

IDAHO CROP IMPROVEMENT ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

WEDNESDAY, JULY 8TH, 2026

9:00 AM MDT

ZOOM MEETING

AGENDA

Call to Order

Adoption of Agenda *action item*

Approval of Minutes, March 10th, 2026 *action item*

Approval of Minutes, April 2nd, 2026 *action item*

Audit Presentation Cassie Zattiero, Bailey & Company, Chartered CPA's

Accept Audit Report *action item*

2026 Operating Reserve Ratio

Old Business

ICIA Bylaws

Database Development

2026 Winter Growout Final Expense

New Business

2027 Certification Fees *action item*

2027 OECD Fees *action item*

ICIA Staff Update

December 2026 Board Meeting Date

Adjourn *action item*