

CCA North American Board Meeting
September 16-18, 2013
Rake, Iowa

In Attendance:

Karl Anderson	Steven Cromley	David Kindig	David Mengel	Murray Van Zeggelaar
Amy Asmus	Mary-Jane Debreuil	Andrew Knepp	Dana Minihan	Fred Vocasek
Steven Beckley	Charles Denver	Greg Kneubuhler	Lisa Muirheid-Martin	Mark Weighing
Timothy Berning	Lacey Edwardson	Marta Krist	Joan O'Brien	Thomas Weir
Amy Bradford	Carson Harmon	Jeff Leonard	Roberta Parry	Eric Welsh
Sebastian Braum	Michael Harper	Paul Luetjen	Allan Romander	Norman Widman
Armando Campos	Tom Kelley	Penny Magana	Quentin Rund	David Wilcox
Carl Cassidy	Tom Kemp	Kaitlyn Martin	Luther Smith	
Susan Chapman	Keith Kennedy	Jeanette Marvin	Iain Sutherland	
Delon Clarksean	Tim Kenyon	Jim McDermott	Paul Tracy	

Wednesday, September 18, 2013

Luther Smith gave an update on exam and procedure committee, POWERPOINT.

- meet in August in order to update the ICCA exam
- each local board should have exam committee
- every question has to tie into a PO, multiple steps in order to get exam reviewed on an annual basis
- Dawn is the person on ASA staff who can help with exams
- all 2013 exams are in Authowise database, eventually all state boards will be using this
- exams are on the uptick
- seeing a resurgence in the program
- 'new' structure of exam committee (5 minimum members, at least one CCA, one has to be a board member, the chair, one from each competency area)

Fred Vocasek and Karl Anderson gave Policy Update/Congressional Visits Day, POWERPOINTS.

- Washington staff went to Texas, Kansas, and South Carolina
- ASA went to Indiana and Ohio
- Congressional visits from grad students, CCAs, ACSESS staff, CCA Executive committee
- Goals: influence funding decisions, educate lawmakers, and serve as a resource
- CVD 2014: expand CCA involvement, local boards nominate and sponsorship, select CCA participants, give CCAs learning experience to advocate for the program
- US Farm Bill discussion

Steve Cromley gave final overview of 2014 budget, POWERPOINT.

- changes include:
 - Greenfield Scholars program
 - \$5.00 increase in International CCA renewal fee for 2014
 - \$50.00 reinstatement fee beginning for those ending their 2013 CEU cycles if they do not have the CEUs by the spring 2014 when they are removed from program.
- MOTION:** S. Cromley proposes to approve 2014 budget, I. Sutherland seconds, discussion, motion passed

Dave Mengel gave ASA Update.

- ASA has gone through a major restructuring that has happened in last 6 years, still going on
- CSSA and ASA met together, but SSSA met separately
- SSSA wants membership dues to increase and be different from other societies
- task force set up in order to look at these issues
- Digital Library fee changes
- Crop Management Journal changing/could it be source of information for CCAs?
- expanding membership to CCAs?

Amy Asmus gave overview of idea of reduction of CEUs

MOTION: A. Asmus motions to form a task force to study CEUs requirements, seconded A. Campos, Motion passes to create a task force

Passing of the gavel from Amy Asmus to Allan Romander

Allan Romander discussed 2014 NA CCA Board meeting

-September 15-17, 2014

-hosting meeting in Sacramento

Meeting called to close at 11:00am.