**ILLINOIS CORN GROWERS ASSOCIATION**

**Minutes of a Meeting**

**Held November 24, 2019**

A meeting of the Executive Committee of the Illinois Corn Growers Association was held at the Illinois Corn office on November 24, 2019.

 Directors present were:

 Ted Mottaz Marty Marr

 Dave Rylander Matt Rush

 Randy DeSutter Bill Leigh

 Also present were:

 Jim Tarmann Rod Weinzierl

 Kayla Veeder

***Results of District Elections***

***Election of At-Large Directors***

***Corn Congress Meeting***

***NCGA Corn Board Applications***

All 4 are incumbents…

***Policy Update***

Secure email system for approvals…

Possibility of added an assistant treasurer office in slate.

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

 **CHECK SIGNING POLICY**

Adhere to 60 day deadline for expenses or 10% reduction.

***January Board Meeting***

George Obernagel shed of old tractors/dinner there/something there?

Across the river??? 45 min to get there and get back…meet in Collinsville? Fairview Heights?

***Retirement Plan Trustee***

***Executive Director Performance Review***

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

**THAT we adjourn the meeting.**

 **The motion carried.**

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 Dave Rylander, Secretary