



ICCA North American Quarterly Board Meeting Agenda
Thursday Dec. 14, 2023, Noon-2:00pm (Central)

Virtual: Join Zoom Meeting <https://us06web.zoom.us/j/81450930805> **with computer audio, or find your local number:** <https://us06web.zoom.us/j/81450930805> Meeting ID: 814 5093 0805

<p>ICCA Executive Committee: Isaac Wolford, ICCA Board Chair Traci Bultemeier, ICCA Board Past Chair Sandy Endicott, ICCA Board Vice Chair Karl Wyant, Incoming ICCA Board Vice Chair Amy Asmus, ICCA Board Rep on ASA Board (outgoing) Andy Knepp, ICCA Board Rep on ASA Board (incoming)</p>	<p>Staff: Dawn Gibas, Certification Director Luther Smith, Chief Administrative Officer Sara Uttech, Governance Director</p>
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- Noon** **Welcome – Chair Isaac Wolford**
 Overview of new Quarterly Board Meetings, structure
- 12:05** **Save the Date: ICCA Board Meeting Sept. 23-26, Gainesville, FL – Vice Chair Sandy Endicott**
Tentative Schedule:
- Monday Sept. 23 Travel Day
 - Tuesday Sept. 24 Field Visits (likely peanuts, cotton, etc.)
 - Wednesday Sept. 25 ICCA North American Board Meeting
 - Thursday Sept. 26 ICCA North American Board Meeting in morning, travel home in afternoon
- 12:15** **Announce: ICCA Logo Contest – Vice Chair Sandy Endicott**
 Submit original complete design or sketch, must work on a hat, shirt, business card, window cling, etc. and can submit more than one. Prizes awarded to the top 3 entries. Deadline April 30, 2024.
- 12:20** **Update: CCA Conservationist of the Year Award Ceremony – Vice Chair Sandy Endicott**
 Russell Taylor, Live Earth Products, Emory, UT: [News Release](#)
- 12:25** **Update: Technical Service Provider (TSP) Program – CAO Luther Smith**
- 12:35** **Save the Date: Congressional Visits Day March 4-6, 2024 – CAO Luther Smith**
- 12:40** **Update: FFA Committee – Past Chair Traci Bultemeier**
- 12:50** **Update: ICCA Marketing – Director Dawn Gibas**
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- Facebook: facebook.com/CCA.certifiedcropadviser
 - Twitter: twitter.com/CCASoundAdvice
 - Linked In: linkedin.com/company/certified-crop-adviser
 - Reminder of up to \$2,500 annually in ICCA Marketing, Promotional Materials, Pizza Party, etc.: www.certifiedcropadviser.org/marketing

- 1:00** **Updates: Task Forces**
- Amnesty Program – Vice Chair Sandy Endicott
 - Industry Relations – Incoming Vice Chair Karl Wyant
 - Policy & Procedures – Vice Chair Sandy Endicott & Certification Director Dawn Gibas
 - ICCA-ASA Member Task Force on Hold – ASA Board Rep. Andy Knepp

1:30 **Announce: Open Forum--Questions, Comments, Future Agenda Items – Chair Isaac Wolford**
Contact Sara Uttech suttech@sciencesocieties.org in advance to request time on the Agenda

- 1:50** **Announce: FYI Items**
- 1. Upcoming Quarterly North American Board Meeting Dates:**
 - Thursday, March 14 at Noon-2:00pm (Central)
 - ~~Thursday, June 13 at Noon (Central)~~ * will need to reschedule due to conflict
 - 2. Quarterly Exam Calendar:**

2024 Quarterly Exam Calendar

Exam Registration Dates

Register and pay for the exam(s) of your choice.

December 13, 2023 to January 12, 2024

February 21st to March 18th

June 19th to July 15th

Available Exam Dates

Exams will be conducted during this time frame.

January 24th to February 5th

March 27th to April 8th

July 24th to August 5th

- 1:55** **Announce: Thank you to Outgoing Board Members – Certification Director Dawn Gibas**
- Chair Isaac Wolford (continues as past chair)
 - Past Chair Traci Bultemeier
 - Outgoing Board members/chairs

2:00 **Announce: Consensus to adjourn.**