



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

2023 IOIA ANNUAL MEETING AGENDA Hyatt Centric Hotel, New Orleans, Louisiana, USA

Monday, January 23, 2023

Lunch will be provided 12 – 1 pm at the Hyatt Centric for inspector members.

Time: 1:00–6:00 p.m. Central Standard Time

Zoom link available for remote participation by members

Join the meeting from your computer, tablet, or smartphone.

Zoom link: [https://us06web.zoom.us/meeting/register/tZctdOCupj0jEtL8iA8Ma7cvKYLNaB2_n9Ey](https://us06web.zoom.us/join/https://us06web.zoom.us/meeting/register/tZctdOCupj0jEtL8iA8Ma7cvKYLNaB2_n9Ey)

Meeting ID: 830 3968 6986

Phone – to find your local number: <https://us06web.zoom.us/j/kJuKQ60U2>

1:00 p.m. **Keynote Presentation**, Nathan Slabaugh, Spokane, Washington “Telling Our Story” – 45 minutes

2:00 p.m. **Welcome and Business Meeting Call to Order** by Janine Gibson, Board Chair

2:05 p.m. **Meet the Board Candidates** – 10 min. short presentations. Full Bios posted on IOIA website. Voting will be online, with election closing at 3:15 p.m. Members may vote in advance or wait until January 23. A link to vote will be mailed to each member no later than 30 days prior to the AGM. If you do not receive a link to vote, please contact the IOIA office.

2:15 p.m. **Business meeting begins**

- 1) Establish Quorum – 5 min. (declaration of proxies; collection of outstanding proxies)
- 2) Approve 2023 Annual Meeting Agenda – 5 min.
- 3) Approval of Minutes from the 2022 IOIA Annual Meeting (please review on IOIA website) – 5 min.
Kate Newkirk
- 4) Annual Report Overview from the Chair, Presentation of Strategic Plan, & Committee Reports/Updates from Committees – 45 min.
 - i. Canadian Committee - Janine Gibson
 - ii. Asia Pacific Committee – Mutsumi Sakuyoshi
 - iii. Policy Committee – Rachel Cherry Myers
 - iv. Scholarship Committee – Arthur Bassett and/or JJ Mack
 - v. Accreditation Committee – Pam Sullivan
 - vi. Editorial Review – Brian Baker

4:15 p.m. **Voting closes**

- 5) Treasurer’s Report – Allan Benjamin, Treasurer - 10 min.
 - a. 2022 Balance Sheet, Revenue and Expense Statement (vote for approval)
 - b. Presentation of the 2023 Budget

REFRESHMENT BREAK and fun team competition – 30 min. (With prizes! And door prize drawing!)

- 6) Report on IOIA’s Special Projects – Margaret Scoles, Executive Director, 10 min.
- 7) 2024 AGM Location and Format –15 min.
 - a. New Business, member discussions, topics decided during AGM -30 min.
- 8) Announce New Board & Acknowledge outgoing BOD members – 10 min.
Facilitators – Beth Dominick and Diane Cooner