



**Minutes of the Meeting Held January 6, 2014
Fairfield Inn, Kearney, NE**

The following are motions and formal decisions made by the Board during the January 6, 2014 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
Lindsey Salestrom, Ag
Jeff Noel, UNL

STAFF PRESENT:

Kelly Brunkhorst
Kelsey Pope
Don Hutchens
Janet Miller
Kim Clark

Visitors:

Dave Buchholz, D&A
Dan Schwartkopf, Urban Air Initiative

Lori Potter, Kearney Hub

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 November 25 & 26, 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 November & December 2013.
A voice vote was taken; unanimous aye by members present; motion carried.

GOVERNMENT AFFAIRS COMMITTEE

- ▶ A motion was made to approve \$10,000 out of Government Affairs RFS line item to cover costs of producer correspondence.
A roll call was taken:
Aye: Tiemann, Borg, Scheer, Bruntz, Holzfaster, Gengenbach, Jagels, Merrell
Nay: none
Absent: Friesen
By a vote of 8 ayes, no nays, motion carried.
- ▶ A motion was made to fund up to \$10,000 out of Government Affairs Farm Bill line item and \$6,000 out of Government Affairs unobligated, to provide funding for the RVO Radio Campaign.
A roll call was taken:
Aye: Tiemann, Borg, Scheer, Bruntz, Holzfaster, Gengenbach, Jagels, Merrell
Nay: none
Absent: Friesen
By a vote of 8 ayes, no nays, motion carried.

SECOND TIME FUNDING

- ▶ A motion was made to fund a \$5,000 membership to the USFRA, out of general unobligated funds.
A roll call was taken:
Aye: Tiemann, Borg, Scheer, Bruntz, Holzfaster, Gengenbach
Nay: Jagels
Absent: Friesen
By a vote of 6 ayes, 1 nay, motion carried.

- A motion was made to fund Husker Sports Network 2014 Football program in the amount of \$42,201.00, with additional season games of \$4167.00 per game, and fund the 2014 Baseball Plan in the amount of \$9,030.00, out of unobligated funds.
- A roll call was taken:*
Aye: Tiemann, Borg, Scheer, Bruntz, Holzfaster, Gengenbach, Jagels, Merrell
Nay: none
Absent: Friesen
By a vote of 8 ayes, no nays, motion carried.

TRAVEL/CALENDAR

- A motion was to provide travel insurance for Borg, Clark & Gengenbach for the Brazil Mission in March 2014, estimated cost of \$1480.00, out of general unobligated.
- A roll call was taken:*
Aye: Tiemann, Borg, Scheer, Bruntz, Holzfaster, Gengenbach, Jagels, Merrell
Nay: none
Absent: Friesen
By a vote of 8 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.
- January 9-10, 2014 – USMEF Meeting, Denver – Approved: Jagels
 - January 11-12, 2014 – USMEF San Antonio – Approved: Jagels
 - January 23-24, 2014 – USMEF WDC – Approved: Jagels
 - January 29-30, 2014 – CFC Meetings, WDC – Approved: Dave Buchholz
 - February 3-5, 2014 – NCGA Ethanol/PSAT – Approved: Gengenbach, Brunkhorst, Merrell
 - February 4-7, 2014 – USMEF in Nashville – Approved: Jagels
 - February 13-14, 2014 – CFC Meetings – Approved: Dave Buchholz
 - February 10-15, 2014 – USGC BOD, Long Beach, CA & Post-Mission– Appr: Tiemann, Merrell, Hutchens, Jagels, Miller, Scheer, Bruntz, Brunkhorst, Mat Perlinger
 - February 17-19, 2014 – National Ethanol Conference-Orlando – Approved: Gengenbach
 - February 17-19, 2014 – USMEF Phoenix – Approved: Jagels
 - February 22-March 1, 2014 – USMEF International Mission – Appr: Jagels, Hutchens
 - February 25-March 2, 2014 – NCGA Commodity Classic – Approved: Brunkhorst, Merrell, Holzfaster, Gengenbach, Friesen, Miller, Lauren Ibach, Borg, Scheer
 - March 5-6, 2014 – Governors Ag Conference, Kearney – Approved: All
 - March 6-8, 2014 – USMEF Meeting – Approved: Jagels
 - March 8-19, 2014 – Mission to Brazil – Approved: Clark, Borg, Gengenbach

AWARDS

- ▶ A motion was made to approve the following awards:
 - Ag Achievement: Ronnie Green
 - Media: Steve White, NTV
 - Ethanol: Green Plains Ethanol
 - Livestock: Anne Burkholder

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

EXECUTIVE DIRECTOR

- ▶ After an internal review, the Corn Board voted to hire Kelly Brunkhorst as the new Executive Director, effective August 1, 2014 with the agreed upon compensation.

A roll call was taken:
Aye: Tiemann, Borg, Scheer, Bruntz, Holzfaster, Gengenbach, Jagels, Merrell
Nay: none
Absent: Friesen
By a vote of 8 ayes, no nays, 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