**ILLINOIS CORN GROWERS ASSOCIATION**

**Minutes of a Meeting**

**Held May 30, 2019**

A meeting of the Executive Committee of the Illinois Corn Growers Association was held at the Illinois Corn office on May 30, 2019.

 Directors present were:

 Ted Mottaz Bill Leigh

 Dave Rylander Matt Rush

 Randy DeSutter Marty Marr

 Aron Carlson

 Also present were:

 Jim Tarmann Kayla Veeder

 Rod Weinzierl Kate Danner

***NCGA Corn Congress***

Rod reminded the committee that NCGA will be hosting Trade School right before the July Action Team meetings this year. Interested directors should register ASAP.

Our caucus will be Wednesday morning at 6:30am, as it is usually scheduled.

***Proposed FY20 Meeting Dates***

The committee reviewed the proposed FY20 meeting dates and discussed moving the June board meeting back a week. NCGA is proposing a change to two Action Team meetings a year instead of three. We may need to evaluate the dates of our January board meeting if they decide to make this change.

***Illinois State Fair***

The Ag Day brunch will be on August 13 this year.

 **It was moved by** **Randy DeSutter and seconded by Bill Leigh**

**THAT we commit $500 to sponsor the Ag Day brunch at the state fair on August 13.**

 **The motion carried.**

***Proposed Budget Discussion***

The committee reviewed the proposed FY20 budget. ICMB did not decide on an income number at their board meeting. We will take a closer look at our proposed budget during the full board meeting to help give ICMB an idea about what our request will be.

***Past Director Event***

Past directors have found the educational part of this event to be valuable. We are evaluating ways to raise money at the event, such as a silent auction.

***ICGA Board Elections***

Kayla notified the committee that directors could declare their intent to run for election at this board meeting.

 **It was moved by Bill Leigh and seconded by Marty Marr**

**THAT we adjourn the meeting.**

 **The motion carried.**

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 Dave Rylander, Secretary