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

**Thursday June 6, 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 Welcome & Introductory Comments – Chair Sandy Endicott**

**1:05 Procedural Information on Voting Process: Roll Call Vote by state/region/province – Governance Director Sara Uttech**

**Approve Consent Agenda (items can be removed for discussion upon request):**

* June 6, 2024 ICCA Board of Directors Meeting Agenda (Document 1)
* March 14, 2024 ICCA Board of Directors Meeting Minutes (Document 2)

**1:10 Discussion & Vote: Ethics CEU Proposal (Document 3) – Chair Sandy Endicott**

**1:25 Discussion & Vote: CEU Requirement Revised (Document 4) – Chair Sandy Endicott**

**1:45 Discussion & Vote: ICCA Logo Options (Document 5) – Certifications Director Dawn Gibas**

**2:15 Discussion & Vote: Updated Complaint Investigation Procedures (CIP) (Document 6) – Certifications Director Dawn Gibas**

**2:35 Update: Policy – CAO Luther Smith**

**Review: The Nature Conservancy Proposal – CAO Luther Smith**

**2:45 Update: CCA Marketing Plan – CEO Jim Cudahy and Marketing & Brand Strategy Associate Director Hanna Jeske**

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