



**Minutes of the meeting held January 25, 2017
Cornhusker Hotel
333 So. 13th Street, Lincoln, Nebraska**

BOARD MEMBERS PRESENT:

David Merrell, Chairman
Debbie Borg
Dennis Gengenbach
John Greer
Tim Scheer

EX-OFFICIOS

Dan Wesley, Neb. Corn Growers Assn.

VISITORS:

Dan Nerud, NeCGA
Chuck Emanuel, NeCGA
Larry Mussack, NeCGA
Paul Cernik, NeCGA
Lynn Chrisp, NeCGA
Dave Dahlgren, NeCGA
Steve Ebke, NeCGA
Deb Gangwish, NeCGA
Rick Gruber, NeCGA
Eric Kamler, NeCGA
Guy Mills, NeCGA
Tom Nathan, NeCGA
Jay Reiners, NeCGA
Joel Grams, NeCGA
Carl Sousek, NeCGA
Boyd Stuhr Jr., NeCGA
Scott Wagner, NeCGA
Greg Whitmore, NeCGA
Mitch Schweers, NeCGA

BOARD MEMBERS ABSENT:

David Bruntz
Jon Holzfaster
Brandon Hunnicutt
Alan Tiemann

STAFF PRESENT:

Kelly Brunkhorst
Roger Berry
Boone McAfee

CALL TO ORDER:

The NCB meeting was called to order at 1:30 pm by David Merrell, chairman. Merrell announced that the notice of the meeting was given and published in compliance with the Open Meetings Law and that the meeting would be conducted in accordance with the Open Meetings Law, a copy of which was available for public inspection and review during the meeting.

CODE OF CONDUCT:

- ▶ A motion was made to adopt the Code of Conduct as presented.

A voice vote was taken; unanimous aye by members present; motion carried.

PUBLIC DISCUSSION

Merrell provided the opportunity for public discussion

ADJOURN

- ▶ A motion was made to adjourn the meeting at 3:15 pm.

A voice vote was taken; unanimous aye by members present; motion carried.

SUBMITTED BY,

Dennis Gengenbach, Secretary/Treasurer

Susan Zabel, Business Manager