**ILLINOIS CORN MARKETING BOARD**

**EXECUTIVE COMMITTEE**

**Minutes of a Virtual Meeting**

**Held May 15, 2020**

A virtual meeting of the Executive Committee of the Illinois Corn Marketing Board was held on Friday, May 15, 2020. The meeting was called to order at 8:30 am by Roger Sy, Chairman.

 Those present were:

 Roger Sy Mark Wilson

 Don Duvall Dale Haudrich

 Dirk Rice Jim Reed

 Jon Rosenstiel Paul Jeschke

 Also present were:

 Kayla Veeder Rod Weinzierl

 Jim Tarmann

***ICMB Election***

Absentee ballots will be available starting on June 7. ICGA leaders have agreed to send an election notice to ICGA members in the five ICMB districts up for election this year. Those members will be receiving an absentee ballot request postcard.

***FY21 Proposed Meeting Dates***

The committee reviewed the proposed FY21 meeting dates. This schedule is subject to change as the COVID-19 pandemic evolves.

***July Meeting***

Roger Sy informed the committee that we are trying to stay flexible with details around the July board meeting. Vendors have been accommodating and we should know more about the status of the Illinois stay-at-home order by the end of May.

***NCGA Corn Board Elections***

NCGA leaders will be making decisions about July Action Team meetings and Corn Congress the week of May 18. It is unlikely that the meeting will be in Washington, DC. We will arrange an opportunity for Illinois delegates to interact with NCGA Corn Board candidates prior to the election. Candidates will be asked to complete the Illinois Corn member priority survey as well as state any conflicts of interest.

***Funding for Programs***

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

**THAT we commit $2,500 for the IFB Annual Meeting.**

 **The motion carried.**

The committee expressed interest in requesting a formal in-person proposal from Illinois Farm Bureau for the Ag in the Classroom Program this year.

***CornBelters***

CornBelters leadership reached out to seek guidance on a plan for reopening the Corn Crib. The current plan is to allow athletes and their parents in the venue for games after July 4.

***Budget Process for 2020-2021***

Suzie Rogers will be meeting with the ICMB finance committee next week to finalize details of the proposed FY21 budget.

***Past Director Event***

We will discuss this event in more detail during our full board meeting. We hope to have more information on the status of the stay-at-home order in order to make a more informed decision on hosting this event.

 **It was moved by Dirk Rice and seconded by Dale Haudrich**

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

 **The motion carried.**

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 Jim Reed, Secretary