Illinois Corn Marketing Board

Chairman’s Meeting-District 13

Hotel-Super 8 2060 County Rd 2450 N Grayville, IL (618) 388-3948

# Tuesday, July 9, 2019- Dress is Casual

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| 1:00pm-2:30pm  3:00pm-4:00pm  4:00pm-5:30pm | Tour at Medlin Fish Farm-*Ford St. New Haven, IL* (*spouses invited*)  Executive Committee Mtg-*Higher Ground-1179 CR 350 N New Haven, IL*  Full Board Meeting- *Higher Ground-1179 CR 350 N New Haven, IL* |
|  | Call Board Meeting to Order-Don Duvall  Minutes of June Exec Meeting-Mark Wilson  Minutes of June Full Board Meeting-Mark Wilson  Treasurers Report-Dirk Rice  Executive Directors Report-Rod Weinzierl  Administrative Report-Kayla Veeder  Executive Committee Report-Paul Jeschke  FY20 Budget Discussion/Approval  Chairman’s Report-Don Duvall |
| 5:30pm-7:30pm | Higher Ground Tour & Dinner (*spouses invited*) |

# Wednesday, July 10, 2019- Dress is Casual

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| 7:00am -10:00am | Committee Meetings-Southern Illinois Commercial Air (SICA) |
|  | -*1379 Co Rd 1400 North Carmi, IL* |
| 10:30am-1:00pm | Southern Illinois Commercial Air (SICA) Tour and Lunch (*spouses invited*) |
| 2:00pm-4:30pm | Tour of Don Downen’s antique tractor collection (*spouses invited*) |
| 5:00pm | Dinner @ Jim Raben’s shed*- 8100 Raben Rd Ridgway, IL* (*spouses invited*) |

# Thursday, July 11, 2019- Dress is Casual

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| 7:00am-10:00am | Committee Reports- *Wabash Valley FS HQ - 909 N Court St. Grayville* |
| 10:30am-1:00pm | Tour at Ataraxia-Medical Marijuana Cultivation Facility *– Albion, IL* (*spouses invited*) |
| 1:30pm-? | Lunch-*Wabash Valley FS HQ - 909 N Court St. Grayville* |

**\*Next Board Meeting Date-August 19-21, 2019 Bloomington, IL**

Illinois Corn Marketing Board

Executive Committee Agenda

# Tuesday, July 09, 2019

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| 3:00pm | ICMB Election Results available soon (Election July 2)  NCGA Corn Board Elections  Action Team Applications for FY20-due to state office August 10  NCGA Corn Congress-July 17-18  Caucus-Wednesday morning breakfast-6:30am  US Grains Council Elections  Proposed FY20 Budget  Administrative and Income Budgets  Exports Committee- $5,195,750  Industrial Committee- $5,000,000  Funding for Programs for FY20   * Executive Programs   IL Ag Leadership Foundation $12,500  Farm Assets Conference $2,500  State FFA Officer Mission $1,000  IL Ag in the Classroom $90,000  Master Farmer ideas  Check signing policy updates  Director Interviews-August Meeting  August-Past Director Dinner Event at Office-August 20 |