North American CCA Board Meeting Agenda
September 17 and 18, 2012
Boise, Idaho

Monday, September 17:
9:00 – 11:30: Marketing the CCA program
1:00 – 1:15: Welcome and introductions  Paul Tracy
1:15 – 2:00: ICCA program update  Luther Smith
2:00 – 2:30: Budget and Finance Committee  Steve Cromley
2:30 – 3:00: Standards and Ethics Committee  Tom Kemp
Review task force report
3:00 – 3:15: break
3:15 - 4:00: Exam and Procedures Committee Greg Schwab
Propose new exam procedures
Demo new exam development software Bruce Erickson
4:00 - 4:30: Policy updates Fred Vocasek/Karl Anderson
4:30 – 5:00: Promotions and Communications Com Allan Romander
5:00 – 5:30: CCA turns 20 – what should we do? Paul Tracy
Adjourn
6:00 – 7:00: Reception

Tuesday, September 18:
7:30 – 9:00: US Board meets
Canada Board meets
9:00 – 9:45: Private/Public collaboration Amy Asmus
Herbicide resistance
9:45 – 10:45: 4Rs approach to soil and water Lara Moody
Quality and how CCAs fit
Potential CCA specialty certification
10:45 – 11:30: US – EPA update Roberta Parry
11:30 – 12:00: passing the gavel Paul Tracy
1:00 – 8:00: Tour and dinner