



**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:

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
Deb Hamernik, UNL

STAFF PRESENT:

Kelly Brunkhorst
Kelsey Pope
Don Hutchens
Janet Miller
Kim Clark

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, Holzfastner, Gengenbach, Jagels
Nay: Merrell
By a vote of 8 ayes, 1 nays, motion carried.*
- ▶ A motion was made to 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

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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
Ron Kallhoff, NET

Scott Merritt, NeCGA
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 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 14-16, 2013 – NCGA Policy & Priority – Approved: Scheer
- 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 10-15, 2013 – USGC BOD, Long Beach, CA & Post-Mission– Appr: Tiemann, Merrell, Hutchens, Jagels, Miller, Scheer, Bruntz, Brunkhorst, Mat Perlinger
- February 17-19, 2013 – National Ethanol Conference-Orlando – Approved: Gengenbach
- February 17-19, 2013 – USMEF Phoenix – Approved: Jagels
- February 22-March 1, 2013 – USMEF International Mission – Appr: Hutchens
- February 25-March 2, 2013 – NCGA Commodity Classic – Approved: Bruntz, Brunkhorst, Merrell, Holzfaster, Gengenbach, Friesen, Miller, Lauren Ibach, Borg, Scheer
- 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