Illinois Corn Marketing Board

ICMB Office-Bloomington, IL

# Wednesday, May 29, 2019- Dress is Business Casual

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| 6:00 pm  8:00 pm | Dinner-Meeting location TBD  ICMB Executive Committee Meeting-Corn Crib |

# Thursday, May 30, 2019- Dress is Business Casual

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| 7:30-9:00am | Call ICMB Meeting to Order-Don Duvall |
|  | Minutes of March Executive Committee Meeting- Mark Wilson  Minutes of March ICMB Board Meeting- Mark Wilson  Treasurer’s Report- Dirk Rice  Executive Committee Report-Paul Jeschke  Chairman’s Report-Don Duvall  Executive Director’s Report-Rod Weinzierl  Operations Report-Kayla Veeder |
| 9:15am-11:45am | Committee Meetings |
|  | Industrial Committee-Corn Crib  Exports Committee- North Conference Room |
| 11:45am | Lunch |
| 12:15pm-1:15pm | Prevent Plant/MFP conference call-Dr. Gary Schnitkey |
| 1:15pm-4:00pm | Committee Reports |
|  | Industrial Committee-Jim Reed  Exports Committee- Jon Rosenstiel |
| 4:00pm-4:30 pm | Executive Session |

**\*Next Board Meeting Date-July 9-11, 2019-Grayville**

Illinois Corn Marketing Board

Executive Committee Agenda

# Wednesday, May 29, 2019

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| 8:00pm | ICMB Election- July 2  Absentee Ballots Available June 2  Ballots due back to Dept of Ag by July 2   * D3-Rob Elliott * D6-Dirk Rice * D9-Dan Cole * D12-Roger Sy * D15-Jeff Scates   Proposed FY20 Meeting Dates  July Meeting-Grayville  NCGA Corn Board Elections  NCGA Corn Congress-July  Caucus-Wednesday morning breakfast-6:30 am  Funding for Programs   * Executive Programs   IFB Annual Meeting $1000  Proposed FY20 Budget Process  June-Approve Administrative and Income Budgets  June-Approve Exec Programs & Comm Plan Budget  June-Propose Committee Budgets to approve in July  July-Approve Committee Budgets and overall Budget  August-Funding Presentations from USGC, NCGA, ICGA  August-Past Director Dinner at State Office |
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Illinois Corn Marketing Board

Administrative Agenda

# Thursday, May 30, 2019

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|  | U of I Agronomy Day-August 22  Registration for Corn Congress  -Register Online  Absentee Ballots for ICMB Election available June 2  IFB Farm Income and Innovations Conference-July 31, 2019-Normal, IL  Correspondence |

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| Upcoming ICMB Meetings | | |
| 2019 | | |
| June | ~~3-4~~ | ~~Full Board Meeting-Joint with ICGA-Bloomington~~ |
|  | 10-13 | NCGA Corn Board |
| July | 9-11 | Full Board Meeting-Grayville, IL |
|  | 15-19 | NCGA A-Team/Corn Board Meetings-Washington, DC |
|  | 17-18 | Corn Congress-Washington, DC |
|  | 29-31 | USGC Annual Board of Delegates Mtg-Cincinnati, OH |
| Aug | 19-21 | Full Board Meeting-Joint with ICGA-Bloomington |