



**Minutes of the Meeting Held June 20, 2013  
Mac's Creek, Lexington, NE**

The following are motions and formal decisions made by the Board during the June 20, 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:

Joel Grams, NeCGA

STAFF PRESENT:

Kelly Brunkhorst  
Kelsey Pope  
Don Hutchens  
Janet Miller  
Kim Clark

Visitors:

Dave Buchholz, D&A  
Ann Bruntz, UNL Foundation

David Bruntz, newly appt. Board Member

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 March 22, 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 March, April & May 2013.  
*A voice vote was taken; unanimous aye by members present; motion carried.*

COST OF LIVING INCREASE

- ▶ A motion was made to approve the cost of living increase of 2.25% for staff.  
*A voice vote was taken; unanimous aye by members present; motion carried.*

2013-2014 BUDGET

- ▶ A motion was made to approve the 2013-14 budget as amended. Breakdown as follows:

Budget based on 9.6 million acres harvested at 162.5 bu., \$7,176,000

- International Marketing - \$1,125,500
- Domestic Marketing - \$1,078,500
- NE Corn Growers Association - \$288,000
- Government Affairs - \$50,000
- Market Development - \$1,460,500
- Communications - \$733,344
- Research - \$864,145
- Corn Board - \$100,000
- Administration - \$670,146
- Promotion/Education - \$155,000
- In-State Programs - \$796,986
- Unobligated Funds - \$450,000

*A roll call was taken:*

*Aye: Jagels, Merrell, Tiemann, Dickey, Friesen, Scheer, Nielsen, Holzfaster, Gengenbach*

*Nay: none*

*By a vote of 9 ayes, no nays, motion carried.*

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 return to normal business.  
*A voice vote was taken; unanimous aye by members present; motion carried.*
- ▶ A motion was made to approve a cost of living increase of 5% for the Executive Director.  
*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.*
  - July 8-10, 2013 – Texas Mission – Appr: Clark
  - July 13, 2013 – USMEF UTM Mtg – Appr: Jagels
  - July 15-19, 2013 – NCGA Corn Congress – WDC – Appr: Gengenbach, Friesen, Holzfaster, Merrell, Tiemann, Hutchens, Brunkhorst, Miller
  - July 28- Aug 2, 2013 – USGC Ottawa – Appr: Tiemann, Merrell, Friesen, Scheer, Hutchens, Gengenbach
  - July 25, 2013 – NeCGA Golf Outing in Gothenburg – Appr: All
  - August 5-7, 2013 – USMEF in Denver – Appr: Jagels
  - August 13, 2013 – NCB Meeting – Appr: All
  - August 31 – Sep 7, 2013 – USGC South Korea/Japan Mission – Appr: Brunkhorst, Tiemann

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,

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David Merrell, Secretary/Treasurer

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Janet Miller, Business Manager