



**Conservation Technology
Information Center**

Board of Directors Meeting Agenda - FINAL

Wednesday March 12, 2025

9 a.m. – 12 p.m. CDT

Zoom Link:

<https://us02web.zoom.us/j/84097716651?pwd=TXjKYqOFsTgYatNnURz1S8K0higbmf.1>

Executive Session 9:00-9:30

9:00 AM	Call to Order; Roll Call, Introductions & Welcome, Affirmation of Anti-Trust Policy, Approve Previous Minutes, Annual Forms	Adam Herges, Chair
9:10 AM	Welcome New Directors	Adam & Ryan
9:15 AM	CTIC Staffing Update	Ryan Heiniger
9:30 AM	Strategic Plan Discussion	All
10:30 AM	2025 & 2026 Conservation In Action Tours	Ryan & Elise
11:00 AM	Financial Update	Kellis Moss, Ryan & Huth Thompson
11:30 AM	Conservation Connector Marketing & Launch Plan	David F & Ryan
11:45 AM	Updates from D.C.	All
12:00 PM	Adjourn	