



**Minutes of the Meeting Held March 22, 2013
Embassy Suites, Lincoln, NE**

The following are motions and formal decisions made by the Board during the **March 22, 2013** meeting:

BOARD MEMBERS PRESENT:

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

EX-OFFICIOS PRESENT:

Jeff Noel, UNL
Bobbie Kriz-Wickham, NDA
Carl Sousek, NeCGA

STAFF PRESENT:

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

Visitors:

Dave Buchholz, D&A
Mat Habrock, NeCGA
Chip Councill, USGC
Garry Niemeyer, NCGA
Susan Rodenburg, Centennial Mall
Larry Mussack, NeCGA
Ron Kallhoff

Scott Merritt, NeCGA
Rick Leonard, Legislature
Lyndsey Erb-Sharkey, USGC
Willow Holoubek, AFAN
Wade Hunt
Mark Stewart, AFA

CALL TO ORDER:

The NCB meeting was called to order at 8:00 a.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 January 19, 2013 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 January & February 2013.
A voice vote was taken; unanimous aye by members present; motion carried.

SECOND TIME FUNDING

- ▶ A motion was made to approve the Department of Education Ag Literacy Tour in the amount of \$7,000, out of unobligated funds.
A roll call was taken:
Aye: Merrell, Tiemann, Dickey, Friesen, Scheer, Nielsen, Holzfast, Gengenbach
Nay: none
Absent: Jagels
By a vote of 8 ayes, no nays, motion carried.

FIRST-TIME FUNDING

- ▶ A motion was made to suspend the rules and discuss the NAYC funding proposal for the NAYI conference.
A voice vote was taken; unanimous aye by members present; motion carried
- ▶ A motion was made to approve the NAYC funding proposal for the NAYI conference in the amount of \$5,000. (\$3,000 was previously approved - \$2,000 out of unobligated funds will be added to the current line item.)
A voice vote was taken; unanimous aye by members present; motion carried
- ▶ A motion was made to suspend the rules and discuss the Water for Food funding request.
A voice vote was taken; unanimous aye by members present; motion carried
- ▶ A motion was made to approve the Water for Food funding proposal in the amount of \$2,500, 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 Husker Food Connection funding request.
A voice vote was taken; unanimous aye by members present; motion carried
- ▶ A motion was made to approve the Husker Food Connection funding proposal in the amount of \$1,750, out of the Livestock Line Item.
A voice vote was taken; unanimous aye by members present; motion carried

MISC.

- ▶ A motion was made to allow the staff to expend the funds to facilitate the Leadership Program.
A voice vote was taken; unanimous aye by members present; motion carried
- ▶ A motion was made to transfer the remaining dollars from the Nebraska Ag Classic account to the Husker Feed Grains & Soybean fund.
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 29 – May 1, 2013 – State Staff Meeting, St. Louis – Approved: All Staff
 - May 22-25, 2013 – USMEF BOD Mtg in WDC – Approved: Scheer, Jagels, Pope, Dickey
 - June 7-8, 2013 – Cattlemens Ball – Approved: All
 - June 10-15, 2013 – NCGA Corn Board Mtgs – Approved: Holzfaster, Friesen, Gengenbach, Brunkhorst
 - June 19- 20, 2013 – NCB Meeting – Location TBA – Approved: All

ADJOURN

- ▶ A motion was made to adjourn the meeting at 5:00 p.m.
A voice vote was taken; unanimous aye by members present; motion carried.

SUBMITTED BY,

David Merrell, Secretary/Treasurer

Janet Miller, Business Manager