



**Conservation Technology
Information Center**

Board of Directors Meeting Agenda - Final

Friday, September 19, 2025

9 a.m. to 12 p.m. CDT

Zoom Link:

<https://us02web.zoom.us/j/84952247460?pwd=3WdaJARSNv7ULLsp1kiMv19P97WZkR.1>

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|-----------------|---|--|
| 9:00 AM | Call to Order; Roll Call, Introductions & Welcome, Affirmation of Anti-Trust Policy, Approve Previous Minutes | Adam Herges, Chair |
| 9:15 AM | Executive Director Report
+ Membership Challenge
+ CTIC Office Update
+ Project & Staffing Update
++ Connector Launch & Prospectus
+ Website Redesign Update | Ryan Heiniger

Dave Frabotta |
| 10:00 AM | Financial Report
+ FY25 Update
+ FY26 Budget
+ 2026 Membership Campaign | Kellis Moss, Treasurer |
| 10:45 AM | Strategic Plan Update & Board Decision | Committee |
| 11:15 AM | 2026 Conservation In Action Tour
+ 2027 Location Ideas | Committee & Elise Koning |
| 11:45 AM | New Business
+ Dec 16-17 board mtg in DC
+ 2026 Elections | Mark Schmidt, Past Chair |
| 12:00 PM | Adjourn | |