




**Conservation Technology  
Information Center**

## **Board of Directors Meeting Agenda Wednesday, September 11, 2024 9 a.m. - 12 p.m. CDT**

Zoom Link:

<https://us02web.zoom.us/j/85903010849?pwd=cXZucE82UWgxRFINRS9oUEZLSnU3QT09>

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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>Adam Herges, Chair</b>       |
|  | <b>Moment of Silence in Remembrance of 9/11</b>  |                                 |
| <b>9:15 AM</b>   | <b>New Staff Introduction &amp; Staff Recognition</b>  | <b>Ryan Heiniger</b>            |
| <b>9:30 AM</b>   | <b>CTIC Exec Director Report<br/>+Tour &amp; Project Update</b>  | <b>Ryan Heiniger</b>            |
| <b>10:15 AM</b>  | <b>Director Elections &amp; New Board Member Recruitment</b>   | <b>Mark Schmidt, Past Chair</b> |
|  | <b><u>Executive Session (Only Ryan &amp; Crystal)</u></b>  |                                 |
| <b>10:30 AM</b>  | <b>Financial Report<br/>+ Balance Sheet &amp; FY24 BvA<br/>+ FY25 \$100k Membership Challenge<br/>+ FY25 Budget Proposal</b> | <b>Kellis Moss, Treasurer</b>   |
| <b>11:15 AM</b>  | <b>Strategic Planning Update</b>   | <b>Adam Herges</b>              |
| <b>11:45 AM</b>  | <b>Executive Session – Board Only</b>  |                                 |
| <b>12:00 PM</b>  | <b>Adjourn</b>   |                                 |

