Minutes of the meeting held March 16, 2017
Embassy Suites Hotel
1040 P Street, Lincoln, Nebraska

BOARD MEMBERS PRESENT:
David Merrell, Chairman
Debbie Borg
David Bruntz
Dennis Gengenbach
John Greer
Jon Holzfaster
Brandon Hunnicutt
Tim Scheer
Alan Tiemann

EX-OFFICIOS
Mat Habrock, Neb. Dept. of Agriculture
Dan Wesley, Neb. Corn Growers Assn.

STAFF PRESENT:
Kelly Brunkhorst
Roger Berry
Boone McAfee
Kurtis Harms
Susan Zabel
Nikki Bentzinger

VISITORS:
Christine Barber, Neb. Dept. of Agriculture
Greg Hanes, US Meat Export Federation
John Linder, National Corn Growers
Emily Skillet, A-FAN
Kristen Hassebrook, A-FAN
Lindsey Erb, US Grains Council
Morgan Wrich, Neb. Corn Growers Assn.
Steve Ebke, Neb. Corn Growers Assn.

VISTORS:
Josh Eggle, UNL Foundation
Tiffany Heng Moss, UNL Foundation
Christine Cooper, UNL
Whitney Heuermann, UNL
Shelby Riggs, UNL
Hannah Settje, UNL
Justin Zoucha, UNL
Ryan Langemeier, UNL
Colton Oney, UNL
CALL TO ORDER:
The NCB meeting was called to order at 9:00 am 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.

MINUTES
► A motion was made to approve the minutes as presented.

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

TREASURER’S REPORT
► A motion was made to approve the December, January and February fiscal reports as presented.

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

NCGA’S PRESIDENT’S RECOGNITION
► A motion was made to support the NCGA’s President’s recognition during Commodity Classic in the amount of $3,000 from General Unobligated.

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

1ST TIME FUNDING
► A motion was made to suspend the rules to consider the Ethanol Studies, NAYC, Farm Bureau Summit, Mexico Mission and Fire Relief funding requests.

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

ETHANOL STUDIES
► A motion was made to fund the Ethanol Studies project in the amount of $10,000 from General Unobligated.

A roll call vote was taken:
Aye: Merrell, Tiemann, Borg, Bruntz, Holzfaster, Hunnicutt, Gengenbach, Scheer, Greer
Nay: None
By a vote of 9 ayes and 0 nays, motion carried.
NAYC BUS TOUR

A motion was made to fund the Nebraska Agriculture Youth Council’s bus tour project in the amount of $3,000 from General Unobligated.

A roll call vote was taken:
Aye: Merrell, Tiemann, Borg, Bruntz, Holzfaster, Hunnicutt, Gengenbach, Scheer, Greer
Nay: None
By a vote of 9 ayes and 0 nays, motion carried.

FARM BUREAU SUMMIT

A motion was made to fund the Farm Bureau Summit in the amount of $5,000 out of General Unobligated.

A roll call vote was taken:
Aye: Merrell, Borg, Bruntz, Holzfaster, Hunnicutt, Gengenbach, Scheer, Greer
Nay: Tiemann
By a vote of 8 ayes and 1 nay, motion carried.

MEXICO MISSION

A motion was made to fund a Mexico mission and an additional NCGA / USGC Mexico trade mission, up to the amount of $40,000 from the International Trade line item.

A roll call vote was taken:
Aye: Merrell, Tiemann, Borg, Bruntz, Holzfaster, Hunnicutt, Gengenbach, Scheer, Greer
Nay: None
By a vote of 9 ayes and 0 nays, motion carried.

FIRE RELIEF

A motion was made to fund Fire Relief Funds in Kansas, Colorado, Oklahoma and Texas in the amount of $20,000 from General Unobligated.

A roll call vote was taken:
Aye: Merrell, Tiemann, Borg, Bruntz, Holzfaster, Hunnicutt, Gengenbach, Scheer, Greer
Nay: None
By a vote of 9 ayes and 0 nays, motion carried.

COMMUNICATIONS COMMITTEE
► The Communications Committee moved to approve purchase of an ad in the College World Series press book in the amount of $5,500 from Communications Unobligated.

A roll call was taken:
Aye: Tiemann, Borg, Scheer, Gengenbach, Hunnicutt, Merrell, Greer
Nay: None
Abstain: Bruntz
Absent: Holzfaster
By a vote of 7 ayes, no nays, motion carried

CALENDAR/TRAVEL

► A motion was made to approve the travel noted so far on the calendar for the months of December, January, February, March and April.

<table>
<thead>
<tr>
<th>DATES</th>
<th>PURPOSE</th>
<th>LOCATION</th>
<th>APPROVED</th>
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</thead>
<tbody>
<tr>
<td>March 12-13, 2017</td>
<td>Nat’l Ag Genotyping</td>
<td>St. Louis, MO</td>
<td>McAfee</td>
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<tr>
<td>March 27-30, 2017</td>
<td>California Mission</td>
<td>California</td>
<td>Berry, Greer, Dahlgren, Mussack</td>
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<td>March 27-28, 2017</td>
<td>Pro Exporter</td>
<td>Kansas City, MO</td>
<td>Brunkhorst</td>
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<tr>
<td>April 1-6, 2017</td>
<td>USGC World Staff</td>
<td>Dublin, Ireland</td>
<td>Berry, Brunkhorst</td>
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<td>April 4-6, 2017</td>
<td>Growth Energy Fly-in</td>
<td>Washington, DC</td>
<td>Holzfaster</td>
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<td>May 1-4, 2017</td>
<td>NCGA All Staff mtg</td>
<td>St. Louis, MO</td>
<td>Brunkhorst, Berry, McAfee, Harms, Bentzinger, Zabel</td>
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<tr>
<td>May 22-25, 2017</td>
<td>State Exec’s Retreat</td>
<td>Kentucky</td>
<td>Brunkhorst</td>
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<tr>
<td>May 24-26, 2017</td>
<td>USMEF mtg</td>
<td>Arlington, VA</td>
<td>Bruntz, Berry, Harms, Scheer</td>
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<tr>
<td>June 7-9, 2017</td>
<td>USGC mtg</td>
<td>Washington, DC - tentative</td>
<td>Tiemann</td>
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<tr>
<td>June 15-16, 2017</td>
<td>Ethanol mtg</td>
<td>St. Louis, MO</td>
<td>Brunkhorst, Berry</td>
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<tr>
<td>July 17-20, 2017</td>
<td>NCGA Corn Congress</td>
<td>Washington, DC</td>
<td>Brunkhorst, McAfee, Merrell, Borg, Greer, Hunnicutt, Harms, Holzfaster, Gengenbach</td>
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<tr>
<td>July 30-August 3, 2017</td>
<td>USGC meeting</td>
<td>Vancouver, WA</td>
<td>Hunnicutt, Greer, Merrell, Tiemann, Berry, Harms</td>
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A voice vote was taken; unanimous aye by members present; motion carried.

PUBLIC DISCUSSION

Merrell provided the opportunity for public discussion.
RECESS

► A motion was made to recess the meeting until 8:30 am tomorrow.  
A voice vote was taken; unanimous aye by members present; motion carried.

Minutes of the meeting held March 17, 2017  
Research Proposal Presentations  
University of Nebraska – Lincoln, East Campus

BOARD MEMBERS PRESENT:
David Merrell, Chairman  
Debbie Borg  
David Bruntz  
Dennis Gengenbach  
John Greer  
Jon Holzfaster  
Brandon Hunnicutt  
Tim Scheer  
Alan Tiemann

VISITORS:
Michael Boehm, UNL  
Greg Whitmore, NeCGA  
Paul Cernik, NeCGA  
Chuck Emanuel, NeCGA

STAFF PRESENT:
Kelly Brunkhorst  
Roger Berry  
Boone McAfee  
Kurtis Harms

After convening from the recess, the Board heard several presentations on proposed research and updates on current research projects.

ADJOURN

► A motion was made to adjourn the meeting at 1:15pm.  
A voice vote was taken; unanimous aye by members present; motion carried.

SUBMITTED BY,

Dennis Gengenbach, Secretary/Treasurer  
Susan Zabel, Business Manager

Nebraska Corn Board March 16-17, 2017