**ILLINOIS CORN MARKETING BOARD**

**EXECUTIVE COMMITTEE**

**Minutes of a Meeting**

**Held June 5, 2017**

A meeting of the Executive Committee of the Illinois Corn Marketing Board was held at the Illinois Corn office in Bloomington, Illinois on Monday, June 5, 2017. The meeting was called to order at 8:00 am by Jim Raben, Chairman.

 Those present were:

 Jim Raben Roger Sy

 Paul Jeschke Mark Wilson

 Dirk Rice Tom Mueller

 Don Duvall

 Also present were:

 Rodney Weinzierl Kayla Veeder

 Dan Cole Pat Dumoulin

***Evaluation of Goals***

The Exports Committee will be reviewing Goal 5 and will bring a recommendation to the full board for an updated goal. The Industrial Committee will also be reviewing Goal 5 and will bring a recommendation to the full board for an updated goal.

***ICMB Election***

The 2017 commodity group elections will be on July 6. Absentee ballots will be available on June 6. Kayla Veeder sent out letters with a postcard that can be used to request an absentee ballot to all petition signers last week.

***FY18 Meeting Dates***

The committee reviewed the proposed list of meeting dates for FY18. We will review and approve the dates during the full board meeting.

***July Board Meeting***

Chairman, Jim Raben discussed some details about the July board meeting that will be in Carbondale, Illinois on July 5-7.

***NCGA Corn Board Elections***

Harold Wolle, Gary Porter and Kenny Hartmann will be here tomorrow and will have an opportunity to speak during the joint board meeting.

***Business Services Committee***

We have not received the necessary documents from IAA yet so the Business Services Committee will schedule a meeting sometime between now and our July board meeting.

***Executive Programs & Communication Plan***

**It was moved by Tom Mueller and seconded by Don Duvall**

 **THAT we approve the following executive programs for FY17:**

 **SIU Ag Banquet $500**

 **IFB Annual Meeting $1,000**

 **Agronomy Day $500**

 **The motion carried.**

**It was moved by Mark Wilson and seconded by Dirk Rice**

 **THAT we approve the following Communications Plan programs for FY17:**

 **Producer Education $50,000**

 **Discretionary Media $10,000**

**The motion carried.**

***Proposed FY18 Budget Process***

Don Duvall and Suzie Rogers reviewed the proposed FY18 budget. We will review and approve the budget during the full board meeting.

***Past Director Event***

Illinois Corn will host a past director event on Tuesday, August 22, 2017 for all past leaders of the organization. We will also invite past directors to an “update” session that will get past directors informed on current ICMB and ICGA projects.

***Farm Progress Show discussion***

Illinois Corn will be partnering with Illinois Soy this year and will have a joint tent. We will still have a separate “corn tent” that will focus solely on our issues.

 **It was moved by Mark Wilson and seconded by Roger Sy**

 **THAT the meeting of the Executive Committee be adjourned.**

 **The motion carried.**

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 Roger Sy, Secretary