

**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	