



**Conservation Technology
Information Center**

**Board of Directors Meeting Agenda
Tuesday, November 14, 2023
9:00 a.m. to 12:00 p.m. EST**

Syngenta 1775 Pennsylvania Avenue NW STE 600, Washington, DC 20006

Zoom Link: <https://us02web.zoom.us/j/82717223392?pwd=b2NLVzU0clZoS2ZNVjZJNDc0UHhwUT09>

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|-----------------|--|---|
| 9:00 AM | Call to Order; Roll Call, Introductions & Welcome, Affirmation of Anti-Trust Policy; Approve Previous Minutes | Mark White, Chair |
| 9:15 AM | Financial Report
+ Balance Sheet & FY23 Results
+ 2024 Membership Campaign
+ Line of Credit | Mark Schmidt, Acting Treasurer |
| 9:45 AM | Election Discussion / Nominations | Mark White & Adam Herges |
| 10:15 AM | By-Laws Amendments | Brooks, Dawn, Patricia |
| 10:45 AM | Executive Director Report
+ Recognition of Staff Anniversaries
+ Projects Review | Ryan Heiniger |
| 11:15 AM | NASA Acres Program | Brad Doorn, Ph.D.,
Program Manager |
| 11:45 AM | New Business
+ 2024 Meeting Dates
+ NACD Convention Overview
+ National No Tillage Conference/Award | Jeremy Peters |
| 12:00 PM | Adjourn | |