Illinois Corn Marketing Board

ICMB Office-Bloomington, IL

# Friday January 15, 2021

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| 7:30 am | VIRTUAL ICMB Executive Committee Meeting |

# Tuesday January 19, 2021

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| 1-4 pm | ICMB Exports Committee Meeting at IL Corn office (Virtual Option) |

# Wednesday January 20, 2021

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| 9am-12pm | ICMB Industrial Committee Meeting at IL Corn office (Virtual Option) |

# Thursday, January 21 2021- Exec Committee in office. Everyone else virtual.

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| 9am-12pm | Call ICMB Board to Order –Dirk Rice |
|  | Minutes of November Executive Committee Meeting-Jon Rosenstiel  Minutes of November Board Meeting-Jon Rosenstiel  Minutes of December Board Meeting Jon Rosenstiel |
|  | Treasurer’s Report-Jim Reed  Whistle Blower/Conflict of Interest-Lucas McPherson  Executive Director’s Report-Rodney Weinzierl  Administrative Report-Kayla Veeder  Executive Committee Report-Roger Sy  Chairman’s Report-Dirk Rice  Industrial Committee Report- Tim Lenz  Exports Committee Report- Jeff Scates  Executive Session  Adjourn |
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Illinois Corn Marketing Board

Executive Committee Agenda

# Friday, January 15, 2021

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| 7:30 am | Petition Availability  Districts 2, 5, 8, 11, 14  Funding for Programs   * Executive Programs   State Fair $2,000  Gateway/Food for Thought $1,000  Ag in the Classroom $90,000   * Communications Plan   Captain Cornelius $1,000  NCGA Priorities & Emerging Issues Report  Corn Congress Virtual Meeting Overview  Business Services Committee Report  Strategic Plan Update  FY21 Audit/tax proposal $18,000 |
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| **Upcoming ICMB Meetings** | | |
| **2021** | | |
| **Feb** | **1-3** | **USGC International Marketing Conference & Annual Membership Mtg-Savannah, GA** |
| **Mar** | **3-6** | **Commodity Classic-Virtual** |
|  | **10-11** | **Full Board Meeting-Bloomington, IL** |
|  | **23-26** | **NCGA Corn Board Mtg** |
| **May** | **26-28** | **USMEF Spring Conference** |
| **June** | **2-3** | **Full Board Meeting-Joint with ICGA-Bloomington, IL** |
|  | **8-11** | **USAPEEC Annual Meeting-Nashville, TN** |
|  | **14-18** | **NCGA Corn Board Mtg** |
| **July** | **6-8** | **Full Board Meeting-TBD** |
|  | **12-15** | **NCGA Action Teams/Corn Congress/Corn Board Meetings** |
|  | **26-28** | **USGC Annual Board of Delegates Mtg-Calgary, Canada** |
| **Aug** | **16** | **ICMB Executive Committee Meeting & Director Interviews** |
|  | **17-18** | **Full Board Meeting-Joint with ICGA-Bloomington, IL** |
| **Nov** | **10-12** | **USMEF Strategic Planning Conference** |