**ILLINOIS CORN MARKETING BOARD**

**EXECUTIVE COMMITTEE**

**Minutes of a Meeting**

**Held November 28, 2018**

A meeting of the Executive Committee of the Illinois Corn Marketing Board was held at the Illinois Corn office at Bloomington, Illinois on November 28, 2018. The meeting was called to order at 7:00 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

***Feedback on Farm Assets Conference***

The content of the conference was a little weak this year. We will report our feedback to Todd Gleason for next year.

***Corn Congress***

Commodity Classic has reported that there was a problem securing rooms for the NCGA blocks. We will report which hotel we will be in as soon as we have more information. We will be down to seventeen delegates this year. ICGA and ICMB leadership will appoint IL Corn delegates soon. We are down to seventeen delegates this year.

***2019 NCGA President’s Reception***

The committee would like to contribute to the NCGA President’s Reception at the Commodity Classic for Lynn Chrisp.

 **It was moved by Mark Wilson and seconded by Jim Reed**

**THAT we commit $5,000 for the 2019 NCGA President’s Reception at Commodity Classic.**

 **The motion carried.**

***NCGA Corn Board Applications***

NCGA Corn Board applications are available and will be due on January 11, 2019.

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

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

 **THAT we approve the following Executive Programs**

 **IL Agri Women $2,500**

 **4-H $2,000**

 **The motion carried.**

 **It was moved by Roger Sy and seconded by Dirk Rice**

 **THAT we approve the following Communications Plan Programs**

 **RFD $30,000**

**The motion carried.**

**It was moved by Dirk Rice and seconded by Roger Sy**

 **THAT we approve $1,500 for the IFB A LOT program.**

 **The motion carried.**

The Illinois Corn Growers Association voted to terminate the IAA-interlocking director from their board. They plan to offer up an ex-officio director position for a current IAA/IFB board member with no voting rights.

The committee discussed options for funding the Ag in the Classroom program. ICMB’s goal is to build relationships with county Farm Bureau offices. One idea to build those relationships was to hand deliver checks directly to the county offices. Ag in the Classroom dipped into their reserves to cover the funding that we didn’t provide last year. We will discuss further during the full board meeting.

The committee suggested that we consider adding another member to the Business Services Committee.

 **It was moved by Mark Wilson and seconded by Roger Sy**

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

 **The motion carried.**

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 Mark Wilson, Secretary