**ILLINOIS CORN MARKETING BOARD**

**EXECUTIVE COMMITTEE**

**Minutes of a Meeting**

**Held March 10, 2021**

A meeting of the Executive Committee of the Illinois Corn Marketing Board was held on March 10, 2021. The meeting was called to order at 9:00 am by Dirk Rice, Chairman.

 Those present were:

 Roger Sy Mark Wilson

 Jim Reed Jon Rosenstiel

 Dirk Rice Tim Lenz

 Jeff Scates

 Also present were:

 Kayla Veeder Rod Weinzierl

 Jim Tarmann Paul Jeschke

 Dan Cole

***Review of Commodity Classic***

The committee discussed the March session of Corn Congress. The committee discussed the March session of Corn Congress. The virtual process went well, and discussions were engaging.

 **It was moved by Jon Rosenstiel and seconded by Jeff Scates**

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

 **The motion carried.**

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

The committee discussed Master Showman and U of I Agronomy Day. These funds will not be sent if the events are cancelled.

 **It was moved by Jim Reed and seconded by Roger Sy**

**THAT we commit $250 for Master Showmanship and $500 for Agronomy Day.**

 **The motion carried.**

***ICMB Election Update***

Districts 2, 5, 8, 11 and 14 are up for election this year. Rod has been discussing the election process with the Illinois Soybean Association. We would like to see a decreased requirement for signatures on petitions.

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

As usual, we plan to approve administrative and income budgets in June and committee and overall budgets in July. We plan to schedule funding presentations from US Grains Council, National Corn Growers Association and the Illinois Corn Growers Association in August.

***August Past Director Event***

The committee discussed the history of the past director event. Staff will look into options for meeting locations.

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

**THAT we host an IL Corn past director event in 2021, at the discretion of IL Corn staff.**

 **The motion carred.**

***IL Corn 401K Trustee Meeting***

The IL Corn trustees will be meeting at 1pm on March 11 to review the plan year 2020 compliance information and discuss plan performance.

***FY21 Audit Engagement***

The committee received an engagement letter from Dunbar, Breitweiser & Company LLP to conduct our FY21 audit.

 **It was moved by Mark Wilson and seconded by Tim Lenz**

**THAT we commit $18,000 to engage Dunbar, Breitweiser & Company LLP to conduct our FY21 audit.**

 **The motion carried.**

Rod Weinzierl reviewed the schedule and registration process for upcoming US Grains Council meetings and elections.

Rod informed the committee that we have scheduled a joint Executive Committee meeting with Illinois Soybean Association leadership. Rod reviewed the agenda for the meeting.

 **It was moved by Jon Rosenstiel and seconded by Jeff Scates**

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

 **The motion carried.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 Jon Rosenstiel, Secretary