



**Minutes of the Meeting Held August 11 & 12, 2011
Cornhusker Marriott, Lincoln, Nebraska**

AGENDA:

Attached is the agenda for this meeting, held **August 11, 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
Bob Dickey

EX-OFFICIOS PRESENT:

Dan Duncan, UNL
Carl Sousek, NeCGA

STAFF PRESENT:

Kelly Brunkhorst
Kelsey Pope
Don Hutchens
Janet Miller
Kim Clark

Visitors:

Lindsay Salestrom, Dept. of AG
Paul Johnston, NE Farm Bureau

CALL TO ORDER:

The NCB meeting was called to order at 1:15 p.m. by Alan Tiemann, Chairman. Tiemann 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 presented.
A voice vote was taken; unanimous aye by members present; motion carried.

FISCAL REPORT

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

ELECTION OF OFFICERS

- ▶ Officers for FY 2011 & 2012:
Alan Tiemann, Chairman
Tim Scheer, Vice Chairman
Curt Friesen, Secretary/Treasurer

SECOND-TIME FUNDING

- ▶ A motion was made to approve the funding request from the 4-H Foundation for the E-Set program, in the amount of \$5,000.
A voice vote was taken; unanimous aye by members present; motion carried.
- ▶ A motion was made to approve the website funding request from the Midwest Dairy Association, in the amount of \$1,500, out of 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.*

MISC MOTIONS

- ▶ A motion was made not to advance the Midwestern Governor's Association funding request to a second-time funding request.
A voice vote was taken; unanimous aye by members present; motion carried.
- ▶ A motion was made to approve the sponsorship for the USMEF 35th Anniversary meeting in Tucson in November 2011, in the amount of \$1,000., out of unobligated.
A voice vote was taken; unanimous aye by members present; motion carried.

MARKET DEVELOPMENT

- ▶ The Market Development Committee moves that the Nebraska Corn Board support the USDA grant proposal submitted by the Nebraska Ethanol Industry Coalition in the amount of \$107,500 in-kind services to increase flex-fuel vehicle awareness and educate consumers about ethanol contingent upon receiving and reviewing by the staff a final copy of the grant submitted to the USDA.
A voice vote was taken; unanimous aye by members present; motion carried.

COMMUNICATION COMMITTEE

- ▶ A motion was made to set in motion the Nebraska Corn Board's new Communication Committee.
A voice vote was taken; unanimous aye by members present; motion carried.

ADJOURN

- ▶ A motion was made to adjourn the meeting at 8:00 p.m.
A voice vote was taken; unanimous aye by members present; motion carried.

SUBMITTED BY,

Curt Friesen, Secretary/Treasurer

Janet Miller, Business Manager



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BOARD MEMBERS PRESENT:

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

EX-OFFICIOS PRESENT:

Dan Duncan, UNL
Carl Sousek, NeCGA

STAFF PRESENT:

Kelly Brunkhorst
Kelsey Pope
Don Hutchens
Janet Miller
Kim Clark

Visitors:

Paul Johnston, NE Farm Bureau
Kevin Kenney
Alissa Doerr, WDC Intern
Bill Schuster, Aurora Coop
John Willoughby, Aurora Coop

CALL TO ORDER:

The NCB meeting was called to order at 8:00 a.m. by Alan Tiemann, Chairman. Tiemann 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.

ETHANOL RELATED MOTIONS

- ▶ A motion was made to draft a letter to EPA in general support of ethanol and ethanol engines.
A voice vote was taken; unanimous aye by members present; motion carried.
- ▶ A motion was made to draft a letter to NCGA and other states to request NCGA to discuss current ethanol engine technologies with a recommendation back to states on the best avenue to support, in general, current and future ethanol engine technologies.
A voice vote was taken; unanimous aye by members present; motion carried.

CHECKOFF

- ▶ A motion was made to send a cover letter along with Draft #5, to both the Attorney General's Office and the Governor.
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.
 - August 24-26, 2011 – NCGA PPAT - Approved: Friesen
 - August 26-Sept. 4, 2011 – NE State Fair – Approved: All
 - August 29-31, 2011 – NCGA PPAT Chicago Mtg – Appr: Friesen
 - September 7-9, 2011 – USGC BOD – Approved: Tiemann
 - September 10, 2011 – Ag Day at UNL – Approved: All
 - September 9-12, 2011 – NMA-St. Louis – Approved: Miller
 - September 13-15, 2011 – Husker Harvest Days – Approved: All
 - September 17, 2011 – Renewable Fuels Day UNL – Appr: All
 - September 19-30, 2011 – Executive Directors Mission – Appr: Hutchens
 - October 8, 2011 – Ohio vs. NU at UNL – Approved: All
 - October 25-27, 2011 – NCGA Meeting – Approved: Holzfaster and NCGA A-Team members
 - November 10, 2011 – NCB Meeting – All

EXECUTIVE SESSION

- ▶ A motion was made to go into executive session to discuss personnel issues.
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.

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ADJOURN

- ▶ A motion was made to adjourn the meeting at 12:45 p.m.
A voice vote was taken; unanimous aye by members present; motion carried.

SUBMITTED BY,

Curt Friesen, Secretary/Treasurer

Janet Miller, Business Manager