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, ChairSandy Endicott, Past Chair Aaron Breimer, Vice ChairAndy Knepp, ASA Board ICCA Rep.Isaac Wolford, ARA Rep. | Staff: Lara Bryant, Component Relations Associate DirectorJim Cudahy, CEOAnn Edahl, Educational Programs Senior ManagerLacey Edwardson, Support Center LeadDawn Gibas, Assessments ManagerLuther Smith, Chief Administrative OfficerSara 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 (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, Lara Bryant, Sara Uttech 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