

**ICCA Board Meeting
Spokane, WA
Tuesday, August 3, 2010**

In Attendance:

Bob Anderson	Craig Chapple	Tom Jensen	Greg Schwab	Luther Smith
John Ayers	Delon Clarksean	Bruce Knight	Sarah Sexton-Bowser	
Keith Backman	Sterling Clifton	Jeff Leonard	James Smith	
Bruce Baier	Joshua Craft	Christina Lust	Terry Stark	
Ken Barbarick	David Creech	Lisa Martin	Paul Tracy	
Troy Bauder	Terry Cummings	Joan O'Brien	Fred Vocasek	
Steve Beckley	Russell Duncan	Robertta Parry	Harold Watters	
Shawn Bossard	Michael Groff	Michael Pochop	Mark Weihing	
Howard Brown	Bonda Habets	Kim Polizotto	Judy Wright	
Tom Bruulsema	Tina Hanley	Jim Rogers	Marta Krist	

Tuesday, August 3:

Meeting called to order at 1:30pm.

Jim Smith welcomed everyone and introductions were made.

Luther Smith gave a program update. POWERPOINT

- Number of CCAs has dropped a bit from 2009
- Examinees have been steady
- website redesign, now allows local boards to have pages, boards will have access to change their own site
- Self Reported CEUs, mandatory online reporting on updated form
- Interactive/online CEU app available in September
- Need paper CEU statements? Anyone who is short of their CEUs will be mailed/contacted
- ASA Fundamentals in Applied Agronomy will be offered
- Crops & Soils magazine
- Salary Survey results, ongoing—if you haven't taken survey, please do.
- non-renewal survey results
- India CCA program: it's getting started, exams are going to be taken soon, will include (eventually) India, Nepal, Bangladesh, and Pakistan
- Argentina feasibility study indicates go forward
- Mexico is working on feasibility study for potential CCAs
- Polizotto mentioned that Brazil may have a stronger interest in doing a CCA program than anticipated.

Kim Polizotto gave a presentation on the Retired CCA status. POWERPOINT

- Not the first time that this has been brought up
- CCA Retired status should be offered, needs to have 'good' standing for at least 10 years, need to also be COMPLETELY retired from employment
- would be retroactive with folks who have become retired within the past 2 years
- CCA retired is exempt from CEU requirements, but if they decided to come back, they must take the exams again
- recommendation and approval will go through local boards
- local boards would decide if they want to charge a yearly fee
- would get Crops & Soils, other correspondence
- Implementation

-Questions:

- discussion about folks who have been retired within the past 4 years
- possible survey to people who are retired as to if they would like the retired status
- issues with certification vs. membership—CCA is a certification

-**Motion:** Vocasek motions to accept as proposed, seconded by Watters; motion passed

-**Motion** to reconsider proposed by J. Smith, seconded by Duncan

-Open back up to discussion

-**TABLE MOTION** by J. Smith, Seconded by Weihing, 18 approved, 7 opposed; motion passed

Luther Smith gave an update on the Financial Report

-would like to get financial explanations laid out for miscellaneous expenses

-2010 budget miscellaneous line item: \$110,000

The total includes \$45,000 in estimated expenses for the India project. This amount will be distributed to associated expense line items throughout the year and will not materialize in the miscellaneous line for 2010 due to the accounting change after the 2010 budget projections were approved. The 2011 budget does not include this amount in miscellaneous. There is \$60,000 as approved by the ICCA board at their 2009 meeting for a position in the ASA Washington, DC office beginning in January 2010. There is \$5,000 as miscellaneous.

-The 2011 budget miscellaneous line item; \$65,000 includes \$60,000 for the Washington DC position and \$5,000 as miscellaneous.

-The miscellaneous line item is planned for unexpected expenses. Every effort is made to categorize every expense according to the line items listed and minimize what would be classified as miscellaneous.

-**Motion:** J. Smith motion to approve budget, seconded by Bossard, 22 approve, 3 opposed; motion passed to approve budget as proposed

Harold Watters gave a presentation on the Continuing Education Committee. POWERPOINT

-some duplicates were found in NE, IL

-NOT intentional duplication

-discussion of how some CCAs don't realize they can do self reported CEUs

Bob Anderson gave presentation on new Nebraska Self Reported CEUs proposal.

-states would verify the self reported CEUs individually

Howard Brown gave presentation on Policy Committee. POWERPOINT

-discussion of how to improve reputation, credibility, and value of ICCA program

Bruce Knight gave update on DC Activities.

-Knight will find a way to work with Canada on issues, as well

Jim Smith and Luther Smith discussed new ICCA structure. POWERPOINT

-What would the rep from each of the countries do? They would discuss what the current ICCA board does.

-Discussion of how many reps there should be from each country. Should there be more than one rep from the countries that contribute more money? Has more CCAs?

-**MOTION:** Duncan proposed to form a committee to solve any issues and to come up with solutions for questions about new ICCA structure, seconded by Groff, 21 approve, 1 opposed; motion passed

Craig Chapple, Ontario, provided an update and reasoning why new structure is needed for Ontario and potentially Canada, similar to what is being done for new countries joining the program, a licensing agreement to cover administrative processes to minimize currency exchange rate impacts, reduce tax implications, improve opportunities for government grants, minimize potential negative impact related to US policy issues

- Established as a legal body, recognized by Ontario government
- Generate better revenue; taxes are better, exchange rate report minimized
- more grant opportunities
- gave Ontario a presence

ASA/ICCA executive committees are working with Ontario to work out the licensing agreement, ASA legal counsel is involved to provide guidance, Ontario CCA will continue to use the ICCA exam and remain part of the ICCA Program, licensing agreement primarily focuses on administrative items

Meeting adjourned at 6:00pm.