**ILLINOIS CORN GROWERS ASSOCIATION**

**Minutes of a Meeting**

**Held November 16, 2020**

A virtual meeting of the Executive Committee of the Illinois Corn Growers Association was held at the Illinois Corn office on November 16, 2020.

Directors present were:

Keith Sanders Bill Leigh

Ted Mottaz Matt Rush

Randy DeSutter Marty Marr

Also present were:

Jim Tarmann Rod Weinzierl

Kayla Veeder

***Results of District Elections***

Ballots for the 2020 ICGA election were sent out in late October with the annual meeting notice. The following candidates are running for election: District 1-Ellen Rahn; District 5-Jason Bunting; District 8-Mike Shane; District 11-Keith Sanders; District 14-Garrett Hawkins. These candidates will be confirmed at the ICGA annual meeting.

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

Kate Danner and Dave Rylander declared their intent to run for at-large positions prior to the September 1, 2020 deadline. This election will be held at the ICGA annual meeting next week.

***Corn Congress***

Randy DeSutter informed the committee that ICGA leadership will appoint NCGA delegates following the ICGA annual meeting. We have not seen any information on the winter Corn Congress meeting at this point.

We plan to have our policy breakout meetings in December and will attempt to coordinate the full policy meeting with the January joint board meetings with the Illinois Corn Marketing Board.

We are considering a joint meeting with Illinois Soybeans during the dates that were previously scheduled for Commodity Classic.

***NCGA Corn Board Applications***

NCGA Corn Board applications will be due in January. Applications should be submitted to NCGA.

***Reorganization Meeting***

Kayla will send out the Nominating Committee slate of officers for next year for an email vote. The committee discussed the schedule for the upcoming board meeting and for the virtual ICGA annual meeting next week.

***Executive Director Performance Review***

The 2020 Executive Director performance review will be deployed on November 30. Newport Group will analyze the results and present to the committee in January.

***Proposed Committee Name Changes***

The committee discussed the strategic planning process and began discussions about updating the names of the Industrial and Exports committees.

***Logo***

The committee previewed updated logo options. Lindsay Mitchell will officially present these and review them during the full board meeting.

***Political Appointments***

The new Administration will be working on agency appointments soon. We should begin thinking through who would represent our issues well.

**It was moved by Marty Marr and seconded by Keith Sanders**

**THAT we adjourn the meeting.**

**The motion carried.**

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Keith Sanders, Secretary