**ILLINOIS CORN MARKETING BOARD**

**EXECUTIVE COMMITTEE**

**Minutes of a Meeting**

**Held May 29, 2019**

A meeting of the Executive Committee of the Illinois Corn Marketing Board was held at the Illinois Corn office at Bloomington, Illinois on May 29, 2019. The meeting was called to order at 8:00 pm by Don Duvall, Chairman.

 Those present were:

 Roger Sy Jon Rosenstiel

 Paul Jeschke Mark Wilson

 Dirk Rice Don Duvall

 Jim Reed

 Also present were:

 Rodney Weinzierl Kayla Veeder

 Jim Tarmann Pat Dumoulin

 Dan Cole

***ICMB Election***

The ICMB election will be on July 2, 2019. Absentee ballots will be available from Illinois Department of Ag beginning on June 2. Petitions were received for Rob Elliott (D3), Dirk Rice (D6), Dan Cole (D9), Roger Sy (D12), and Jeff Scates (D15) and their names will be on the ballot in their respective districts.

***Proposed FY20 Meeting Dates***

The committee reviewed the proposed FY20 meeting dates. The committee discussed moving the June board meeting back a week. NCGA is proposing a change to two Action Team meetings a year instead of three. We may need to evaluate the dates of our January board meeting if they decide to make this change.

***July Meeting***

The July board meeting will be in Grayville, Illinois. Chairman, Don Duvall, reviewed the agenda for the July board meeting.

***NCGA Corn Board Elections***

We will invite NCGA candidates to our caucus before Corn Congress in July. The committee discussed candidates and how many seats are up for election this year.

***NCGA Corn Congress***

Our caucus will be Wednesday morning at 6:30am, as it is usually scheduled.

***Funding for Executive Programs & Communications Plan***

Rod reviewed our involvement at the IFB annual meeting last year. The committee discussed the benefits of being present and decided to postpone action on funding the meeting until our next board meeting.

***Proposed FY20 Budget Process***

The committee reviewed the FY20 budget process and reviewed a couple of different budget scenarios. We will likely wait to see how planting is progressing to decide upon an income number.

***August-Past Director Event***

Past directors have found the educational part of this event to be valuable. ICGA and their PAC committee is evaluating ways to raise money at the event, such as a silent auction.

 **It was moved by Roger Sy and seconded by Jon Rosenstiel**

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

 **The motion carried.**

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 Mark Wilson, Secretary