

**ICTA CORPORATE MEETING**  
**Saturday January 27, 2024**

Minutes of the general meeting in the summer were read and approved.

Treasurer Robert Grady opened the discussion saying he had not sent the attending members registration refund for the 2023 Winter Meeting. President Richardson opened the discussion with suggesting any unpaid dues from 2023 Winter Meeting attendees be waived. There was no more discussion.

Grady read the 2023 Financial Report which will be filed for audit.

**Old Business:**

SIU Forestry Scholarship. In 2023 there was discussion of increasing the scholarship to 2 presentations of \$1,000.00 each. Harold Tanner moved to present 2 scholarships of \$1,000.00 each to SIU this year [in 2024 for the 2024-2025 school year]. There was a discussion. Rod Stahl seconded and carried. Two scholarships of \$1,000.00 will be sent to the SIU forestry department.

Rod Stahl moved to pay half the registration fee for the winter meeting. Harold Tanner seconded. Motion carried.

**New Business:**

Spring Field Day: Lee Richardson had expressed an interest of hosting the Field Day. President Richardson will contact Lee Richardson about a date for the Field Day.

Dave Daniken moved to approve the actions of the directors. Patrick Grady seconded. Motion carried.

President Richardson thanked George Schaaf for joining the board of directors.

Summer MACT meeting will be at Timbuk farms in Granville, Ohio. The 2025 MACT Meeting will be in Michigan at Dutchman Farms in conjunction with the MCTA summer meeting.

There was further discussion of irrigating seedlings.

Dave Daniken reported on bringing his full-time employees to the MACT meeting in Missouri.

George Schaaf moved to adjourn. Susan Sydlo seconded. Motion carried. Meeting adjourned 3:59 p.m.