



**Mid America CropLife Association
2019 Annual Business Meeting
September 5, 2019
Indianapolis, Indiana**

The Mid America CropLife Association held its annual business meeting on Thursday, September 5, 2019 at The Alexander Hotel, Indianapolis, Indiana in the Alexander I meeting room.

President Paul Edsten called the meeting to order at 7:30 a.m.

At the outset of the meeting, President Edsten directed the attention of, and compliance by, all persons participating in the meeting to the "Anti-Trust and Fair Trade Practice Guidelines" which are attached to these minutes.

Secretary/Treasurer Lindsey Jackson presented the secretary's report from the 2018 annual business meeting dated September 6, 2018. Motion was made to accept the report as presented. The motion was seconded. Motion carried.

Secretary/Treasurer Lindsey presented the treasurer's report for FY 2018 that ended December 31, 2018. A motion was made to accept the accountants' review report as printed and emailed to the attendees and company contacts and is attached to these minutes. The motion was seconded. Motion carried.

Old Business: No report.

New Business: President Edsten recognized the retiring board members by presenting them with a letter of thanks and a gift. The retiring members were Don Bradley, Lee Container and Gunther Kreps, AgXplore. President Edsten also recognized retiring executive committee members Gunther Kreps, AgXplore and Rodney Schmidt, Bayer CropScience, by presenting them with a letter of appreciation and gift.

Nominating Committee Report: Acting committee chair Matt Wagner presented the slate of candidates for the 2019-2020 MACA officers and directors as follows:

- President – Tim Riley, AMVAC - basic
- Vice President – Lindsey Jackson, Corteva Agriscience - basic
- Secretary/Treasurer – Greg Welsh, CNI – distributor
- Immediate Past President – Paul Edsten, FMC - basic

Board of Director Position - three year terms – ends September 2022.

1. Lisa Klein, MMI – allied
2. Jay Morris, Morris-Bixby – allied
3. Joe Olson, Helena Agri-Enterprises, LLC – distributor

Board of Director Position – complete a term – ends September 2021.

4. David Bartine, XPO Logistics– allied

State Association Rep position expires in September 2021

5. Randy Stookey, Kansas Agribusiness Retailers Association (KARA)

Continuing Board Members include:

Term ends September 2020

1. Steve Koziolk, Rosen's – distributor
2. Shelbi (Reed) Domjen, Kova – distributor

Term Ends September 2021

3. K. Susan Macy, Valent – basic
4. Brian Clark, Schuetz Container Systems, Inc.– allied

A motion was made to accept the nominating slate as presented, it was seconded. Discussion followed. Motion carried.

President Edsten expressed his thanks to everyone for their support the past year and then presented the gavel to newly elected President Tim Riley.

Newly-elected President Tim Riley presented retiring President Paul Edsten a plaque for his year of service.

Bank Ratification & Signature Authority:

President Riley requested a motion to have Commerce Bank of St. Louis, Missouri serve as the bank of deposit. A motion was made and seconded to have Commerce Bank of St. Louis serve as the bank of deposit. Discussion followed. Motion carried.

President Riley requested a motion regarding signature authority. A motion was made and seconded to ratify the signature authority for checks with Secretary/Treasurer Greg Welsh, President Tim Riley and Executive Director Bonnie (McCarvel) Nagel with Nagel signing checks \$2,000 or less, plus payroll and office rent; and anything greater than \$2,000 requiring two signatures with one being an officer. Discussion followed. Motion carried.

Unfinished Business:

Golf co-chair Paul Edsten then reported the MACA Golf Tournament results. The tournament was held Wednesday, September 4, 2019.

President Edsten adjourned the meeting at 7:50 a.m.

Minutes taken by Executive Director Bonnie McCarvel.

MACA Secretary

Date

**MID AMERICA CROPLIFE ASSOCIATION
(MACA)
ANTITRUST AND FAIR TRADE GUIDELINES**

While some activities among competitors in the same industry are both legal and beneficial to the industry, group activities of competitors are inherently suspect under the antitrust laws. Agreements or combinations between or among competitors need not be formal to raise questions under antitrust laws, but may include any kind of understanding, formal or informal, secretive or public, under which each of the parties can reasonably expect that another will follow a particular course of action.

Each individual is responsible to see that topics which may give an appearance of an agreement that would violate the antitrust laws are not discussed at your meetings. It is the responsibility of each individual in the first instance to avoid raising improper subjects for discussion. This reminder has been prepared to assure that individuals in meetings are aware of this obligation.

The following "Do" and "Do Not" highlight only the most basic antitrust principles. Each party and every individual at every meeting related thereto should be thoroughly familiar with his/her responsibilities under the antitrust laws and should consult counsel in all cases involving specific situations, interpretations, or advice.

DO NOT, in fact, discuss or exchange information in person, electronically or by other means regarding:

- Individual company prices, price changes, price differentials, mark-ups, discounts, allowances, credit terms, etc., or data that bear on price (e.g., costs, production, capacity, inventories, sales).
- Industry pricing policies, price levels, price changes, differentials, etc.
- Changes in industry production, capacity or inventories.
- Bids on contracts for particular products; procedures for responding to bid invitations.
- Plans of individual companies concerning the design, production, distribution or marketing of particular products, including proposed territories or customers.
- Matters relating to actual or potential individual customers or suppliers that might have the effect of excluding them from any market or of influencing the business conduct of firms toward such suppliers or customers.

DO NOT discuss or exchange information regarding the above matters during social gatherings incidental to meetings, or by electronic mail, even in jest.

DO adhere to prepared agendas for all meetings and object when meeting minutes do not accurately reflect the matters which transpired.

DO understand the purpose and authority of the group.

DO consult with your company counsel and your company policy guidelines on all antitrust questions before attending meetings.

DO protest against any discussions or meeting activities which appear to violate the antitrust laws; disassociate yourself from any such discussions or activities and leave any meeting in which they continue.