



A G E N D A



International Certified Crop Adviser Quarterly Board of Directors Meeting

Thursday Dec. 11, 2025, Noon-2:00pm (Central)

Zoom: <https://us06web.zoom.us/j/84797119424>

Find your local number: <https://us06web.zoom.us/u/kct5EYHmTJ>

ICCA Board of Directors

<u>ICCA Executive Committee:</u> Karl Wyant, Chair Sandy Endicott, Past Chair Aaron Breimer, Vice Chair Karen Corrigan, Incoming Vice Chair Andy Knepp, ASA ICCA Board Rep. Michael Mulvaney, Incoming ASA ICCA Board Rep. Isaac Wolford, ARA Rep.	<u>Staff:</u> 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
<u>ICCA Board of Directors Roster</u>	

Noon Welcome & Announce Meeting Theme: Looking back and looking forward – Chair Karl Wyant

12:03 Request: Motion, Second, and Vote to Approve Consent Agenda – Chair Karl Wyant

- Dec. 11, 2025 ICCA Board of Directors Meeting Agenda (Document 1)
- Aug. 19-20, 2025 ICCA Board of Directors Meeting Minutes (Document 2)
- Record online Vote to Approve: 2026 ICCA Budget, 22-1-1

12:05 Introduce: Regional Boards Best Practices – Susan Fitzgerald, Admin Ontario CCA Board

12:15 Update: Operationalizing the 2026-2029 ICCA Strategic Plan (Document 3) – CEO Jim Cudahy

12:25 Report: ICCA Program Overview – Component Relations Associate Director Lara Bryant

- 2025 Exam Data
 - Historical & Current Program Data Comparison
- Exit Survey Data

12:45 Announce: 2026 ICCA Board Meetings, In-Person Options (Document 4) – Vice Chair Aaron Breimer

- Quarter 1: Thursday March 12, 12:00-2:00pm (Central)
- Quarter 2: Thursday June 4, 12:00-2:00pm (Central)
- Quarter 3: In-Person & Hybrid Options – hosted by Ontario CCA Board
Online Poll open through Dec. 18 www.surveymonkey.com/r/6VYFKVN only take poll if you are serving in 2026
 - **Aug. 24-28—Niagara Falls, Ontario**
 - **Sept. 14-18—Niagara Falls, Ontario or Windsor, Ontario**
- Quarter 4: Thursday, Dec. 12, 12:00pm-2:00 (Central)

12:55 Announce: ICCA of the Year Award Nominations due **Feb. 26, 2026** – Past Chair Sandy Endicott <https://sciencesocieties.secure-platform.com/icca-awards>

1:00 Policy Update: Technical Service Provider (TSP) & Congressional Visits Day Feb. 23-26, 2026 – CAO Luther Smith

1:10 Update: Task Forces

- CCA App Task Force – Past Chair Sandy Endicott
- Application Requirements and Eligibility Requirements Task Force – Component Relations Associate Director Lara Bryant

1:20 ACTION Review & Vote: Proxy Voting (Document 5) – Incoming Vice Chair Karen Corrigan

1:30 Update: Organic Specialty Certification & Ag Retail Award – Chair Karl Wyant

1:40 Announce: Chair Transition – Chair Karl Wyant

1:45 Request: Questions, Feedback, Items from the Board – Chair Karl Wyant

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