Agenda Items- CCA Meeting October 9, 2020; Lanny Huston – 2131 61St Ave Greeley and MSTeams remotely

9:00 AM Introductions:

* In attendance either in person or remotely: Lanny Huston, Brad Walker, Dave Green, Bonnie Laws, Jason Webb, Ron Meyer, Christine Newton, Wes Pollart, Mike Rigirozzi, Kurt Lieberkenecht, Kierra Jewell
* Review and Accept last meeting minutes
	+ Motion to approve: Dave Gren
	+ 2nd: Lanny Huston
	+ All in favor, none opposed.
* Review Board membership
	+ Kierra has chart
		- Kurt Lieberknecht (RMAA)- new starting oct 2020. Updated chart (10/12/20)
		- Thia Walker is retiring Dec. 1st. Ron Meyer will take over CEU approvals.
* Committee Reports
	+ Exam –Dave
		- Had 2 people take august test. Nice to have a second test each year without us needing to do anything. 50% pass rate on the august test. Overall about 60%+ on tests for passing.
	+ Finance/Budget  - Brad Walker
		- Still operating in deficit about $2000. Need to get people to keep membership and to take the test. Those are our main options for revenue.
		- Raising rates right now is not a good option.
		- Discussed having webinars by board members or other speakers that we submit on behalf of the board. We could charge $10/per webinar to make it affordable and then we could have the revenue.
	+ Marketing – Lanny Huston
* Hand out CCA decals
* Overall pretty quiet right now since in person conferences are not happening.
* Kierra will order Kurt a jacket and add him to the website.
	+ Standards and Ethics- Mike Rigirozzi.
		- Saw about a normal number of approvals. 1 in june, 2 in july, 2 in august.
		- Had 2 appeals in May for credit extending. Due to health and family emergencies. Those appeals were sent around to the board and approved.
	+ Education – Ron Meyer
		- CSU crop clinic will be couple of webinars every day from Nov 30 to Dec 11.  This will allow us to offer 20 credit units.
		- There are a few more slots for presenters if we have suggestions. Decided that some board members could give talks so that we are contributing to the conference. It would be more likely to have the conference then kick back funding to us for helping to provide attendees (mostly CCAs) if we are working together to put good talks together.
		- Cost: Wilma is still working that out. Not likely to be very expensive since there are no travel or meal expenses.
		- Ron will check on any funding coming back to us but we may not get any this year. Board decided that was fine as long as we work together on creating a good conference for the CCAs that could help support us in the future.
		- CCAs are probably 98% of the audience.
		- Kierra will send email about the save the date for the Crop Clinic to the mailing list.
		- Send email to the CCA Board on webinar credit guidelines.
* Questions for Jessica at ICCA- Kierra will check in with her.
	+ Can self- reported credits be more than 20 for this year?
	+ Is ICCA going to allow for more time to get credits?
* Christine Newton’s report on Patrick O’Neil for conservationist of the year.
	+ Still need 2 reference letters and deadline is today (Oct 9). They are willing to extend over the weekend if we think we can get them by then.
	+ The board is supporting the nomination. It’s a relatively new award and the winner gets to meet with leadership in DC among other things. The packet for the nomination was confusing though.
	+ After much discussion it was decided to withdraw Patricks nomination for this year and put it together at the spring meeting. That way we could contact Patrick for input, and get more than two reference letters going. It was decided that a half put together application was not as useful as putting together a highly competitive one.
	+ Need to add this award to the spring agenda permanently so we are always working on a nomination to bring attention to Colorado CCAs.
	+ Motion to table the nomination and pick up in the Spring: Bonnie Laws. Second: Dave Green. All in favor, motion passed. Christine will withdraw the nomination and put it in word for next spring.
* New Business: none.

Adjourned 10:20am.

Next meeting scheduled for March 12, 2021. Place TBD.