**ILLINOIS CORN MARKETING BOARD**

**EXECUTIVE COMMITTEE**

**Minutes of a Meeting**

**Held June 9, 2018**

A meeting of the Executive Committee of the Illinois Corn Marketing Board was held at Pat Dumoulin’s farm in Hampshire, IL on June 9, 2018. The meeting was called to order at 9:00 pm by Paul Jeschke, Chairman.

 Those present were:

 Jim Raben Roger Sy

 Paul Jeschke Jim Reed

 Dirk Rice Don Duvall

 Mike Wurmnest

 Also present were:

 Rodney Weinzierl Kayla Veeder

***ICMB Election Results***

Kayla gave the unofficial results of the ICMB election. Jon Rosenstiel won District 2. Paul Jeschke won District 5. Mike Wurmnest won District 8. Tim Lenz won District 11. Dale Haudrich won District 14. We should have official results next week.

***Action Team Applications***

Applications for NCGA Action Teams will be due back to the state office by August 10 this year.

***NCGA Corn Congress***

We have planned a caucus for Wednesday morning, prior to Corn Congress. We have invited candidates for the NCGA Corn Board to speak to our delegation during the caucus.

***Proposed FY19 Budget***

Exports Committee is budgeted at $5,500,000 and the Industrial Committee is budgeted at $5,100,000.

 **It was moved by Jim Raben and seconded by Don Duvall**

**THAT we approve the budgets of the Industrial Committee at $5,100,000 and the Exports Committee at $5,500,000 for FY19.**

 **The motion carrie**d.

***Executive Programs***

**It was moved by Don Duvall and seconded by Dirk Rice**

 **THAT we approve the following executive program for FY18:**

 **IL Ag Leadership Foundation $12,500**

 **Farm Assets Conference $2,500**

 **State FFA Officer Mission $1,000**

 **The motion carried.**

***Communications Plan***

 **It was moved by Jim Reed and seconded by Roger Sy**

 **THAT we approve the following communications plan programs for FY18:**

 **Radio Production $1,000**

 **The motion carried.**

***Director Interviews***

Director Interviews will be on August 20, following the ICMB Executive Committee meeting next month.

***Past Director Dinner***

The Past Director event will be on August 21 at the Illinois Corn office.

 **It was moved by Dirk Rice and seconded by Don Duvall**

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

 **The motion carried.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 Dirk Rice, Secretary