



**Minutes of the Meeting Held November 24, 2014
The Cornhusker Marriott, Lincoln, NE**

The following are motions and formal decisions made by the Board during the November 24, 2014 meeting:

BOARD MEMBERS PRESENT:

Tim Scheer, Chairman
Alan Tiemann
Debbie Borg
John Greer
Dennis Gengenbach
Brandon Hunnicutt
Jon Holzfaster
David Merrell

EX-OFFICIO'S

Joel Grams, NeCGA

STAFF PRESENT:

Kelly Brunkhorst
Emily Thornburg
Boone McAfee
Janet Miller
Kim Clark
Susan Zabel

VISITORS:

Dave Buchholz, D&A

Jay Ferris, NFB

NeCGA:

Rick Gruber
Carl Sousek
Larry Mussack
Morgan Wrich

Dan Nerud
Lynn Chrisp
Scott Merritt

Steve Ebke
Greg Whitmore
Brenda Zanga

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.

The Corn Board and the Corn Growers met jointly and no action was taken.

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,

Dennis Gengenbach, Secretary/Treasurer

Janet Miller, Business Manager

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**Minutes of the Meeting Held November 25, 2014
The Cornhusker Marriott, Lincoln, NE**

The following are motions and formal decisions made by the Board during the November 25, 2014 meeting:

BOARD MEMBERS PRESENT:

Tim Scheer, Chairman
Alan Tiemann
Debbie Borg
John Greer
Dennis Gengenbach
Brandon Hunnicutt
Jon Holzfaster
David Merrell

EX-OFFICIO'S

Joel Grams, NeCGA
Bobbi Kriz-Wickham, NDA
Hector Santiago, UNL

STAFF PRESENT:

Kelly Brunkhorst
Emily Thornburg
Boone McAfee
Janet Miller
Kim Clark
Susan Zabel

VISITORS:

Scott Merritt, NeCGA
Jamie Linn, HSN
Dave Buchholz, D&A
Jeremy Koeger, Scholarship
Rebecca Cornelious, Scholarship
Jason Werner, Scholarship

Clean Air Representatives (3)
Kurtis Harms, Market Journal
Josh Egley, UNL Foundation
Dan Hausman, UNL Extension
Shelby Gardine, Scholarship

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 minutes from the August 14, 2014 meeting.
A voice vote was taken; unanimous aye by members present; motion carried.

FISCAL REPORT

- ▶ A motion was made to approve the fiscal reports for July, August, September & October 2014.
A voice vote was taken; unanimous aye by members present; motion carried.

RESEARCH COMMITTEE

- ▶ Move to transfer funds from MD & Research Unobligated to WEAI – Phase 2 to the current line item in the amount of \$34,031.41.

BIOFUELS COMMITTEE

- ▶ A motion was made to promote the showing of the movie, *PUMP*, as a joint effort with the Ethanol Board, in the amount of \$3,000, out of Unobligated.
A roll call was taken:
Aye: Tiemann, Borg, Scheer, Gengenbach, Hunnicutt, Merrell, Greer, Holzfaster, Bruntz
By a vote of 9 ayes, no nays, motion carried

FIRST-TIME FUNDING

- ▶ A motion was made to suspend the rules to discuss first-time funding requests from the Nebraska Cattlemen, Governor's Biofuels Coalition and Market Journal.
A voice vote was taken; unanimous ayes by members present; motion carried.
- ▶ A motion was made to approve and fund the Market Journal request in the amount of \$110,000 and the budget line item to be determined at the next Board meeting.
A roll call was taken:
Aye: Tiemann, Borg, Scheer, Gengenbach, Hunnicutt, Merrell, Greer, Holzfaster, Bruntz
By a vote of 9 ayes, no nays, motion carried
- ▶ A motion was made to approve the Governor's Biofuel Coalition request in the amount of \$1,000, out of unobligated.
A voice vote was taken; unanimous ayes by members present; motion carried.

- ▶ A motion was made to approve the Nebraska Cattlemen's Steer Challenge Sponsorship, in the amount of \$1,700.00, out of unobligated funds.
A roll call was taken:
Aye: Tiemann, Borg, Scheer, Gengenbach, Hunnicutt, Merrell, Greer, Holzfaster
Not present: Bruntz
By a vote of 8 ayes, no nays, motion carried

SECOND-TIME FUNDING

- ▶ A motion was made *NOT* to fund the Nebraska Sports Council request.
A voice vote was taken; unanimous ayes by members present; motion carried.

USMEF

- ▶ A motion was made to suspend the rules to discuss first-time funding request from USMEF.
A voice vote was taken; unanimous ayes by members present; motion carried.
- ▶ A motion was made to approve the USMEF South Korea Mission in the amount of \$47,600, out of the USMEF supplemental line item.
A roll call was taken:
Aye: Tiemann, Bruntz, Borg, Scheer, Gengenbach, Hunnicutt, Merrell, Greer, Holzfaster
By a vote of 9 ayes, no nays, motion carried

AWARDS

- ▶ A motion was made to approved the following individuals for awards.
A voice vote was taken; unanimous ayes by members present; motion carried.

AG Achievement – Mark Jagels

Media – Mike Laporte

Livestock – Joan Ruskamp

Ethanol – Duane Christensen

Agribusiness: Bill's Volume Sales

TRAVEL/CALENDAR

- ▶ A motion was made to approve the following travel/calendar:
A voice vote was taken; unanimous ayes by members present; motion carried.
- December 10-13, 2014 – USGC Meeting Panama, Approved – Tiemann
 - January 7, 2015 – NCB Meeting Grand Island – Approved: All Staff/Board
 - January 14-15, 2015 – NCGA Meetings – Approved: Gengenbach, Tiemann, Holzfaster, Brunkhorst
 - February 6-13, 2015 – USGC Mtg, Costa Rica -Approved: Tiemann, Bruntz, Merrell, Gengenbach, Hunnicutt, Brunkhorst, Clark
 - February 9-13, 2015 – NeCGA Leadership WDC - Approved – Borg
 - February 9-12, 2015 – World Ag Expo, CA – Approved: McAfee
 - February 18-20, 2015 – RFA, Grapevine TX – Approved: Gengenbach, Clark
 - February 26-March 1, 2015 – Approved: Scheer, Hunnicutt, Tiemann, Gengenbach, Merrell, Borg, Brunkhorst, Thornburg, Miller, McAfee

ADJOURN

- ▶ A motion was made to adjourn the meeting at 4:15 p.m.
A voice vote was taken; unanimous ayes by members present; motion carried.

SUBMITTED BY,

Dennis Gengenbach, Secretary/Treasurer

Janet Miller, Business Manager