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**International Society of Precision Agriculture (ISPA) Board Meeting Minutes**

**April 18th, 2020**

**Conference Call**

**Participants**: Ian Yule, President; Nicolas Tremblay, Immediate Past President; Victor Alchanatis, Secretary; Quentin Rund, Executive Secretary, Jess Lowenberg DeBoer, President Elect; Ken Sudduth, Past-President; Terry Griffin, Treasurer; John Stafford Past President;Raj Khosla, Founding President

**Could not participate**: -

The meeting started at 13:30 UTC-5

**2020 ICPA preparations**

Request another month of extension.
Ask Marriot who will bare liability and how should they enforce

The possibility of a joint event with NCR180 was raised. Raj was not present at this point of the discussion, so Ian and Jess will follow up with him.

**Ian will continue the contact with Marriott.**

**Ian will be in contanct with Raj and Jess regarding NCR180**

**Wikipedia page of ISPA**

There is a Precision Ag. page in Wikipedia. The board shoud edit the definitions and contribute to it.

**Alternatives for conference and communication with members**

The virtual aspect of the meeting was briefly discussed.

Nicolas will lead discussion in two weeks from today, after the ICPA issue is resolved.

**Topic for the agenda of a next meeting: review alternative methods of contacting society members and forms of communication**

Next meeting set for May 25th 13:30 CST (UCT-5)

**Meeting adjourned 15:00 UCT-5.**

Summarized by Victor
**\* Blue – action items
\* Green – decisions**