

DRAFT

**Conservation Technology Information Center
Board of Directors Meeting
Jan. 31 and Feb. 1, 2012**



Cosmopolitan Hotel
Las Vegas, Nevada

AGENDA

Jan. 31, 2012

Room: Brera 4, Third Level (Mezzanine)

11 a.m. **Brunch (optional)**
CTIC reserved a table at The Henry

12 p.m. **Introductions** — CTIC Chair Rex Martin

Introduce/Welcome CTIC's New Communications Director — Brad Ramsay

Consideration of the Agenda — Rex Martin, Chair
Affirmation of Antitrust Policy

Consideration of Minutes — Karen Scanlon, Secretary
Minutes of the CTIC Board of Directors meetings held Oct. 24 and 25, 2011.
Action required: Discussion and Board vote

Consideration of Consolidated Financial Report — David Gustafson, Treasurer
Review and approval of the December 2011 financial reports.
Action required: Discussion and Board vote

Consideration of FY11 Audit — David Gustafson, Treasurer
Review and approval of the December 2011 financial reports.
Action required: Discussion and Board vote

Organization Update — Karen Scanlon, Executive Director
Update on membership, projects, proposals submitted, staff development and more.
Action required: Discussion and vote at Board discretion

Conservation In Action Tour 2012 — Rex Martin, Committee Chair
Update on tour planning.
Action required: Discussion and vote at Board discretion

3 p.m. **BREAK**

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AGENDA

Jan. 31, 2012 – continued

3:15 p.m. **Strategic Planning Committee Reports —**
CTIC/NACD Committee Report (Charlie Schafer)
Preferred Source Committee (Dave Gustafson)
Organizational Committee Report (Bill Kuckuck)
Advocate Conservation Technology (Pauley Bradley)
Action required: Discussion and vote at Board discretion

Guests —

Ivan Dozier, NRCS Illinois (*invited*)
Jane Hardisty, NRCS Indiana
Terry Cosby, NRCS Ohio
Gary Lee, NRCS Michigan (*invited*)
Al Garner, NRCS Mississippi
Action required: Discussion

5 p.m. **Adjourn**

6 p.m. **Banquet happy hour**

7 pm **[Appreciation banquet](#)**

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Feb. 1, 2012

Room: Brera 2, Third Level (Mezzanine)

8:30 a.m. **Welcome** — Rex Martin, CTIC Chair
Agenda review

30th Anniversary — Rex Martin
Committee report on planned activities and budget.
Action required: Discussion and vote at Board discretion

CTIC Committees
CRM Survey Committee

CTIC Members Only Web Site
Demonstrate features available through the Members Only pages

Election of Directors and Officers for 2012 — Tim Healey, Nominations Committee
Chair
Presentation of the slate of board members
Action required: Vote by CTIC members present
Presentation of the slate of board officers
Action required: Board vote

10:30 a.m. **BREAK**

NACD Update — Jack Majeres, NACD
Update on Farm Bill, progress report on project to track voluntary conservation
practices in the Chesapeake Bay watershed and details on other NACD activities.
Action required: Discussion

NRCS — Norm Widman, Natural Resources Conservation Service
Action required: Discussion

CTIC Member & Partner Updates
Action required: Discussion

New Business

Next Board Meetings (*proposed*)
April 2012 — strategic plan retreat in West Lafayette, Ind.
June 1, 2012 — Tour and board meeting in Tunica, Miss.
September teleconference to approve 2013 budget
October 2012

12 p.m. **Adjourn**