



**Minutes of the meeting held June 1, 2016
Cornerstone Bank
529 S. Lincoln, York Nebraska**

The following are motions and formal decisions made by the Board during the June 1, 2016 meeting:

BOARD MEMBERS PRESENT:

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

EX-OFFICIOS

Mat Habrock, Neb. Dept. of Agriculture

STAFF PRESENT:

Kelly Brunkhorst
Roger Berry
Boone McAfee
Emily Thornburg
Susan Zabel

VISITORS:

Dave Buchholz, David & Associates

CALL TO ORDER:

The NCB meeting was called to order at 8:00 a.m. 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 OF THE PREVIOUS MEETING

- ▶ A motion was made to approve the minutes from the April 5, 2016 meeting, as presented.

A voice vote was taken; 9 ayes by members present; motion carried.

FISCAL REPORT

- ▶ A motion was made to approve the fiscal reports for March and April, 2016, with revisions. Year to date expenditures for USGC should be \$412,500.00 and the year to date expenditures for USMEF should be \$420,000.00.

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

PETITIONS

- ▶ A motion was made to approve the following petitions, pending verification, and forward Districts #1, #4, and #5 to the Governor's office for appointment:

District #1: David Bruntz
District #4: Deborah Borg
District #5: Tim Scheer

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

EX-OFFICIO REPORTS

- ▶ A motion was made to reimburse mileage for NCB/NeCGA joint committee members, who are not state employees. This reimbursement is retroactive to the committee meetings held during May of 2016.

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

FISCAL YEAR 2016/17 BUDGET

- ▶ A motion was made to fund the National Corn Growers Association in the amount of \$911,000.

A roll call was taken:

Aye: Borg, Merrell, Greer, Tiemann, Gengenbach, Hunnicutt, Scheer, Bruntz

Abstain: Holzfaster

By a vote of 8 ayes, no nays, motion carried.

- ▶ A motion was made to fund the Nebraska Corn Growers Association in the amount of \$371,000.
A roll call was taken:
Aye: Borg, Holzfaster, Greer, Tiemann, Gengenbach, Scheer, Bruntz
Abstain: Merrell, Hunnicutt

By a vote of 7 ayes, no nays, motion carried.

- ▶ A motion was made to fund the U.S. Grains Council in the amount of \$766,000.
A roll call was taken:
Aye: Merrell, Hunnicutt, Borg, Holzfaster, Greer, Gengenbach, Scheer, Bruntz
Abstain: Tiemann

By a vote of 8 ayes, no nays, motion carried.

- ▶ A motion was made to approve the 2016/17 Budget as amended.
A roll call was taken:
Aye: Merrell, Hunnicutt Borg, Holzfaster, Greer, Gengenbach, Scheer, Bruntz, Tiemann

By a vote of 9 ayes, no nays, motion carried.

TRAVEL/CALENDAR

- ▶ A motion was made to approve the following travel/calendar:

June 6-8, 2016, NCGA CUTC Conference in St. Louis — Approved: McAfee
June 6-7, 2016, NCGA Trade School, WDC — Approved: Brunkhorst, Thornburg, Reiners, Gangwish
June 7-8, 2016, NCGA Task Force, St. Louis — Approved: Hunnicutt
June 8-10, 2016 USGC BOD, WDC – Approved: Tiemann
June 14-17, 2016 NCGA, WDC– Approved: Holzfaster
June 24-June 27, 2016, USGC Panama Canal Dedication, Panama – Approved: Tiemann
June 27-July 2, USGC China trade mission, China – Approved: Tiemann
July 18-21, 2016, NCGA Corn Congress, WDC – Approved: Gengenbach, Borg, Holzfaster, Hunnicutt, Merrell, Tiemann, Brunkhorst, McAfee, Berry, Thornburg
July 25-27, 2016, USGC BOD, Louisville, KY – Approved: Tiemann, Hunnicutt, Bruntz, Merrell, Gengenbach, Scheer, Brunkhorst

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

Merrell provided the opportunity for public discussion.

ADJOURN

▶ A motion was made to adjourn the meeting at 2:20 p.m.

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

SUBMITTED BY,

David Bruntz, Secretary/Treasurer

Susan Zabel, Business Manager