



**Conservation Technology  
Information Center**

**Board of Directors Meeting Agenda - FINAL**  
**Tuesday, September 12, 2023**  
**9:00 a.m. to 12:00 p.m. EDT**

**Zoom Link:** <https://us02web.zoom.us/j/85762893942?pwd=RVREdGtKUEUwUWNRck5ubTR1T2VkQT09>

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| <b>9:00 AM</b>  | <b>Call to Order; Roll Call, Introductions &amp; Welcome, Affirmation of Anti-Trust Policy; Approve Previous Minutes</b> | <b>Mark White, Chair</b>                   |
| <b>9:15 AM</b>  | <b>Introduction of new CTIC Staff</b>  | <b>Julia Gerlach &amp; Catie Geib</b>      |
| <b>9:30 AM</b>  | <b>By-Laws Committee Review</b>  | <b>Brooks Coetzee &amp; Patricia Rice</b>  |
| <b>10:00 AM</b> | <b>Conservation Tour &amp; Sponsorship Request</b>   | <b>Heidi Peterson &amp; Kellis Moss</b>    |
| <b>10:15 AM</b> | <b>Executive Director Report</b>   | <b>Ryan Heiniger</b>                       |
| <b>10:30 AM</b> | <b>Walton Family Foundation</b>  | <b>Paul Wolfe,<br/>Sr. Program Officer</b> |
| <b>10:45 AM</b> | <b>Financial Report<br/>+ FY23 Budget Update<br/>+ FY24 Budget Proposal</b>  | <b>Mark Schmidt,<br/>Acting Treasurer</b>  |
| <b>11:45 AM</b> | <b>New Business</b>  |  |
|                 | <b>+ November 14, Board Meeting (9-12 EDT)<br/>@ Syngenta in Washington D.C.<br/>++ Election Nominations</b>             |  |
|                 | <b>+ Member Recognition &amp; Awards</b>   |  |
| <b>12:00 PM</b> | <b>Adjourn</b>   |  |

