

**UACAA**  
**Annual Conference Agenda**  
**Thursday, March 18<sup>th</sup> 8:00 – 9:00am**

**Join Zoom Meeting**

<https://usu-edu.zoom.us/j/85474582972?pwd=R1VsRHc5MHQ4L0NTaFZldG9tQmdaUT09>

Meeting ID: 854 7458 2972

Passcode: UACAA#

- **Approval of Minutes from Previous Meetings**
  - 2020 Summer Ag meeting minutes:  
<https://usu.box.com/s/e26tgewsus7yyb0dtx706mvrw2apg9rr>
  
- **Welcome New Members**
  - Nicki Frey
  - Cody Penman
  - Kalen Taylor
  
- **Modify By-laws to accommodate virtual elections & meetings**
  - Draft: <https://usu.box.com/s/xi6ej2u2y23uedlbeqro1wvx3wn5bcxd>
  
- **Achievement Award (AA) and the Distinguished Service Award (DSA) winners**
  - Matt Palmer
  
- **UACAA Specialist Award**
  - Draft: <https://usu.box.com/s/52qzu9q5mo3ewvt6isw9c3148khj9fsi>
  
- **Update our ‘Policies and Procedures for Distribution of Administrative Travel Funds Through the Utah Association of County Agricultural Agents’ to accommodate the addition of the one-time allocation of \$1,055 available to each association member in good standing at the time of the 2020 Annual Meeting, February 27<sup>th</sup>.**
  - Draft: <https://usu.box.com/s/k27g1r0aaosmurww9ldsfbwxzzl1xdcz>
  
- **Update By-laws to reflect Quasi investment criteria**
  - Draft: <https://usu.box.com/s/1w1j6rkcx13x09f9c9h6csflpp6wuw8kr>
  
- **Election of Secretary**
  - Open floor for nominations
  - Nomination speeches from the candidates
    - Reagan Wystalucy
    - Randall Violet
    - Jake Hadfield
    - Kalen Taylor
    - Ruger Carter
    - Dallin Smith

- **NACAA Scholarship** – Proposed trip
  - Jerry Goodspeed
  - Summary of the NACAA Scholarship Website:  
<https://www.nacaa.com/scholarship/criteria.php>
  
- **NACAA Lifetime Memberships for retirees**
  - Mark Nelson
  
- **2021 National Association of County Agriculture Agents Annual Meeting/Professional Improvement Conference**
  - Virtual, July 6-9th
  
- **2021 NACAA Western Regional Professional Improvement Conference**
  - Colorado is scheduled to host
  - Name change will be discussed at the 2021 conference
    - C.R. Reid Western Region Professional Improvement Conference
  
- **UACAA Summer Meeting**
  - Josh Dallin