Illinois Corn Marketing Board

ICMB Office-Bloomington, IL

# Wednesday November 29, 2017- Dress is Business Casual

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| 3:30pm4:00 pm5:00 pm 7:00 pm  | Audit Committee-Meet with Commerce Bank Audit Committee-Meet with Auditors Audit Committee-Review Vouchers Executive Committee-Corn Crib  |

# Thursday, November 30, 2017- Dress is Business

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| 8:00 am | Call ICMB Board to Order –Paul Jeschke  |
|  | Minutes of August Executive Committee Meeting-Dirk Rice Minutes of August Board Meeting-Dirk Rice  |
|   | Treasurer’s Report-Roger Sy Executive Director’s Report-Rodney WeinzierlAdministrative Report-Kayla VeederExecutive Committee Report-Jim Raben Chairman’s Report-Paul Jeschke Extension Report-Dennis Bowman  |
| 9:30-11:30 am | Committee Meetings |
|  |  Exports-North Conference Room Industrial-Corn Crib  |
| 11:30 am |  Lunch |
| 12:30 pm |  Livestock Organization Presentations |
|  |  USAPEEC/USMEF |
| 2:30-4:00 pm |  Resume Committee Meetings |
| 4:00-5:30 pm |  Reception at the office  |
| 6:00 pm  |  Dinner |

# Friday, December 1, 2017- Dress is Business

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| 7:30am-8:30am | Mission Reports |
| 8:30am-12pm | Reconvene ICMB Meeting |
|   |  Industrial Committee Report- Jim Reed  Exports Committee Report- Mike Wurmnest  Executive Session Adjourn Board Meeting |
| 12:00 pm  |  Lunch  |

 Illinois Corn Marketing Board

Executive Committee Agenda

# Wednesday, November 29, 2017

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| 7:00 pm | Audit Meeting ReportFeedback on Ag Assets Conference Corn Congress Meeting-Anaheim, CA  Appointments Reception Second State CaucusNCGA Corn Board Applications due January 6Delegate/Alternate info due January Approve Funding for ▪ Executive Programs - IFB A LOT 1,500 - IL Agri Women 2,500 - 4-H Project Partner Program 2,000  ▪ Communications Plan - RFD 30,000Update on IAA Management Services Agreement  |
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Illinois Corn Marketing Board

Administrative Agenda

# Thursday, November 30, 2017

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|  | Commodity Classic-Anaheim, CA  Registration-Opens December 7 Rate increase January 12 Rooming Requests  NCGA Action Team Appointments updated-Tab 8NCGA FY18 Corn Board Applications due January 6Correspondence  |

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| **Upcoming ICMB Meetings** |
| **2017** |
| **Nov** | **30-Dec 1** | **Full Board Meeting-Bloomington**  |
| **Dec** | **2-5** | **IFB Annual Meeting** |
|  | **12-15** | **NCGA Action Teams, Committee & Corn Board Meetings** |
|  | **12-14** | **USAPEEC Winter Meeting-Washington, DC**  |
|  | **18-20** | **Country/IFB Board Meeting** |
| **2018** |
| **Jan**  | **17-19** | **Country/IFB Board Meeting** |
|  | **17-18** | **Full Board Meeting-Joint with ICGA-TBD** |
|  | **29-Feb 1** | **Leadership At It’s Best-Washington, DC** |
| **Feb** | **5-9** | **NCGA A-Team & Committee Meetings** |
|  | **12-14** | **USGC Annual Membership Mtg-Houston, TX**  |
|  | **21-23** | **Country/IFB Board Meeting** |
|  | **27-Mar1** | **Commodity Classic-Anaheim, CA**  |
| **Mar** | **7-8** | **Full Board Meeting-Bloomington**  |
|  | **21-23** | **NCGA Corn Board & Agri-Industry Council Meetings** |
|  | **21-23** | **Country/IFB Board Meeting** |
| **April** | **18-19** | **Country/IFB Board Meeting**  |
| **May** | **16-17** | **Country/IFB Board Meeting** |
|  | **23-24?** | **USMEF Board of Directors Meeting**  |
| **June** | **4-5** | **Full Board Meeting-Joint with ICGA-Bloomington** |
|  | **19-22** | **NCGA Corn Board**  |
|  | **20-22** | **Country/IFB Board Meeting**  |
| **July**  | **10-12** | **Full Board Meeting-TBD** |
|  | **16-20** | **NCGA A-Team/Corn Board Meetings-Washington, DC** |
|  | **18-19** | **Corn Congress-Washington, DC** |
|  | **30-Aug 1** | **USGC Annual Board of Delegates Mtg-Denver, Co**  |
| **Aug** | **20-22** | **Full Board Meeting-Joint with ICGA-Bloomington** |
|  | **21** | **Past Director Event-Bloomington**  |
|  | **22-24** | **Country/IFB Board Meeting**  |