



**Minutes of the Meeting Held March 23, 2011
Holiday Inn Southwest, Lincoln, NE**

AGENDA:

Attached is the agenda for this meeting, held **March 23, 2011**. Following are motions and formal decisions made by the Board during this meeting:

BOARD MEMBERS PRESENT:

Alan Tiemann, Chairman
Tim Scheer
David Nielsen
Jon Holzfaster
Dennis Gengenbach
David Merrell
Curt Friesen
Mark Jagels
Bob Dickey

EX-OFFICIOS PRESENT:

Dan Duncan, UNL
Carl Sousek, NeCGA

STAFF PRESENT:

Kelly Brunkhorst
Kelsey Pope
Don Hutchens
Janet Miller
Kim Clark

VISITORS:

Willow Holubek, AFAN
Dave Buchholz, D&A
Brandon Hunnicutt, NeCGA
Bob Storant, Dept. of Ag
Scott Merritt, NeCGA
Lindsey Salestrom, Dept of Ag
Meghan Collins, HSN
Matt Gunderson, Aksarben
Ann Bruntz, UNL
Rhae Drijber, UNL

Jamie Linn, HSN
Kyla Wize, NPPA
John Hinners, USMEF
Floyd Gaibler, USGC
Mat Habrock, NeCGA
Jane Reeson, NPPA
Dee Petersen, NPPA
Deanna Karmazin, Ag in Class
Sidney Kment, Student

Bart Schott, NCGA
Rick Tolman, NCGA
Dan Halstrom, USMEF
Joel Grams, NeCGA
Elgin Bergt, NeCGA
Mallory Wittstruck, NPPA
Todd Sneller, Ethanol Board
Steve Waller, UNL
Kelsey Wetovick, Student

CALL TO ORDER:

The meeting was called to order at 9:00 a.m. by Alan Tiemann, Chairman. The chairman 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 as amended.
A voice vote was taken; unanimous aye by members present; motion carried.

FINANCIAL REPORT

- ▶ A motion was made to approve the fiscal report for January & February 2011.
A voice vote was taken; unanimous aye by members present; motion carried.

SECOND TIME FUNDING

- ▶ A motion was made to give the Executive Director full discretion in funding the USGC's meeting sponsorship request, up to \$500.
*A roll call was taken:
Aye: Holzfaster, Jagels, Nielsen, Merrell, Tiemann, Gengenbach, Scheer, Friesen, Dickey
Nay: none
By a vote of 9 ayes, no nays, motion carried.*
- ▶ A motion was made not to fund the proposal from KOLN/KGIN for the First E-News program.
A voice vote was taken; unanimous aye by members present; motion carried.
- ▶ A motion was made to fund the Targeted Agricultural Education Project in the amount of \$5,000, out of Government Affairs unobligated.
A voice vote was taken; unanimous aye by members present; motion carried.

MARKET DEVELOPMENT

- ▶ A motion was made to fund NET (NE vs. Creighton) in the amount of \$2,000, out of Market Development Unobligated, with the stipulation that NCB would be considered a major sponsor.
A voice vote was taken; 7 ayes and 2 nays, by members present; motion carried.

RESEARCH COMMITTEE

- ▶ A motion was made to fund the research project titled, "Benchmarking Greenhouse Gas Emissions and Energy efficiency of Corn Ethanol Systems that Utilize High-Yield Irrigated Corn from Nebraska," in the amount of \$34,800 out of Research Unobligated
*A roll call was taken:
Aye: Holzfaster, Jagels, Nielsen, Merrell, Tiemann, Gengenbach, Scheer, Friesen, Dickey
Nay: none
By a vote of 9 ayes, no nays, motion carried.*

A-FAN

- ▶ A motion was made to allow the Executive Director to serve on the Board of Directors for A-FAN.
A voice vote was taken; unanimous aye by members present; motion carried.

TRAVEL/CALENDAR

- ▶ A motion was made to approve the following travel/calendar:
A voice vote was taken; unanimous aye by members present; motion carried.
 - April 19-22, 2011 – NCGA State Staff Mtg – St. Louis - Approved: all staff
 - May 11-13, 2011 – DGTC Conf – Kansas City – Appr: Brunkhorst
 - May 23-26, 2011 – State Executives Mtg - Approved: Hutchens
 - May 25-27, 2011 – USMEF BOD Mtg, WDC - Approved: Jagels, Nielsen, Scheer, Dickey
 - June 9-10, 2011 – NCB Meeting – Approved: all
 - June 14-17, 2011 – NCGA BOD Meeting - Appr: Holzfaster
 - July 11-15, 2011 – NCGA A-Team & BOD Meetings – Appr: Holzfaster

EXECUTIVE SESSION

- ▶ A motion was made to go into Executive Session to discuss personnel issues and performance evaluations.
A voice vote was taken; unanimous aye by members present; motion carried.
- ▶ A motion was made to come out of Executive Session.
A voice vote was taken; unanimous aye by members present; motion carried.

ADJOURN

- ▶ A motion was made to adjourn the meeting at 7:00 p.m.
A voice vote was taken; unanimous aye by members present; motion carried.

SUBMITTED BY,

Tim Scheer, Secretary/Treasurer

Janet Miller, Business Manager