

Illinois Christmas Tree Association Corporate Meeting
February 1, 2025

President Rob Richardson opened the meeting at 3:25 p.m. E.S.T.

Treasurer Robert Grady presented the 2024 financial report [included]. Dave Daniken moved to file the report for audit, seconded by Harold Tanner. Motion carried.

Recording secretary Emily Grady read the minutes of the July 19, 2024, general meeting. Harold Tanner moved to accept seconded by Carol Richardson. Motion carried.

The 2027 MACT meeting will be at Richardson Farms.

President Richardson welcomed new members Nate and Kate Chattic who are from Farmer City. Their Christmas Tree farm is in Mahomet. Wood Tree Farm are also new members, but not present at the business meeting.

Elections: Cathy Stahl volunteered to take over as treasurer. Dave Daniken moved to accept Cathy Stahl as treasurer seconded by Alice Grady. Motion carried. As part of the business ICTA, Dave Daniken moved to close the current ICTA bank account and open a new organization account. Carol Richardson seconded. Motion carried.

To maintain the ICTA slate of officers, term limits have been waived. President Rob Richardson, Vice President Dave Hoover, Treasurer Cathy Stahl, Secretary Carol Richardson, and the Board of Directors. Harold Tanner moved to accept, seconded by Emily Grady.

President Richardson thanked Lee Richardson for hosting the 2024 Field Day.

Dave Daniken tentatively invited ICTA to a Field Day at Daniken Tree Farm June 28k 2025.

Carol Richardson turned in a postage bill for mailing new grower notebooks.

SIU Scholarship: Carol Richardson moved to grant 2 more \$1,000.00 scholarships to the Forestry Department of Southern Illinois University in 2025. Patrick Grady seconded. Motion carried.

At President Richardson's request, Patrick Grady moved to adjourn. Rod Stahl seconded. Motion carried.

The meeting was adjourned at 3:59 p.m. E.S.T.

Emily Grady, Recording Secretary