



**Minutes of the Meeting Held August 15, 2012
Fairfield Inn, Kearney, NE**

The following are motions and formal decisions made by the Board during the August 15, 2012 meeting:

BOARD MEMBERS PRESENT:

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

EX-OFFICIOS PRESENT:

Carl Sousek, NeCGA
Bobbie Kriz-Wickham

STAFF PRESENT:

Kelly Brunkhorst
Kelsey Pope
Don Hutchens
Janet Miller
Kim Clark

Visitors:

Scott Merritt – NeCGA/AFAN	Lori Potter, Kearney Hub	Alissa Doehr, AFAN
Grady Koch, Kearney Raceway	Willow Holubek, AFAN	Larry Sitzman, AFAN
Ann Marie Bosshammer, AFAN	Rod Johnson, AFAN	Susan Joy, AFAN
Lori Luebbe, AFAN	Dave Buchholz, D&A	Phil Erdman, Sen. Johanns
Ken Rahjes, Cong. Smith	Michael Kelsey, AFAN	

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.

MINUTES OF THE PREVIOUS MEETING

- ▶ A motion was made to approve the June 18 & 19, 2012 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 report for June 2012.
A voice vote was taken; unanimous aye by members present; motion carried.

BUDGET 2012-13 CHANGES

- ▶ A motion was made to revise the budget for 2012-2013 as amended. Budget revised to reflect 9.1 million acres harvested at 147 bushel; corn fees at \$5,101,185.
A voice vote was taken; unanimous aye by members present; motion carried

BIENNIUM BUDGET MOTION

- ▶ A motion was made to maintain the Board's spending authority of \$7,204,818 and salary ceiling of \$550,000 for both Fiscal Years 2013-2014 and 2014-2015, with projected carryovers to be no more than 25% of projected expenses during those time periods. These budget amounts take into consideration projected production variances and marketing trends, along with a growth in collection of corn delivered into Nebraska from other states.
A voice vote was taken; unanimous aye by members present; motion carried

FIRST TIME FUNDING

- ▶ A motion was made to suspend the rules and discuss the Ag Sack Lunch Program funding request from the Nebraska Soybean Board.
A voice vote was taken; unanimous aye by members present; motion carried
- ▶ A motion was made to approve the Ag Sack Lunch Program in the amount of \$10,000, out of unobligated funds.
A roll call was taken:
Aye: Holzfaster, Jagels, Tiemann, Gengenbach, Nielsen, Merrell, Friesen, Scheer, Dickey
Nay: none
By a vote of 8 ayes, no nays, motion carried.

ELECTION OF OFFICERS

- ▶ New officers for 2012-2013:
 - Chairman – Tim Scheer
 - Vice-Chairman – Curt Friesen
 - Sec/Treasurer – David Merrell

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-Sept. 4, 2012 – State Fair – Approved: All
 - Sept. 6-7, 2012 – USMEF, Denver – Approved: Jagels
 - Sept. 11-13, 2012 – HHD – Approved: All
 - Sept. 19-20, 2012 – USMEF, Denver – Approved: Jagels
 - October 21-25, 2012 – USGC Mtg, MN – Approved: Tiemann, Pope
 - October 21, 2012 – NASCAR Promo – KC – Approved: All
 - Nov 6-10, 2012 – USMEF Mtg – IN, Approved: Jagels, Merrell, Scheer
 - Nov 13-14, 2012 – State Executive Mtg, TBA - Approved: Hutchens
 - November 19, 2012 – NCB Meeting, TBA – Approved: All

EXECUTIVE SESSION

- ▶ A motion was made to go into Executive Session to discuss personnel performance.
A voice vote was taken; unanimous aye by members present; motion carried.
- ▶ A motion was made to end the Executive Session and return to the open meeting.
A voice vote was taken; unanimous aye by members present; motion carried.
- ▶ A motion was made to approve a 7% pay increase (in addition to the 3% cost of living in July) for the Executive Director, effective August 15, 2012.
A voice vote was taken; unanimous aye by members present; motion carried.

ADJOURN

- ▶ A motion was made to adjourn the meeting at 4:30 p.m.
A voice vote was taken; unanimous aye by members present; motion carried.

SUBMITTED BY,

David Merrell, Secretary/Treasurer

Janet Miller, Business Manager