ICCA Board Meeting Agenda  
September 19 – 21, 2016, St. Louis, MO

**Monday, Sept 19:**
8:00 – 11:00: Exam Development workshop (optional but preregistration is required)  
Dawn will review exam construction and Authorwise data base

1:00 – 6:00: ICCA Board meeting
1:00 – 1:15: Welcome and Introductions Andy Knepp
1:15 – 1:45: The Nature Conservancy and Agriculture Larry Clemens  
- Midwest Row Crop Collaborative (MRCC)
1:45 – 2:30: Exam Procedures Dawn Gibas  
- Motion: time limit for passing the exams
- 4R NMS regional exams
2:30 – 3:00: Ethics Review Report Mike Huffman  
- Motion: to accept the task force changes
3:00 – 3:45: Marketing and promotions Eric Welsh  
- ICCA of the year – commodity classic
- Local boards provide updates
3:45 – 4:00: Break
4:00 – 4:30: Financial report Steve Cromley/Luther Smith
4:30 – 5:00: US-EPA update Erika Larsen
5:00 – 5:30: Soil Health Partnership, NCGA Nick Goeser
5:30 – 5:45: USB and Sustainability Josiah McClellan
6:00 – 7:00: Reception
7:00 - ? Dinner with your ICCA office representative

**Tuesday, Sept 20:**
Breakfast on your own
8:00 – 8:30: Policy Update Fred Vocasek/Karl Anderson
8:30 – 9:00: Continuing education review Luther Smith  
- Appeal process, form to use
9:00 –10:00: ICCA program overview Luther Smith  
Strategic plan progress report
10:00–10:30: USDA-NRCS update Norm Widman, remotely
10:30–10:45: Break
10:45–noon: Strategic Planning  
Bruce and Julie Knight, Strategic Conservation Solutions
Noon to 1:00: Lunch
1:00-6:00: Strategic Planning
6:00 - ? Dinner on your own

**Wednesday, Sept. 21:**
Breakfast on your own
8:00 – 11:30: Strategic Planning
11:30: Adjourn, safe travels home