



Minutes of the NREC Council Annual Meeting
August 16, 2016
Illinois Department of Agriculture
3:10 p.m.

DRAFT

Council Members Present: Dale Hadden, Ed Corrigan, Cindy Skrukud, Chuck Cawley, Chris Matlock, Jenny Mennenga, Ted Mottaz, Jessica Dexter, German Bollero, Amy Walkenbach, Robert Mullen and Matt Duncan.

Also present were: Julie Armstrong (NREC Executive Director), Robert Hoefft (NREC Research Coordinator), Mark Schleusener (USDA-NASS), Bethany Jaeger and Kristi Jones (KEB), Chuck Davis (NREC Attorney), Jean Payne (IFCA), Lauren Lurkins and Lindsey Ramsey (ILFB), Jeff Kirwan (incoming ILFB appointee to NREC)

Chairman Hadden called the meeting to order at 3:09 p.m. immediately following the Council meeting.

Secretary Chuck Cawley presented the minutes from the August 18, 2015 Council Annual meeting. **Ted Mottaz moved to accept the minutes as presented and Ed Corrigan seconded. The motion was approved.**

Executive Director Julie Armstrong presented the results of the 2015 audit. The only issue identified during the audit was the standard statement that using a cash accounting system versus accrual is not within "accepted accounting principles". Treasurer Ted Mottaz requested that NREC Accountants from KEB attend the December meeting and provide some guidance regarding this issue.

Ted Mottaz moved to approve the audit as presented. Ed Corrigan seconded and the motion passed.

The Council then moved to the election of officers for the 2016/2017 term.

Matt Duncan moved to reseal the entire 2015/2016 Executive Committee and Robert Mullen seconded.

Dale Hadden updated the Council on his term on the NREC Council which expires in December of 2016 at the conclusion of his Illinois Farm Bureau Board term. He also offered to remain on the Research Committee.

Matt Duncan's motion was approved and the Executive Committee is: Chairman – Dale Hadden, Vice Chairman – Ed Corrigan, Secretary – Chuck Cawley and Treasurer – Ted Mottaz.

There was no new business for the Council to consider.

Ed Corrigan moved and Matt Duncan seconded a motion to adjourn the meeting at 3:19 p.m.

