



**Minutes of the meeting held November 19, 2018
Cornhusker Marriott
Lincoln, Nebraska**

BOARD MEMBERS PRESENT:

David Merrell
Deborah Borg
David Bruntz, Chairman
Ted Schrock
John Greer
Andy Groskopf
Brandon Hunnicutt
Tim Scheer
Jay Reiners

STAFF PRESENT:

Kelly Brunkhorst
Roger Berry
Boone McAfee
Kurtis Harms
Nikki Bentzinger
Morgan Wrich, NeCGA

EX-OFFICIOS PRESENT

Dan Wesely, Nebraska Corn Growers Assn.

VISTORS:

Darin Niemeyer, NeCGA
Jim Hultman, NeCGA
Rick Gruber, NeCGA
Andy Jobman, NeCGA
Mitch Schweers, NeCGA
Boyd Stuhr, NeCGA
Dave Dahlgren, NeCGA
Larry Mussack, NeCGA
Greg Whitmore, NeCGA
Steve Ebke, NeCGA
Dan Nerud, NeCGA
David Warner, NeCGA
Tom Nathan, NeCGA
Eric Kamler, NeCGA
Deb Gangwish, NeCGA
Paul Cernik, NeCGA
Chris Grams, NeCGA

CALL TO ORDER:

The meeting was called to order at 12:00 pm by David Bruntz, chairman. Bruntz 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.

RECESS

The meeting was recessed until November 20, 2018



**Minutes of the meeting held November 20, 2018
Cornhusker Marriott
Lincoln, Nebraska**

BOARD MEMBERS PRESENT:

David Merrell
Deborah Borg
David Bruntz, Chairman
Ted Schrock
Andy Groskopf
Brandon Hunnicutt
Tim Scheer
John Greer
Jay Reiners

STAFF PRESENT:

Kelly Brunkhorst
Roger Berry
Boone McAfee
Kurtis Harms
Nikki Bentzinger

EX- OFFICIOS PRESENT

Hector Santiago, IANR – UNL
Dan Wesely, NeCGA
Steve Wellman, Nebraska Department of
Agriculture

GUESTS

Dave Buchholz, David & Associates
Amelia Breinig, Nebraska Dept. of
Agriculture
Chris Barber, Nebraska Dept. of Agriculture
Ashley Bonebright, Nebraska Dept. of
Agriculture

CALL TO ORDER:

The meeting was called to order at 8:00 am by David Bruntz, chairman.

MINUTES

- ▶ A motion was made to approve the minutes from the August 15-16, 2018 meeting.

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

TREASURER'S REPORT

- ▶ A motion was made to approve the August, September and October, 2018 fiscal reports as presented.

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

MARKET DEVELOPMENT COMMITTEE

- ▶ A motion was made out of the Market Development Committee to approve blender pump incentive grants to Coaches Corner, Hastings, NE, Frenchman Valley Coop, Imperial, NE, Herbolsheimers Stores, Oakland, NE, Miller Power Sports, Spalding, NE, Scribner Express, Scribner, NE, Aurora Coop, Hastings, NE, and N-Stant Convenience, McCook, NE, that have been approved by the Market Development Committee in the 18/19 FY.

A roll call vote was taken:

Aye: Schrock, Scheer, Groskopf, Borg, Reiners, Hunnicutt, Bruntz, Greer, Merrell

Nay: None

By a vote of 9 ayes and 0 nays, motion carried.

- ▶ Market Development Committee reported to the full Board the approval of \$3,375 out of Market Development Unobligated for Sponsorship of Good Ol' Time Racing Association (GOTRA).

COMMUNICATIONS COMMITTEE

- ▶ A motion was made out of the Communications Committee to approve Sponsorship of the Midlands International Auto Show in the amount of \$12,000.

A roll call vote was taken:

Aye: Bruntz, Schrock, Greer, Reiners, Hunnicutt, Groskopf, Scheer, Merrell, Borg

Nay: None

By a vote of 9 ayes and 0 nays, motion carried.

- ▶ Communications Committee reported to the full Board the approval of \$2,500 out of Communications Unobligated for FarmHer Sponsorship.

RESEARCH COMMITTEE

- ▶ A motion was made out of the Research Committee to move NuTech Royalty money in the amount of \$25,371.67 to the Research Unobligated.

A roll call vote was taken:

Aye: Greer, Borg, Groskopf, Schrock, Merrell, Bruntz, Reiners, Hunnicutt, Scheer

Nay: None

By a vote of 9 ayes and 0 nays, motion carried.

GOVERNMENT RELATIONS COMMITTEE

- ▶ A motion was made out of the Government Relations committee to approve the funding proposal from NCGA in the No Labels Coalition in the amount of \$25,000 from the Government Relations Unobligated.

A roll call vote was taken:

Aye: Scheer, Borg, Groskopf, Schrock, Merrell, Bruntz, Reiners, Hunnicutt, Greer

Nay: None

By a vote of 9 ayes and 0 nays, motion carried.

NCGA PORTFOLION ALLOCATION

- ▶ A motion was made to approve the NCGA portfolio allocation with the following breakdown:
 - Market Development –
 - \$360,000
 - Consumer Engagement –
 - \$135,000
 - Production / Sustainability –
 - \$150,000
 - Membership / Grassroots –
 - \$35,000

A roll call vote was taken:

Aye: Groskopf, Borg, Merrell, Greer, Reiners, Schrock, Hunnicutt, Scheer, Bruntz

Nay: None

By a vote of 9 ayes and 0 nays, motion carried.

FIRST TIME FUNDING

- ▶ A motion was made to suspend the rules and consider to sponsor the 2019 Soil Health Summit
 - A voice vote was taken; unanimous aye by members present; motion carried.*
- ▶ A motion was made to sponsor the 2019 Soil Health Summit in the amount of \$5,000 from General Unobligated.

A roll call vote was taken:

Aye: Merrell, Reiners, Borg, Bruntz, Groskopf, Hunnicutt, Schrock, Scheer, Greer

Nay: None

By a vote of 9 ayes and 0 nays, motion carried.

CALENDAR/TRAVEL

Month	Dates	Year	PURPOSE	LOCATION	APPROVED
December	3-4	2018	NCGA Policy Discussion	WDC	Brunkhorst
December	3-4	2018	NAGC	St. Louis, MO	McAfee, Borg
December	8-18	2018	4-State Mission	Paraguay	Reiners, Harms
December	10-14	2018	NCGA State Presidents, Committee, Action Team & Board Meeting	St. Louis, MO	Merrell, Borg, Hunnicutt, Brunkhorst, McAfee, Berry
January	11-27	2019	4-State Mission	Australia/New Zealand	Brunkhorst, Bruntz, Nerud
January	15-16	2019	Soil Health Partnership Summit	St. Louis, MO	McAfee, Borg
January	22-24	2019	NCGA Board Retreat	Memphis, TN	Hunnicut
January	30-31	2019	Field to Market	WDC	Hunnicut
February	5-7	2019	NCGA Action Team & Corn Board Meeting	Denver, CO	Borg, Merrell, Hunnicutt, Harms, Berry
February	11-13	2019	USGC Meeting	Cartengena, Columbia	Reiners, Hunnicutt, Greer, Bruntz
February /March	26-3	2019	NCGA Commodity Classic	Orlando, FL	Borg, Groskopf, Merrell, Schrock, McAfee, Harms, Brunkhorst, Hoxmeier, Hunnicutt, Reiners, Bruntz
March	11-14	2019	NeCGA DC Leadership	WDC	Groskopf, Schrock
March	19-21	2019	NCGA Corn Board Meeting	WDC	Hunnicut

- A motion was made to approve the travel listed on the spreadsheet for the months of December, 2018 and January, February and March in 2019.

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

PUBLIC DISCUSSION

Bruntz provided the opportunity for public discussion.

ADJOURN

- ▶ Finding no further business before the board, Chairman Bruntz adjourned the meeting at 3:50 pm.

SUBMITTED BY,

DocuSigned by:
Deborah J. Borg
0488FFCAC10B475...
Deborah Borg, Secretary/Treasurer

DocuSigned by:
Nikki Bentzinger
DF010AD604D74D1...
Nikki Bentzinger, Business Manager