



**Conservation Technology
Information Center**

Board of Directors Meeting Agenda – FINAL

Holiday Inn City Centre, Sioux Falls, SD

Palisades 1

Wednesday May 8, 2025

8 a.m. – 10:30 a.m. CDT

Zoom Link: <https://us02web.zoom.us/j/82943821654?pwd=qa9gdavLCfMhU8OuR7qiP4x64QNbeN.1>

7:30 AM Full Breakfast

8:00 AM Call to Order; Roll Call, Introductions & Adam Herges, Chair
Welcome, Affirmation of Anti-Trust Policy,
Approve Previous Minutes, **Annual Forms**

8:15 AM 2025 Tour Reflections All
+ Feedback survey reminder

9:00 AM Executive Director Report Ryan Heiniger
+ CTIC Office Space – **Board Action Needed**
+ Project & Staffing Update
+ Membership Challenge
+ Website Redesign Update David Frabotta

9:30 AM FY24 Audit Report Kimberley Morisette,
FY25 Financial Report Huth Thompson LLP

10:30 AM Adjourn**

**** For those able and interested to stick around after we adjourn, an informal discussion will continue about 2026 tour planning for North Carolina**