**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