



**Minutes of the Meeting Held November 19, 2012
Embassy Suites, Lincoln, NE**

The following are motions and formal decisions made by the Board during the **November 19, 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
Jeff Noel, UNL

STAFF PRESENT:

Kelly Brunkhorst
Kelsey Pope
Don Hutchens
Janet Miller
Kim Clark
Melisa Konecky

Visitors:

Dave Buchholz, D&A
Bob Storant, Dept. of AG
Joel Grams, NeCGA
Scott Merritt, NeCGA
Jamie Linn, HSN

Sallie Atkins, Sen. Johanns
Paul Johnston, Farm Bureau
Mat Habrock, NeCGA
Loran Schmit, Ethanol Producers
Jordan Schlake, Dept. of AG

CALL TO ORDER:

The NCB meeting was called to order at 1:15 p.m. by Tim Scheer, Chairman. Scheer 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 August 15, 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 July, August, September & October 2012.
A voice vote was taken; unanimous aye by members present; motion carried.

RESEARCH COMMITTEE

- ▶ A motion was made to increase the UNL project titled, "Corn: Soil, Water and Nutrient Use Efficiency," by \$40,000, out of Research Unobligated.
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 Distillers Grains Survey request from the Iowa State University.
A voice vote was taken; unanimous aye by members present; motion carried
- ▶ A motion was made to approve the Distillers Grains Survey request from the Iowa State University in the amount of \$5,000, out of unobligated funds.
A voice vote was taken; unanimous aye by members present; motion carried
- ▶ A motion was made to suspend the rules and discuss the Commonground proposal.
A voice vote was taken; unanimous aye by members present; motion carried
- ▶ A motion was made to approve the Commonground New Volunteer Program request in the amount of \$1,000, out of unobligated funds.
A voice vote was taken; unanimous aye by members present; motion carried

MISC. FUNDING

- ▶ A motion was made to match funding from the Pioneer Grant of \$5,000 to purchase I pads for schools, out of special promotional projects.
A roll call was taken:
Aye: Merrell, Tiemann, Dickey, Friesen, Scheer, Jagels, Nielsen, Holzfaster, Gengenbach
Nay: none
By a vote of 9 ayes, no nays, motion carried.

- ▶ A motion was made to approve one \$500 scholarship for the Block and Bridle Club, out of unobligated funds.
A voice vote was taken; unanimous aye by members present; motion carried

COMMUNICATIONS COMMITTEE

- ▶ A motion was made to approve the Husker Sports Network Baseball Program in the amount of \$9,675 (1/2 of \$19,350 with joint partner), out of unobligated funds.
A roll call was taken:
Aye: Holzfaster, Jagels, Tiemann, Gengenbach, Merrell, Friesen, Scheer, Dickey
Nay: Nielsen
By a vote of 8 ayes, 1 nay, motion carried.

SECOND TIME FUNDING

- ▶ A motion was made to *not* fund the Golden Triangle Proposal, due to budget issues.
A roll call was taken:
Aye: Merrell, Tiemann, Dickey, Friesen, Scheer, Jagels
Nay: Nielsen, Holzfaster, Gengenbach
By a vote of 6 ayes, 3 nays, motion carried.

LIVESTOCK FUNDING

- ▶ A motion was made to approve the Pork Producers Livestock Promotions Intern Proposal in the amount of \$4,000, out of livestock promotion line item.
A roll call was taken:
Aye: Holzfaster, Jagels, Tiemann, Gengenbach, Nielsen, Friesen, Scheer, Dickey
Nay: Merrell
By a vote of 8 ayes, 1 nay, 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.
- December 4-5, 2012 – Farm Bureau Meeting, – Approved: All
 - Dec. 5-7, 2012 - NE Cattlemen Conv., Kearney – Approved: All
 - Dec. 11-15, 2012 – NCGA Action Teams, St. Louis – Approved: Scheer, Clark, Holzfaster, Friesen, Gengenbach.
 - December 12, 2012 – Ag Classic – Approved – All
 - December 17-18, 2012 – Staff Retreat – Approved – All staff
 - January 10, 2013 – Fremont Corn Expo – Approved: All
 - January 14 – 17, 2013 – NCGA Policy & Priority – Approved: Scheer, Holzfaster, Hutchens, Brunkhorst, Friesen
 - January 19-22, 2013 – WDC – Approved: Hutchens
 - January 23, 2013 – NCB Meeting, TBA – Approved - All

ADJOURN

- ▶ A motion was made to adjourn the meeting at 6:00 p.m.
A voice vote was taken; unanimous aye by members present; motion carried.

SUBMITTED BY,

David Merrell, Secretary/Treasurer

Janet Miller, Business Manager