

Illinois Corn Marketing Board

ICMB Office-Bloomington, IL

Monday, June 5, 2017- Dress is Business

7:30-8:00	ICMB Audit Committee
8:00-9:30am	ICMB Executive Committee Meeting-Corn Crib
9:45-12:00pm	Call ICMB Meeting to Order-Jim Raben Minutes of March Executive Committee Meeting- Roger Sy Minutes of March ICMB Board Meeting- Roger Sy Treasurer's Report- Don Duvall Executive Committee Report-Tom Mueller Chairman's Report-Jim Raben Executive Director's Report-Rod Weinzierl Administrative Report-Kayla Veeder Evaluation of Goals: Exports-Goal 5 Industrial-Goal 5
1:00pm-5:00pm	Committee Meetings Industrial Committee-North Conference Room Exports Committee-Corn Crib
12:00pm	Lunch
5:00pm	Executive Session Dinner on your own

Tuesday, June 6, 2017- Dress is Business

7:30-9:30am	Committee Reports Industrial Committee-Dirk Rice Exports Committee-Mark Wilson Board Member Reports Other Business
9:45am-2:00pm	Joint Meeting with ICGA Reg Modlin Ag Auto Ethanol Working Group Ryan LaGrande US Grains Council Tetsuo Hamamoto US Grains Council Mark Gebhards-IFB

***Next Board Meeting Date-July 5-7, 2017-Carbondale**

Illinois Corn Marketing Board

Executive Committee Agenda

Monday, June 05, 2017

8:00am

Evaluation of Goals

Exports-Goal 5

Industrial-Goal 5

ICMB Election-

Absentee Ballots Available June 6

Ballots due back to Dept of Ag by July 6

- D1- Pat Dumoulin & Glenn Ginder
- D4- Mark Wilson
- D7- Jim Reed
- D10- Bill Long
- D13- Don Duvall

Proposed FY17 Meeting Dates

July Meeting-Carbondale

NCGA Corn Board Elections

NCGA Corn Congress-July

Caucus-Wednesday morning breakfast-6:30 am

Business Services Committee Report

Funding for Programs

- Executive Programs
 - SIU Ag Banquet \$500
 - IFB Annual Meeting \$1000
 - Agronomy Day \$500
- Communications Plan
 - Producer Education \$50,000
 - Discretionary Media \$10,000

Proposed FY17 Budget Process

June-Approve Administrative and Income Budgets

June-Approve Exec Programs & Comm Plan Budget

June-Cut Committee Budgets to approve in July

July-Approve Committee Budgets and overall Budget

August-Funding Presentations from USGC, NCGA, ICGA

August-Past Director Dinner at State Office

Illinois Corn Marketing Board

Administrative Agenda

Monday, June 05, 2017

U of I Agronomy Day-August 18

Registration for Corn Congress

-Register Online

Absentee Ballots for ICMB Election available June 6

IFB Farm Income and Innovations Conference-July 26-Normal, IL

Correspondence

Upcoming ICMB Meetings		
2017		
June	5-6	Full Board Meeting-Joint with ICGA-Bloomington
	6-8	USGC Board Meeting
	12-16	USAPEEC Annual Meeting-Cancun, Mexico
	20-13	NCGA Corn Board & Associated Meetings
	21-23	Country/IFB Board Meeting
July	5-7	Full Board Meeting-Carbondale
	17-18	NCGA Action Teams-Washington, DC
	19-20	NCGA Corn Congress-Washington, DC
	21	NCGA Corn Board-Washington, DC
	30-Aug 3	USGC Board of Delegates Meeting-Vancouver, WA
Aug	7-10	Leadership At It's Best-Minneapolis
	21-23	Full Board Meeting-Joint with ICGA, Bloomington
	29-31	Farm Progress Show
Sept	19-21	Country/IFB Board Meeting
	22	NCGA Corn Board
Oct	18-19	Country/IFB Board Meeting
Nov	1-3	USMEF Strategic Planning Conference-Tucson, AZ
	15-17	Country/IFB Board Meeting
	20	Illinois Policy Meeting
	21	ICGA Annual Meeting/Farm Assets Conference
	30-Dec 1	Full Board Meeting-Bloomington
Dec	2-5	IFB Annual Meeting
	12-15	NCGA Action Teams, Committee & Corn Board Meetings
	12-14	USAPEEC Winter Meeting-Washington, DC
	18-20	Country/IFB Board Meeting
2018		
Jan	17-19	Country/IFB Board Meeting
	24-25	Full Board Meeting-Joint with ICGA-TBD
	29-Feb 1	Leadership At It's Best-Washington, DC
Feb	5-9	NCGA A-Team & Committee Meetings
	12-14	USGC Annual Membership Mtg-Houston, TX
	21-23	Country/IFB Board Meeting
	27-Mar1	Commodity Classic-Anaheim, CA
Mar	7-8	Full Board Meeting-Bloomington
	21-23	NCGA Corn Board & Agri-Industry Council Meetings
	21-23	Country/IFB Board Meeting
April	18-19	Country/IFB Board Meeting
May	16-17	Country/IFB Board Meeting
	23-24?	USMEF Board of Directors Meeting
June	4-5	Full Board Meeting-Joint with ICGA-Bloomington
	19-22	NCGA Corn Board
	20-22	Country/IFB Board Meeting
July	10-12	Full Board Meeting-TBD

OVER		
	16-20	NCGA A-Team/Corn Board Meetings-Washington, DC
	18-19	Corn Congress-Washington, DC
	30-Aug 1	USGC Annual Board of Delegates Mtg-Denver, Co
Aug	20-22	Full Board Meeting-Joint with ICGA-Bloomington
	21	Past Director Event-Bloomington
	22-24	Country/IFB Board Meeting