CCA – International Council
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**Purpose:** to oversee, maintain and preserve the integrity of the standards and policies for the CCA Program, globally.

**Objectives:**
- Maintain Certification Standards: Who can become, how you become and how you maintain the CCA certification, and
- Evaluate what countries join the program
Representation and voting process

A. Each country (national board) gets a seat on the council and has one vote. CCA Representative on the ASA Board is Ex-Officio. ASA Director of Certification is Ex-Officio. ASA President (Executive Committee Representative) is Ex-Officio.

– Terms – up to two consecutive two-year terms
– National Board selects their representative
– The representative must be an active CCA and cannot be a paid administrator.
– New programs that do not yet have CCAs may have an ex-officio representative.
Representation and voting process

B. Two-thirds of the voting members on the Council must be in favor of a motion for it to go forward

C. Process – the Council would evaluate recommendations brought forward by a national board, if the motion is passed it is then sent back to the national boards for ratification

D. Approval – a sufficient number of National boards to represent two-thirds of all CCAs must vote in favor of the motion for it to be approved. A national board vote represents the number of CCAs within the country. For example: US has 10,000 CCAs, if the US national board votes to adopt the Council recommendation, then the US vote is 10,000 in favor.
Responsibilities

• Communication among the countries
• Sounding board for new ideas
• Functions similar to a steering committee
• Makes recommendations to the National Boards who would vote to approve/disapprove
• Be the contact point for the global program
• Develop exchange program among countries
• Arbitration process
• Deals with “standards” related issues that apply or could apply across country lines
Finance

• Start up funds will be established from the current ICCA reserve funds as a line item – International Expansion. To be used to expand the program to new countries with the intent that it will be paid back as the program is established.

• National Boards will cover travel/meeting expenses for their representatives.

• Expenses for meetings will be handled through the CCA - US National Board office/budget center (ASA).
Naming Criteria

• CCA will precede the description to reinforce the connectivity and brand, CCA is the focal point and everything else supports CCA
  – CCA – International Council
  – CCA – National Board
  – CCA – Local Board
4R program

- Motion: Romander/Rubert - to incorporate the 4R nutrient management program into the ICCA Program