

**Corporate meeting 26 January, 2018, 5:52 p.m. EST, Lebanon, Indiana**

President Bob Richardson called the meeting to order.

He presented the report of Illinois NCTA director Wendy Richardson.

Scholarships: We have to fill out an application. We will have to establish the parameters. Graduate work? Junior/Senior forestry major students? The parameters were discussed as well as contributing extra to cover any fees. Piechowski moved to accept the proposal. Motion seconded by Holesinger, and passed.

Richardson has been contacted by potential growers. They were encouraged to join and receive the available books. Christmas Trees from Seed to Sale or the book from Cackler.

The MACT for 2018 will be in Michigan at Tannenbaum Farms and Peacock Road Tree Farm, East Lansing, July 27 & 28, with the Michigan Christmas Tree Association.

We need a 2018 field day.

We did not lose any members in 2017.

Minutes of the July 8 meeting were read.

Treasurer Robert Grady gave the financial report. Continuing the scholarship was discussed as was possibly subscribing to the Christmas Trees Magazine.

Giving the scholarship on an annual basis was discussed. Consensus was positive.

Meeting adjourned for dinner 6:16 p.m. EST.

**Saturday January 27, 2018, 12:40 p.m. EST**

President Richardson re-opened the meeting.

After a brief discussion Robert Grady moved to retain all executive officers and board of director members for 2018. Harold Tanner seconded. The motion carried unanimously.

The meeting was adjourned 12:45 p.m. EST