



**Minutes of the Meeting Held June 30, 2015
Raising Nebraska Building, Grand Island, NE**

The following are motions and formal decisions made by the Board during the June 30, 2015 meeting:

BOARD MEMBERS PRESENT:

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

EX-OFFICIOS PRESENT:

Larry Mussack, NeCGA

STAFF PRESENT:

Kelly Brunkhorst
Emily Thornburg
Boone McAfee
Janet Miller
Kim Clark

VISITORS:

Dave Buchholz, D&A

Rick Koelsh, UNL

Mark Jagels, USMEF

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 March 10, 2015 meeting, as presented.
A voice vote was taken; unanimous ayes by members present; motion carried.

FISCAL REPORT

- ▶ A motion was made to approve the fiscal reports for March, April & May 2015.
A voice vote was taken; unanimous ayes by members present; motion carried.

PETITIONS

- ▶ A motion was made to approve the following petitions and forward District #6, #7 & #8 to the Governor's office for appointment.
District #6: Dennis Gengenbach
District #7: David Merrell
District #8: Jon Holzfaster
A voice vote was taken; unanimous ayes by members present; motion carried.

ADVERTISING AGENCY CONTRACTOR

- ▶ A motion was made to approve David & Associates as the advertising services contractor for FY 15/16 -20/21.
A voice vote was taken; unanimous ayes by members present; motion carried.

FIRST-TIME FUNDING

- ▶ A motion was made to suspend the rules and discuss the request from NEWBA.
A voice vote was taken; unanimous ayes by members present; motion carried.
- ▶ A motion was made to approve the request from NEWBA, in the amount of \$1,000 out of promotion and awards.
A voice vote was taken; unanimous ayes by members present; motion carried.

- ▶ A motion was made to suspend the rules and discuss the request from the Nebraska State Dairy Association.
A voice vote was taken; unanimous ayes by members present; motion carried.

- ▶ A motion was made to approve and fund the Grow Dairy request from the Nebraska State Dairy Association, in the amount of \$14,500.
A voice vote was taken; unanimous ayes by members present; motion carried.

BUDGET 2015-2016

- ▶ A motion was made to fund the Nebraska Corn Growers Association in the amount of \$328,000.
A roll call was taken:
Aye: Bruntz, Tiemann, Borg, Scheer, Gengenbach, Hunnicutt, Greer, Holzfaster
Abstain: Merrell
By a vote of 8 ayes, no nays, motion carried

- ▶ A motion was made to fund the U.S. Grains Council in the amount of \$564,000.
A roll call was taken:
Aye: Bruntz, Merrell, Borg, Scheer, Gengenbach, Hunnicutt, Greer, Holzfaster
Abstain: Tiemann
By a vote of 8 ayes, no nays, motion carried

- ▶ A motion was made to fund the National Corn Growers Association in the amount of \$1,151,900.
A roll call was taken:
Aye: Bruntz, Tiemann, Borg, Scheer, Gengenbach, Hunnicutt, Greer, Merrell
Abstain: Holzfaster
By a vote of 8 ayes, no nays, motion carried

- ▶ A motion was made to approve the 2015-16 Budget as amended.
A roll call was taken:
Aye: Merrell, Bruntz, Tiemann, Borg, Scheer, Gengenbach, Hunnicutt, Greer, Holzfaster
By a vote of 9 ayes, no nays, motion carried

TRAVEL/CALENDAR

- ▶ A motion was made to approve the following travel/calendar:
A voice vote was taken; unanimous ayes by members present; motion carried.
- July 13-16, 2015 – NCGA Corn Congress, WDC – Appr: All
 - July 27-29, 2015 – USGC Montreal–Appr: Tiemann, Hunnicutt, Bruntz, Brunkhorst, McAfee, Gengenbach
 - August 3-5, 2015 – NEWBA, Sutherland, NE – Appr: All
 - August 5-6, 2015 – NCGA Corn Vision, Chicago – Appr: Merrell
 - August 7, 2015 – Ethanol Night at Races, Beatrice – Appr: All
 - August 7, 2015 – FrogFest, Sprague - Appr: All
 - August 10-14, 2015 – Syngenta Leadership – Appr: Greer
 - August 17-18, 2015 – NCB Meeting/Lock & Dams – Appr: All
 - August 20, 2015 – Ace Conference – Appr: Tiemann and Clark
 - August 25-26, 2015 – ProExporter, KC - – Appr: McAfee
 - August 28-Sept 7, 2015 – NE State Fair – Appr: All

EXECUTIVE SESSION

- ▶ A motion was made to go into executive session to discuss personnel issues.
A voice vote was taken; unanimous ayes by members present; motion carried.
- ▶ A motion was made to return to normal business.
A voice vote was taken; unanimous ayes by members present; motion carried.

ADJOURN

- ▶ A motion was made to adjourn the meeting at 4:30 p.m.
A voice vote was taken; unanimous ayes by members present; motion carried.

SUBMITTED BY,

Dennis Gengenbach, Secretary/Treasurer

Janet Miller, Business Manager