

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

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| 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

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| 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

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| 8:00 – 11:30: Strategic Planning | |
| 11:30: Adjourn, safe travels home | |