**ILLINOIS CORN MARKETING BOARD**

**EXECUTIVE COMMITTEE**

**Minutes of a Meeting**

**Held June 2, 2021**

A meeting of the Executive Committee of the Illinois Corn Marketing Board was held on March 2, 2021. The meeting was called to order at 8:00 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:

 Lindsay Mitchell

***ICMB Election Update***

Districts 2, 5, 8, 11 and 14 are up for election this year. Ballots for the July 6 election will be available on June 6 and will be due back to the Department of Ag by July 2.

***FY22 Meeting Dates***

The committee reviewed proposed FY22 meeting date schedule. The committee discussed moving the August meeting back a week so it won’t overlap with the state fair.

***July Board Meeting***

Dirk Rice reviewed his plans for the July ICMB board meeting in Champaign. We plan to tour the new feed mill at U of I and hope to hear from some U of I engineers about the future of ag mechanization and technology.

***NCGA Corn Board Elections***

The full board will hear from NCGA corn board candidates this afternoon. The committee reviewed the interview schedule.

***Farm Progress Show***

Illinois Corn will share an exhibit space with the Illinois Soybean Association this year. Dirk would like to offer IL Corn members a ride to their car at the end of the show each day as a member benefit.

 **It was moved by Roger Sy and seconded by Jeff Scates**

 **THAT ICMB commit $18,000 for the 2021 Farm Progress Show.**

 **The motion carried.**

***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 but would like to consider delaying NCGA funding until later in the year. The committee also wants to ensure that there is enough time scheduled in July to adequately discuss committee budgets.

***August Past Director Event***

The committee discussed the history of the past director event. The event will be held on August 18 this year. ICGA will announce the date and time of their 50th anniversary celebration in 2022 on the evening of this event.

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

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

 **The motion carried.**

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 Jon Rosenstiel, Secretary