**ILLINOIS CORN GROWERS ASSOCIATION**

**EXECUTIVE COMMITTEE**

**Minutes of a Conference Call**

**Held November 6, 2018**

An Executive Committee conference call of the Illinois Corn Growers Association was held on Tuesday, November 6, 2018. The meeting was called to order at 7:30 a.m. by Aron Carlson, President.

 Those present were:

 Justin Durdan Ted Mottaz

 Randy DeSutter Aron Carlson

 Don Guinnip Bill Leigh

 Also present were:

 Rod Weinzierl Kayla Veeder

***IAA Interlocking Director Position***

We received a letter at the office from Illinois Farm Bureau nominating Dennis Green for the IAA Interlocking Director position on the ICGA board. This caught us off guard as the IAA Interlocking Director was a part of the IAA Management Services Agreement that the IAA board voted to terminate. The committee discussed how the bylaws are written currently and what the process would be to change the bylaws.

The committee explored the option of leaving the IAA interlocking position in place but removing voting rights from that position. If the interlocking position is removed

, the board will need to decide if they want to continue to have eighteen directors or drop down to seventeen.

The Interlocking Director from IAA has proved valuable for keeping up with IFB activities. The board may want some additional time to think this decision over but it may not look good to ratify this position at the annual meeting in November and then potentially take it away before the next election.

We should always verify that interlocking directors are members of ICGA.

 **It was moved by Ted Mottaz and seconded by Bill Leigh**

**THAT we open up the bylaws for discussion at our board meeting later this month for the purpose of discussing the IAA Interlocking Director position.**

 Aron Carlson: Yes

 Randy DeSutter: Yes

 Justin Durdan: Yes

 Don Guinnip: Yes

 Bill Leigh: Yes

 Ted Mottaz: Yes

 **The motion carried.**

 **It was moved by Don Guinnip and seconded by Randy DeSutter**

 **THAT the meeting of the Executive Committee be adjourned.**

 **The motion carried.**

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 Don Guinnip, Secretary