

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

2022 IOIA ANNUAL MEETING AGENDA

Thursday, March 3, 2022

Time: 3:00–6:00 p.m. Pacific Standard Time **Location:** Zoom Conference Meeting

Join the meeting from your computer, tablet or smartphone. Advance registration is not required. Join Zoom Meeting <u>https://us06web.zoom.us/j/83089635996</u> Meeting ID: 830 8963 5996 Phone – to find your local number: https://us06web.zoom.us/u/kJuKQ60U2

3:00 p.m. Welcome and Business Meeting Call to Order by Rachel Cherry Myers, Board Chair

3:05 p.m. **Meet the Board Candidates** – 10 min. short presentations. Full Bios posted on IOIA website. Voting will be online, with election closing at 4:00 p.m. Members may vote in advance or wait until March 3. A link to vote was mailed to each paid member at least 30 days prior to the AGM. If you do not receive a link to vote, <u>please contact us</u>.

3: 15 p.m. Keynote, Bernward Geier, Germany "A 100% Organic World - Is it Possible?" - 30 minutes

3:47 p.m. Business meeting begins

- 1) Establish Quorum & Announce Ballot Committee 5 min. (collection of outstanding proxies)
- 2) Approve 2022 Annual Meeting Agenda 3 min.
- Approval of Minutes from the 2021 IOIA Annual Meeting (please review on IOIA website) 5 min. Heather Donald, Secretary

4:00 p.m. Voting closes

- 4) Annual Report Overview from the Chair, Presentation of Strategic Plan, & Committee Reports/Updates 50 min.
 - i. Asia Pacific Committee
 - ii. Latin American Committee
 - iii. Canadian Committee
 - iv. Policy Committee
 - v. Mentorship Committee
 - vi. Scholarship Committee
- 5) Treasurer's Report Allan Benjamin, Treasurer 10 min.
 - a. 2021 Balance Sheet, Revenue and Expense Statement (vote to accept)
 - b. Presentation of the 2022 Budget

BREAK – 10 minutes (30th anniversary slide show auto-plays)

- 6) IOIA's Human Capital Apprenticeship Project for NOP RFA 5 minutes
- 7) 2023 AGM New Orleans 5 minutes
- 8) New Business, member discussions, topics decided during AGM -30 min. Mind Map Exercise, facilitated by Ellie Hudson, Green Door Workshop
- 9) Announce New Board & Acknowledge outgoing BOD members 5 min. Facilitators – Allan Benjamin, Diane Cooner, & Margaret Scoles