Illinois Corn Marketing Board

ICMB Office-Bloomington, IL

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

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| 6:00 pm8:00 pm  | Dinner-Meeting location TBDICMB 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 DatesJuly Meeting-Grayville NCGA Corn Board ElectionsNCGA Corn Congress-July Caucus-Wednesday morning breakfast-6:30 amFunding for Programs* Executive Programs

IFB Annual Meeting $1000Proposed 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, ICGAAugust-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 22Registration for Corn Congress -Register OnlineAbsentee Ballots for ICMB Election available June 2IFB 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 |