

International Organic Inspectors Association P.O. Box 6 • Broadus, Montana 59317 Phone/Fax: (406) 436-2031 • www.ioia.net

2024 IOIA ANNUAL MEETING AGENDA Drury Plaza Riverwalk Hotel, San Antonio, Texas, USA Saturday, February 3, 2024

Lunch will be provided 12:30 - 1:30 pm at the Drury Hotel for inspector members. Guests or supporting members may register for \$50 to cover lunch cost.

Time: 9:30 a.m. – 12:30 p.m. Central Standard Time Zoom link available for remote participation by members

Join the meeting from your computer, tablet, or smartphone. You will be asked to register your email.

Zoom link: https://us06web.zoom.us/j/81986670245?pwd=U8tyUDSWkuDRR5tZOIpjju0uIOYTv6.1

Meeting ID: 819 8667 0245 Passcode: 338048

Phone – to find your local number: https://us06web.zoom.us/u/kcHoldpLza

One tap mobile: +12532158782,,81986670245#,,,,*338048# US

9:30 p.m. Welcome and Business Meeting Call to Order by Beth Dominick, Board Chair

9:35 a.m. **Meet the Board Candidates** – 10 min. short presentations. Full Bios posted on IOIA website. Voting will be by acclamation to elect all 4 candidates, as there are 4 vacancies and only 4 candidates.

9:45 a.m. Business meeting begins

- 1) Establish Quorum 5 min. (declaration of proxies; collection of outstanding proxies)
- 2) Approve 2024 Annual Meeting Agenda 5 min.
- 3) Approval of Minutes from the 2023 IOIA Annual Meeting (please review on IOIA website) 5 min. Kate Newkirk
- 4) Annual Report Overview from the Chair, & Committee Reports/Updates from Committees 45 min.
 - i. Canadian Committee Janine Gibson
 - ii. Asia Pacific Committee Kathe Purvis
 - iii. Policy Committee Rachel Cherry Myers
 - iv. Scholarship Committee Arthur Bassett
 - v. Ethics Committee Brian Baker

10:45 a.m. – 11:00 a.m. Refreshment break, Door Prize Drawing (must be present to win)

- 5) Treasurer's Report Allan Benjamin, Treasurer 10 min.
 - a. 2023 Balance Sheet, Revenue and Expense Statement (vote for approval)
 - b. Presentation of the 2024 Budget
- 6) Credentialing Organic Professionals & the Organic Professionals Qualifications Database guest Michael Sligh, Alliance for Organic Integrity & Silke Fuchshofen Small Group Discussion 30 min.
- 7) 2024 AGM Location and Format –10 min.
- 8) New Business, member discussions, topics decided during AGM -30 min.
- 9) Announce New Board & Acknowledge outgoing BOD members 10 min. Facilitator Janine Gibson, Vice-Chair

12:30 p.m. Adjournment business meeting, Lunch and Introduction of Keynote Speaker, Rikki Held, "Held v. State of Montana" and Rikki's dad, Steve Held, both of Broadus Montana – moderated by Terrance Layhew