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-2:30pm3:00pm-4:00pm4:00pm-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 ElectionsAction Team Applications for FY20-due to state office August 10NCGA Corn Congress-July 17-18 Caucus-Wednesday morning breakfast-6:30amUS Grains Council ElectionsProposed FY20 Budget  Administrative and Income Budgets Exports Committee- $5,195,750 Industrial Committee- $5,000,000Funding for Programs for FY20* Executive Programs

IL Ag Leadership Foundation $12,500Farm Assets Conference $2,500State FFA Officer Mission $1,000IL Ag in the Classroom $90,000Master Farmer ideas Check signing policy updates Director Interviews-August MeetingAugust-Past Director Dinner Event at Office-August 20  |