Illinois Corn Marketing Board

ICMB Office-Bloomington, IL

# Wednesday November 28, 2018- Dress is Business Casual

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| 6:00 pm  7:00 pm | Audit Committee-Review Vouchers  Executive Committee-Corn Crib |

# Thursday, November 29, 2018- Dress is Business

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| 8:00 am | Call ICMB Board to Order –Don Duvall |
|  | Minutes of August Executive Committee Meeting-Mark Wilson  Minutes of August Board Meeting-Mark Wilson |
|  | Treasurer’s Report-Dirk Rice  Whistle Blower/Conflict of Interest-Suzie Rogers  Executive Director’s Report-Rodney Weinzierl  Administrative Report-Kayla Veeder  Executive Committee Report-Paul Jeschke  Chairman’s Report-Don Duvall |
| 9:30-11:30 am | Committee Meetings |
|  | Exports-Corn Crib  Industrial-North Conference Room |
| 11:30 am | Lunch |
| 12:30 pm | Livestock Organization Presentations |
|  | USAPEEC/USMEF |
| 2:30-4:00 pm | Resume Committee Meetings |
| 4:00-5:30 pm | Reception at the office |
| 6:00 pm | Dinner |

# Friday, November 30, 2018- Dress is Business

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| 7:30am-8:30am | Mission Reports |
| 8:30am-12pm | Reconvene ICMB Meeting |
|  | Industrial Committee Report- Jim Reed  Exports Committee Report- Jon Rosenstiel  Executive Session |
| 12:00 pm | Lunch |

Illinois Corn Marketing Board

Executive Committee Agenda

# Wednesday, November 28, 2018

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| 7:00 pm | Feedback on Ag Assets Conference  Corn Congress Meeting-Orlando, FL  Appointments  Reception $5,000  Second State Caucus  2019 NCGA President’s Reception-Lynn Chrisp  NCGA Corn Board Applications due January ?  Delegate/Alternate info due January  Approve Funding for  ▪ Executive Programs  - IFB A LOT 1,500  - IL Agri Women 2,500  - 4-H Project Partner Program 2,000  ▪ Communications Plan  - RFD 30,000 |
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Illinois Corn Marketing Board

Administrative Agenda

# Thursday, November 29, 2018

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|  | Commodity Classic-Orlando, FL  Registration-Opened November 14  Rate increase January 11  Rooming Requests    NCGA Action Team Appointments updated-Tab 8  NCGA FY19 Corn Board Applications due January ?  January Board Meeting Update  Correspondence |

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| **Upcoming ICMB Meetings** | | |
| **2018** | | |
| **Nov** | **29-30** | **Full Board Meeting-Bloomington** |
| **Dec** | **1-4** | **IFB Annual Meeting** |
|  | **11-14** | **NCGA-State Presidents, Committee, Action Teams & Corn Board Meetings** |
|  | **18-20** | **USAPEEC Winter Meeting-Washington, DC** |
|  | **17-19** | **IFB Board Meeting** |
| **2019** | | |
| **Jan** | **7-8** | **Full Board Meeting-Joint with ICGA-Bloomington** |
|  | **27-30** | **Leadership At It’s Best-Washington, DC** |
| **Feb** | **4-8** | **NCGA A-Team & Committee Meetings** |
|  | **11-13** | **USGC Annual Membership Mtg-Cartagena, Columbia** |
|  | **27-Mar1** | **Commodity Classic-Orlando, FL** |
| **Mar** | **6-7** | **Full Board Meeting-Bloomington** |
|  | **19-22** | **NCGA Corn Board & Agri-Industry Council Meetings** |
| **May** | **22-23?** | **USMEF Board of Directors Meeting** |
| **June** | **3-4** | **Full Board Meeting-Joint with ICGA-Bloomington** |
|  | **10-13** | **NCGA Corn Board** |
| **July** | **9-11** | **Full Board Meeting-District 13** |
|  | **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** |
|  | **20** | **Past Director Event-Bloomington** |