



**Minutes of the NREC ANNUAL MEETING
August 13, 2013
Illinois Department of Agriculture, Springfield, IL**

The first official annual meeting of the Illinois Nutrient Research & Education Council was held on August 13, 2013 in the GO Conference Room at the Illinois Department of Agriculture, Springfield IL. In attendance were:

Voting Members:

Dale Hadden, Gary Hudson, Matt Hughes, Howard Brown, Ed Corrigan, Chris Matlock and Jim Larkin. Dave Creech joined the meeting by conference call. Matt Duncan was absent but excused.

Non-Voting Members:

Jessica Dexter; Cindy Skrukrud joined by conference call. German Bollero and Marcia Willhite were absent but excused.

Also in attendance were Dr. Robert Hoeft (NREC Research Advisor) Jean Payne (NREC Administrator) and David Reid (NREC legal counsel). Other attending were Lauren Lurkins, Jack Darin, Terri Treacy, Tamika Gibson, Jen Walling, Jered Hooker, Linda Kull and Pam Hudson.

Chairman Hudson called the meeting to order at 2:35 p.m.

Financial Report

Jean Payne provided a summary of the NREC financial report for the fiscal year beginning January 1, 2013 to date. Motion to approve report made by Ed Corrigan, seconded by Jim Larkin, motion carried unanimously.

Project Report

Dale Hadden, Bob Hoeft and Jean Payne provided a brief report on the NREC funded projects. One of the projects, the ammonia safety training program for farmers, is complete and the remaining six projects are on-going.

Election of Officers

The Council discussed the election of officers. Howard Brown made a motion to retain the current list of officers for another term, Chris Matlock seconded, motion carried unanimously. The NREC officers are:

Gary Hudson, Chair
Ed Corrigan, Vice Chair
Dale Hadden, Secretary
Matt Hughes, Finance

Committee Assignments

The Council discussed the bylaw provisions governing committees and determined that the existing committee members will continue to serve until the next annual meeting. Prior to the next NREC annual

meeting, NREC will request that members formally ask to be considered to serve on the various committees, and the Council will then make the committee determinations based upon those nominations.

The next NREC annual meeting will be held during the Illinois State Fair in August 2014.

Having no further business, motion to adjourn at 3 pm made by Dave Creech, seconded Howard Brown, motion carried.

Minutes recorded by David Reid and Jean Payne, reviewed by Secretary Dale Hadden.