technical Assistance Division Director Astrid Martinez
* Update: 590 Standard – USDA-NRCS National Nutrient Management Specialist Tim Pilkowski

 8:45 AM – Discussion, continued: Survey & Update: Marketing – CEO Jim Cudahy and Support Center Lead Lacey Edwardson

 9:30 AM – Board Share: New Ideas and Needs

10:45 AM – Morning Break

11:00 AM – Update: International Opportunities – Dawn Gibas

11:15 AM – Open Discussion: Questions, Comments

11:30 AM – Recognitions:

* Incoming Vice Chair Aaron Breimer (Ontario)
* Outgoing Chair, Isaac Wolford
* Mary Hartney, Florida Board

11:45 AM – Announce: 2025 In-Person Board Meeting – Vice Chair Karl Wyant

12:00 PM - Announce: ICCA of the Year Award Nominations Due **Oct. 31**: [agronomy.org/awards/view/131](http://www.agronomy.org/awards/view/131)

Announce: Consensus to adjourn.