International Certified Crop Adviser Quarterly Board of Directors Meeting

Thursday June 12, 2025, Noon-2:00pm (Central)

Zoom: [**https://us06web.zoom.us/j/84797119424**](https://us06web.zoom.us/j/84797119424)Find your local number: <https://us06web.zoom.us/u/kct5EYHmTJ>

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| ICCA Board of Directors | |
| ICCA Executive Committee:  Karl Wyant, Chair  Sandy Endicott, Past Chair  Aaron Breimer, Vice Chair  Andy Knepp, ASA Board ICCA Rep.  Isaac Wolford, ARA Rep. | Staff:  Lara Bryant, Component Relations Associate Director  Jim Cudahy, CEO  Ann Edahl, Educational Programs Senior Manager  Lacey Edwardson, Support Center Lead  Dawn Gibas, Assessments Manager  Luther Smith, Chief Administrative Officer  Sara Uttech, Governance Director |
| [ICCA Board of Directors Roster](https://www.agronomy.org/membership/committees/view/A092.4/members) |  |

Noon Welcome & Introductory Comments – Chair Karl Wyant

12:02 Introduce: Regional Boards Best Practices: Marketing & Growth – Wendy McDonald, Vice Chair Prairie CCA Board

12:20 Request: Motion, Second, & Vote to Approve Consent Agenda – Chair Karl Wyant

* June 12, 2025 ICCA Board of Directors Meeting Agenda (Document 1)
* Feb. 13, 2025 ICCA Board of Directors Meeting Minutes (Document 2)

12:25 Discussion & Vote: Proposal by WRCCA to Extend ICCA Officer terms to two years beginning in 2026 – Chair Karl Wyant

12:40 Discussion & Vote: Proposal to Revise Amnesty (Document 3) – CAO Luther Smith & Component Relations Associate Director Lara Bryant

12:55 Call for Candidates: Board Vice Chair due **June 30** to [endicottsandy82@gmail.com](mailto:endicottsandy82@gmail.com) (Document 4) – Past Chair Sandy Endicott

1:00 Update: Awards – Past Chair Sandy Endicott

* Retailer Award – Chair Karl Wyant

1:05 Update: Organic Specialty Certification – Chair Karl Wyant

1:10 Recap: Congressional Visits Day & Next Year: Feb. 23-26, 2026 – CAO Luther Smith

1:20 Preview: August Board Meeting – Chair Karl Wyant & Governance Director Sara Uttech

**ICCA Hybrid Board Meeting, Aug. 19-21, Denver, CO -** *Board, Chairs, Admins, Others representing local/regional boards*

* Aug. 18 – Travel to Denver
* Aug. 19 – All day Board Meeting: lunch, snacks, evening reception
* Aug. 20 – Board Meeting until noon; travel home or afternoon tour (optional–RSVP)
* Aug. 21 – Agricultural Tour (CEUs requested), transportation, meals (optional–RSVP)
* 9:00-11:00am Colorado State University Research Farm: Livestock research lab, Plant Science farm, Foundation Seed farm, Seed Lab
* 1:00-3:00pm Budweiser Research Farm Tour
* **RSVP by July 14 on Google Doc**: Enter attendees, in-person/remote, tours:

<https://docs.google.com/spreadsheets/d/1LGNkTpJb31J19Z9pbKZAK4HHABIAdFchOea2S6AKWPQ>

* **Book hotel by July 14**: Hyatt Place Denver Downtown, 440 14th St., Denver
* Rate $229/1 King or 2 Queens (includes daily breakfast buffet, 6:30-10:00am)
* <https://www.hyatt.com/en-US/group-booking/DENZD/G-MBR6> or call 303-595-5542 for "ICCA 2025 Board Meeting” Room Block
* Send agenda items to [Karl Wyant](mailto:karl.wyant@nutrien.com), [Lara Bryant](mailto:lbryant@sciencesocieties.org), [Sara Uttech](mailto:suttech@sciencesocieties.org) by July 7
* Thank you to our host, Colorado CCA Board

1:25 Introducing New Staff: Lara Bryant, Component Relations Associate Director

* Added Capacity to Engage with Local Boards (Document 5)
* Upcoming Plans

1:35 Update: Strategic Planning Monthly Task Force Meetings – CEO Jim Cudahy

1:50 Request: Questions, Feedback, Items from the Board – Chair Karl Wyant

2:00 Announce: Consensus to Adjourn – Chair Karl Wyant