Conservation Technology Information Center

Board of Directors Meeting Agenda

Wednesday, February 14, 2024

9-3 PST/11-5 CST

Shorebreak Room @ Sheraton San Diego, California

Zoom Link: https://us02web.zoom.us/j/84675489113?pwd=RmlYVU5KL1Y3ei95QzAwSE5LVCtldz09

Times Below PST

9:00 AM	**Call to Order; Roll Call, Introductions & Welcome, Affirmation of Anti-Trust Policy; Approve Previous Minutes**	**Mark White, Chair**
9:15 AM	**New Officer Recognition**	
9:30 AM	**Financial Report** **+ Balance Sheet & FY24 Budget Vs Actual** **+ Draft Audit management Letter** **+ 2024 Membership Campaign**	**Staff**
10:00 AM	**2024 Conservation In Action Tour** **+ Optional Events** **+ Hall of Fame Nominations** **+ 2025 Location Discussion (cont.)**	**Heidi Peterson & Kellis Moss**
10:45 AM	**Executive Director Report** **+ Projects Review** **+ Cover Crop Contest/Challenge**	**Ryan Heiniger**
11:45 AM	**Break for working lunch with NACD Executive Board**	**Pelican Room**
1:15 PM	**CTIC Board Member – Org Updates** **+ Lightning round of 3-4 minutes each**	**All**
2:15 PM	**Emerging Issues/Collaboration Opportunities** **+ What data or trend information for sustainable ag is a KPI for your org?** **+ What farmer facing resources are in demand or most limiting currently?**	**All**
3:00 PM	**Adjourn**	