



**Conservation Technology
Information Center**

Board of Directors Meeting Agenda Wednesday, June 12, 2024

Hyatt Centric – Welding Shop Room (1st Floor)

9 a.m. - 12 p.m. CDT

(continental breakfast available)

Zoom Link:

<https://us02web.zoom.us/j/89796866623?pwd=S1BLbIBnWU5OVkJKQTExbFZQVVhydZ09>

9:00 AM	Call to Order; Roll Call, Introductions & Welcome, Affirmation of Anti-Trust Policy, Approve Previous Minutes	Adam Herges, Chair
9:10 AM	Nominations for Vice Chair	Adam Herges, Chair
9:20 AM	CTIC Member Introductions	Fractal Ag & Precision Risk Management
9:30 AM	Financial Report + Balance Sheet & FY24 BvA	Kellis Moss, Treasurer
9:45 AM	2024 Tour Debrief + 2025 Tour Co-Chair Nominations	All
10:15 AM	Strategic Planning + Review Latest Survey	Strat Planning Committee
12:00 PM	Adjourn	

