

**ICCA Board Meeting Agenda
September 19, 20, 21, 2011
Charleston, South Carolina**

Monday, September 19: (optional)

2:00 - 5:00 local tour, meet in hotel lobby

5:00 - 8:00 welcoming reception/dinner

Tuesday, September 20:

8:00 – 9:45 Administrators only focus group, marketing discussions with Andrew Clark

10:00 – 11:45 Administrators only online CEU application discussion/update

10:00 – 11:45 CCAs only focus group, marketing discussions with Andrew Clark

ICCA Board meeting

1:00 - 1:15 Welcome and Introductions

Russell Duncan, Chair

1:15 – 2:15 Program Update

Luther Smith

New Board Structure Implementation

India CCA Program

JK Ladha

2:15 – 2:45 Budget and investments policy

Paul Tracy/Wes Meixelsperger

2:45 – 3:45 Standards and Ethics Committee

Luther Smith

ANSI ISO Accreditation

Betty Fishman

3:45 – 4:00 break

4:00 – 4:30 Exam and Procedures Committee

Greg Swab

Exam SOP Review

Bruce Erickson

4:30 – 5:15 Continuing Education Committee

Luther Smith

CPAg specialty CEUs

Operations update

Susan Chapman

5:15 – 5:30 Presentation

Russell Duncan

Adjourn Dinner on your own

Wednesday, September 21:

8:00 – 9:00 Promotions Committee

Allan Romander

WOW Marketing

Andrew Clark

9:00 – 10:00 Policy Discussion

Bruce Knight/Fred Vocasek

Save our GPS, Farm Bill

10:00 – 10:30 ASA update

Ken Barbarick

10:30 – 11:00 IPM Specialty Certification

Tom Green

11:00 – 11:30 EPA update

Roberta Parry

Safe Harbor, Ag Certainty, CAFO Collection Rule

11:30 – 12:00 Wrap up and adjourn

Russell Duncan