**ILLINOIS CORN MARKETING BOARD**

**EXECUTIVE COMMITTEE**

**Minutes of a Meeting**

**Held July 7, 2020**

A meeting of the Executive Committee of the Illinois Corn Marketing Board was held at the Best Western Plus in Arcola, Illinois on July 7, 2020. The meeting was called to order at 10:30 am by Roger Sy, Chairman.

 Those present were:

 Roger Sy Mark Wilson

 Don Duvall Dale Haudrich

 Dirk Rice Jim Reed

 Jon Rosenstiel Paul Jeschke

 Also present were:

 Kayla Veeder Rod Weinzierl

 Jim Tarmann Pat Dumoulin

***ICMB Election Results***

The ICMB election is today. The Illinois Department of Agriculture should release official results by the end of the week.

***NCGA Corn Board Elections***

The committee reviewed the Corn Board virtual interview process. Overall, the interviews went smoothly. Virtual interviews with candidates may be a good option to get more time with candidates in the future prior to the election.

***NCGA Action Team Applications***

NCGA has not released FY21 Action Team applications but we expect to see them in July, with a completion due date in August.

***NCGA Corn Congress***

We have secured the large room at the Asmark building to host an in-person stream of NCGA Corn Congress. A few IL Corn staff will be available on-site to assist with electronic voting.

***US Grains Council Elections***

The committee discussed upcoming US Grains Council Elections and the virtual meeting and voting process.

***Proposed FY21 Budget***

Mark Wilson presented the FY21 proposed Industrial and Exports Committee allocations in the FY21 budget.

 **It was moved by Mark Wilson and seconded by Jon Rosenstiel**

 **THAT we approve the following committee budgets for FY21:**

 **Industrial: $5,087,042**

 **Exports: $5,200,000**

 **The motion carried.**

***Funding for Programs***

The committee discussed funding for the Farm Assets Conference in November and decided that there are too many unknowns to commit to funding the conference at this time.

The committee discussed the Illinois Ag in the Classroom program funding and will make a funding decision after a formal funding proposal from Ag in the Classroom.

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

 **THAT we approve funding for the following Executive Programs for FY21:**

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

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

 **The motion carried.**

***Master Farmer***

Lindsay Mitchell reviewed the Master Farmer process and provided the committee with a short-list of recommended nominees.

***Director Interviews***

Kayla Veeder reminded the committee that director interviews will take place prior to the August board meeting. Katie Meredith will be sending out bio information to all directors soon.

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

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

 **The motion carried.**

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 Jim Reed, Secretary