



Minutes of the NREC Annual Meeting
Illinois Department of Agriculture
August 14, 2018
2:00 p.m.

Council Members Present: Ed Corrigan, Cindy Skrukrud, Chuck Cawley, Jenny Mennenga, Ted Mottaz, Amy Walkenbach, Jeff Kirwan, Tom Kelley and German Bollero.

Also present were: Julie Armstrong (NREC Executive Director), Shani Golovay (NREC Research Manager) and Robert Hoeft (NREC Research Coordinator)

Chairman Corrigan called the meeting to order at 1:59 pm

Secretary Chuck Cawley presented the minutes from the August 15, 2017 Annual meeting. **Chuck Cawley moved to accept the minutes as presented and Ed Corrigan seconded. The motion was approved.**

AUDIT REPORT

Julie Armstrong presented an update on the 2017 Audit and informed the Council that there had been a few administrative delays in finalizing the audit but that it should be complete within the month.

ELECTIONS

Chairman Corrigan reviewed the process of elections and opened the process with the nomination of **Jeff Kirwan** for the Chairman seat. Ed Corrigan seconded the nomination. Chuck Cawley moved to close the nominations and cast a unanimous ballot for Jeff. Ed Corrigan seconded that motion and it was approved.

Chuck Cawley nominated **Ed Corrigan** for the Vice-Chairman seat and Tom Kelley seconded. Chuck Cawley moved to close the nominations and cast a unanimous ballot for Ed. Ted Mottaz seconded that motion and it was approved.

Ed Corrigan nominated **Chuck Cawley** for the Secretary seat and Jenny Mennenga seconded. Ed Corrigan moved to close the nominations and cast a unanimous ballot for Chuck. Jenny Mennenga seconded that motion and it was approved.

Ted Mottaz nominated **Jenny Mennenga** for the Treasurer seat and Ed Corrigan seconded. Ted Mottaz moved to close the nominations and cast a unanimous ballot for Jenny. Ed Corrigan seconded that motion and it was approved.

OTHER BUSINESS

There was no additional business.

Ed Corrigan moved and Jenny Mennenga seconded to adjourn the meeting at 2:04 p.m.