



**Minutes of the NREC ANNUAL MEETING
August 12, 2014
Illinois Department of Agriculture, Room 66, Springfield, IL**

The 2nd NREC Annual Meeting was held on August 12, 2014 at the Illinois Department of Agriculture.

Council Members in Attendance: Jim Larkin, Howard Brown, Dale Hadden, Matt Hughes, Gary Hudson, Ed Corrigan, Dave Creech, Chris Matlock, German Bollero, Marcia Willhite, Jessica Dexter. Absent but excused were Cindy Skrukud and Matt Duncan.

Guests: Lauren Lurkins, Tricia Braid, Lori Laughlin, Rodney Weinzierl and Ken Hartman.

Chairman Gary Hudson called the annual meeting to order at 3:35 p.m.

Review & Approval of August 13, 2013 Annual Meeting Minutes

Dale Hadden presented the minutes of the 2013 annual meeting for review; Dale made a motion to approve the minutes, seconded by Howard Brown, motion carried.

NREC 2013 Audit Report

Matt reported that the 2013 audit was complete and that all Council members had received a copy of the audit. Jim Larkin made a motion to accept the 2013 audit, seconded by Dale Hadden, motion carried.

Election of 2015 Officers

Howard Brown asked if the current officers were willing to continue to serve in that role, those being Gary Hudson as Chair, Ed Corrigan as Vice Chair, Matt Hughes as Treasurer and Dale Hadden as Secretary. All indicated they were; Howard Brown then made a motion to approve these Council members in these officer positions for 2015; Jim Larkin seconded, motion carried.

Other Business

Gary Hudson asked that a list of the current members on the various NREC Committees be sent to all Council members and the members nominate people from their organizations who may be willing to serve on these committees in 2015. Dale felt it would be helpful to have other farmers and/or farmer representatives on the NREC Committees. Upon getting nominations, the Exec Committee will review the candidates and recommend which persons should be included on the various committees. Gary asked Jean to send a letter from NREC to all Council members in early September asking for committee nominations, with those nominations due back by September 31.

Having no further business, motion to adjourn the NREC annual meeting made by Ed Corrigan, seconded by Jim Larkin, motion carried unanimously.

Minutes recorded by Jean Payne, reviewed by Dale Hadden.