International Certified Crop Adviser Quarterly Board of Directors Meeting (Hybrid)

Aug. 19-20, 2025, Denver, CO (Mountain Daylight Time Zone)

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

**In-Person:** Hyatt Place Denver Downtown, 440 14th St, breakfast buffet, 6:30-10:00am

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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)  Google Doc with Attendance:  <https://docs.google.com/spreadsheets/d/1LGNkTpJb31J19Z9pbKZAK4HHABIAdFchOea2S6AKWPQ> | |

**Monday Aug. 18 - Travel Day**

5:30-7:30pm All Admins Invited to Social Event at Tarantula Billiards Bar & Grill, 1520 Stout St. (walk from hotel) – Component Relations Assoc Director Lara Bryant

**Tuesday Aug. 19: Hyatt Longs Peak Meeting Room**

8:00am Welcome to Denver – Chair Karl Wyant, Colorado Chair Alex Park

* Recognize ICCA of the Year Matt Montgomery, Beck’s Superior Hybrids, IL
  + View: [*Crops & Soils* article](https://www.sciencesocieties.org/publications/crops-soils/2025/march/meet-matt-montgomery-this-years-cca-of-the-year)

8:15 Introductions & Overview – Chair Karl Wyant

* Request Motion, Second, Vote to Approve Consent Agenda – Chair Karl Wyant
  + Aug. 19-2025, 2025 ICCA Board Agenda (Document 1)
  + June 12, 2025 ICCA Board Minutes (Document 2)

8:50 Updates: Certification

* 2025 ICCA Financials – Vice Chair Aaron Breimer
* 2025 Certification Review – Component Relations Assoc Director Lara Bryant
* Organic Specialty Certification – Chair Karl Wyant
* Retailer Award Update – Chair Karl Wyant

9:20 Presentation: ICCA Strategic Plan, 2026-2030 – CEO Jim Cudahy

10:15 Break

10:30 Exercise: ICCA Strategic Plan – CEO Jim Cudahy/Assoc Director Lara Bryant

12:00pm Lunch – Hyatt Flatirons Room

1:00 Presentation: Professional Agrologists in Canada – Vice Chair Prairie Board Wendy McDonald

1:20 Discussion & Vote: Extend ICCA Officer Terms – Taskforce & Western Region Chair Steve Vasquez

2:05 Break

2:20 Discussion & Vote: In-person Exam Proctor option (Document 3) – Illinois CCA Board

3:00 Discussion & Vote: ICCA Strategic Plan – CEO Jim Cudahy/Assoc Director Lara Bryant

3:45 Wrap-up: Day One – ICCA Executive Committee

4:00 Adjourn

5:30-7:00 Reception – Hyatt Flatirons

* Admin Excellence Award Janice Welsheimer, Ohio – Chair Karl Wyant
  + View: [*Crops & Soils* article](https://www.sciencesocieties.org/publications/crops-soils/2025/august/welsheimer-receives-administrative-excellence-award)
* Recognition of Past Board Chair Sandy Endicott – Chair Karl Wyant

**Wednesday Aug. 20 - Hyatt Longs Peak Meeting Room**

8:00am Welcome Day Two – Chair Karl Wyant

8:05 Presentation and Q&A: Brazil CCA Program – Brazil Chair Luiz Lucchesi

8:30 Board Share: New Ideas and Needs Round Robin – Chair Karl Wyant

10:00 Break

10:15 Implementation: ICCA Strategic Plan – CEO Jim Cudahy & Assoc Director Lara Bryant

* Call for Volunteers: CCA Application Process Task Force

10:50 Updates:

* Environmental Protection Agency (EPA) – Joe Ziobro, Katie Flahive
* Ag Retailers Association (ARA) – Donnie Taylor
* American Society of Agronomy (ASA) – CEO Jim Cudahy

11:45 Wrap-up: Questions, Feedback, Items from the Board – ICCA Executive Committee

Noon Announce: Adjourn – Chair Karl Wyant

Box Lunches available

**Optional Tour: CSU-Spur Campus - 4780 National Western Dr., Park North of Terra Building** *Colorado & Western Region CCA Boards Hosting Tours*

* Meet in Hyatt lobby at 12:45pm, **Leave Hyatt: 1:00 pm via Ubers**
* Arrive @ Terra Lobby: 1:25 pm, Tour of CSU Spur: 1:30 pm - 2:30 pm
* Q+A in Alfalfa Classroom: 2:30 pm - 4:30 pm
* **Depart CSU-Spur Campus: 5:00 pm via Ubers**
* **3 Board Approved CEUs (scan QR code):**
  + **Nutrient Management CEUs**: 0.5
  + **Soil & Water Management CEUs**: 0.5
  + **Integrated Pest Management CEUs**: 0.5
  + **Crop Management CEUs**: 0.5
  + **Professional Development CEUs**: 1

**Thursday Aug. 21: Optional Tours to CSU Research Farm & Budweiser Research Farm**

*Colorado & Western Region CCA Boards Hosting Tours*

* Meet in Hyatt Lobby @ 7:30am, **Leave for CSU-ARDEC @ 7:45am**
* Arrive CSU-ARDEC @ 9:00am
  + Farm Tour @ 9:00am – 11:00am
  + Livestock Research Lab
  + Plant Science Farm
  + Foundation Seed Farm
  + Seed Lab
* Lunch – ARDEC @ 11:00am–12:30pm
* Leave for Budweiser Research Farm @ 12:30pm
* Budweiser Research Farm Tour @ 1:00-2:30pm
* Leave for New Belgium @ 2:30pm
* Beers @ New Belgium Brewery @ 3:00-5:00pm
* **Leave for Hyatt @ 5:00pm**
* **5 Board Approved CEUs (scan QR Code):**
  + **Nutrient Management CEUs: 0.5**
  + **Soil & Water Management CEUs: 1**
  + **Integrated Pest Management CEUs: 0.5**
  + **Crop Management CEUs: 1**
  + **Professional Development CEUs: 1**
  + **Sustainability CEUs: 0.5**
  + **Precision Ag CEUs: 0.5**