Minutes of the Meeting Held November 25 & 26, 2013
Embassy Suites, Lincoln, NE

The following are motions and formal decisions made by the Board during the November 25, 2013 meeting:

BOARD MEMBERS PRESENT:  EX-OFFICIOS PRESENT:

Tim Scheer, Chairman  Joel Grams, NeCGA
Alan Tiemann  Deb Hamernik, UNL
Debbie Borg  STAFF PRESENT:
Mark Jagels  Kelly Brunkhorst
Dennis Gengenbach  Kelsey Pope
Curt Friesen  Don Hutchens
David Bruntz  Janet Miller
Jon Holzfaster  Kim Clark
David Merrell  

Visitors:

Dave Buchholz, D&A  Lynn Sampson, Food Bank  Jamie Linn, HSN
Bernie Heier  John Mabry, Food Bank  Matt Perlinger, Intern
Scott Young, Food Bank  Susan Augborn, Food Bank  Alex Shada, Food Bank
Brian Barks, Food Bank  Rod Johnson, Midwest Dairy  Ron Kallhoff, NET
Ann Bruntz & 5 Students  Bart Ruth, 25 x 25

CALL TO ORDER:
The NCB meeting was called to order at 1:30 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 13, 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 September & October 2013.
   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 Food Bank Request.
   A voice vote was taken; unanimous aye by members present; motion carried

► A motion was made not fund the Food Bank request, as it does not meet the mission of the Board.
   A roll call was taken:
   Aye: Tiemann, Borg, Friesen, Scheer, Bruntz, Holzfaster, Gengenbach, Jagels
   Nay: Merrell
   By a vote of 8 ayes, 1 nays, motion carried.

► A motion was made not move the USGC Foundation request to 2nd time funding.
   A voice vote was taken; unanimous aye by members present; motion carried

MARKET DEVELOPMENT COMMITTEE

► A motion was made out of committee to take $12,500 out of ethanol promotions and outreach contingent upon Iowa and Illinois funding.
   A voice vote was taken; unanimous aye by members present; motion carried

► A motion was made out of committee to send 2 board members in addition to one staff person on the Brazil Mission Trip in March 2014 at a cost of $8,000 each. $8,000 to come out of Brazil Mission line item and $16,000 out of international missions.
   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,

______________________________________         ___________________________________

David Merrell, Secretary/Treasurer                     Janet Miller, Business Manager
Minutes of the Meeting Held November 25 & 26, 2013
Embassy Suites, Lincoln, NE

The following are motions and formal decisions made by the Board during the November 26, 2013 meeting:

**BOARD MEMBERS PRESENT:**
- Tim Scheer, Chairman
- Alan Tiemann
- Debbie Borg
- Mark Jagels
- Dennis Gengenbach
- Curt Friesen
- David Bruntz
- 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
- Scott Merritt, NeCGA
- Ron Kallhoff, NET
- Emily Prybil, NeCGA

**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.
SECOND-TIME FUNDING

► A motion was made fund Midwest Dairy Association in the amount of $10,000, out of the Livestock line item.
A roll call was taken:
Aye: Tiemann, Borg, Friesen, Scheer, Bruntz, Holzfaster, Gengenbach, Jagels, Merrell
Nay: none
By a vote of 9 ayes, no nays, motion carried.

► A motion was made fund 25x25, in the amount of $25,000, out of the Market Development Ethanol Promotion line item.
A roll call was taken:
Aye: Tiemann, Borg, Scheer, Bruntz, Holzfaster, Gengenbach, Jagels, Merrell
Nay: Friesen
By a vote of 8 ayes, 1 nays, motion carried.

MARKET DEVELOPMENT

► A motion was to fund the Informa Study, contingent upon Iowa and Illinois funding, in the amount of $12,500, out of the Market Development Ethanol Promotions and outreach line item.
A roll call was taken:
Aye: Tiemann, Borg, Friesen, Scheer, Bruntz, Holzfaster, Gengenbach, Jagels, Merrell
Nay: none
By a vote of 9 ayes, no nays, motion carried.

► A motion by committee was made to fund the National Ethanol Conference scholarship in the amount up to $750, out of ethanol promotion. Motion carried.

► A motion by committee was made to send one Board member to the National Ethanol Conference, out of ethanol promotion. Motion carried.

COOPERATOR FUNDING:

► A motion was to approve early invoice requests for the USMEF & USGC, due to the fact Congress has not passed a 5 Year Farm Bill.
A roll call was taken:
Aye: Tiemann, Borg, Friesen, Scheer, Bruntz, Holzfaster, Gengenbach, Jagels, Merrell
Nay: none
By a vote of 9 ayes, no nays, motion carried.
TRAVEL/CALENDAR

A motion was made to fund the USGC International Intern, Matt Perlinger’s, travel expenses to attend the USGC meeting in Long Beach, CA, February 10-15, 2013.

A roll call was taken:

Aye: Tiemann, Borg, Friesen, Scheer, Bruntz, Holzfaster, Gengenbach, Jagels, Merrell
Nay: none

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

A motion was made to approve the following travel/calendar:

A voice vote was taken; unanimous aye by members present; motion carried.

- December 4-6, 2013 – Cattlemen’s Convention, Kearney, NE - Approved: Jagels, Scheer, Bruntz, Gengenbach, Pope
- December 8-10, 2013 – Farm Bureau Convention, Kearney, NE – Approved: Borg, Merrell, Scheer
- December 8 – 10, 2013 – USMEF Denver – Approved: Jagels
- December 11-13, 2013 – NCGA Team & CB Meetings, St. Louis – Approved: Merrell, Holzfaster, Friesen, Brunkhorst, Gengenbach
- December 11-13, 2013 – NCGA WDC – Approved: Holzfaster/alternate
- December 17-18, 2013 – USMEF Meeting – Approved: Jagels
- January 6, 2013 – NCB Meeting, Kearney, NE – Approved: All
- January 19-22, 2013 – USMEF Meetings – Approved: Jagels
- January 20-21, 2013 – NCGA PP Meetings – Approved: Friesen
- February 3-5, 2013 – NCGA Ethanol/PSAT – Approved: Gengenbach, Brunkhorst
- February 4-7, 2013 – USMEF in Nashville – Approved: Jagels
- February 17-19, 2013 – National Ethanol Conference-Orlando – Approved: Gengenbach
- February 17-19, 2013 – USMEF Phoenix – Approved: Jagels
- March 6-8, 2013 – USMEF Meeting – Approved: Jagels
- March 6-19, 2013 – Mission to Brazil – Approved: Clark, Borg, Gengenbach
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.

ADJOURN

► A motion was made to adjourn the meeting at 2:00 p.m.  
   A voice vote was taken; unanimous aye by members present; motion carried.

SUBMITTED BY,

______________________________________  __________________________________
David Merrell, Secretary/Treasurer        Janet Miller, Business Manager