**ILLINOIS CORN GROWERS ASSOCIATION**

**EXECUTIVE COMMITTEE**

**Minutes of a Conference Call**

**Held April 16, 2018**

The Executive Committee of the Illinois Corn Growers Association held a conference call on April 16 at 7am. The meeting was called to order by Aron Carlson, President.

 Those present were:

 Aron Carlson Ted Mottaz

 Mike Homerding Justin Durdan

 Don Guinnip Bill Leigh

 Randy DeSutter

 Also present were:

 Rodney Weinzierl Kayla Veeder

The Executive Committee scheduled a conference call to appoint two trustees for the Illinois Corn defined contribution retirement plan.

The Committee solicited the full board for volunteers and came up with a slate of Bill Christ, Dave Rylander and Scott Stirling as a result of the solicitation.

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

**THAT we appoint Bill Christ and Dave Rylander to serve as trustees for the Illinois Corn defined contribution retirement plan. Bill Christ will serve a two-year term initially and Dave Rylander will serve a one-year term initially and be eligible for two additional two-year terms.**

 **Aron Carlson: Yes**

 **Mike Homerding: Yes**

 **Don Guinnip: Yes**

 **Randy DeSutter: Yes**

 **Ted Mottaz: Yes**

 **Justin Durdan: Yes**

 **Bill Leigh: Yes**

 **The motion carried.**

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

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

 **The motion carried.**

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 Don Guinnip, Secretary