



**Minutes of the meeting held March 28, 2019
University of Nebraska – Lincoln East Campus**

BOARD MEMBERS PRESENT:

David Merrell
Debbie Borg
David Bruntz, Chairman
Andy Groskopf
Jay Reiners
Ted Schrock
John Greer

EX-OFFICIO NOT PRESENT

Hector Santiago, UNL-IANR
Steve Wellman, Nebraska Dept. Of Agriculture

STAFF PRESENT:

Kelly Brunkhorst
Roger Berry
Boone McAfee

BOARD MEMBERS ABSENT:

Brandon Hunnicutt
Tim Scheer

VISTORS:

Gregory Whitmore, NeCGA
Paul Cernik, NeCGA

EX-OFFICIO PRESENT

Dan Nerud, NeCGA

CALL TO ORDER:

The NCB meeting was called to order at 12:00 pm by David Bruntz, chairman. Bruntz 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 Board heard research presentations and updates on current research projects. No formal decisions were made during the March 28, 2019 meeting:

RECESS:

- ▶ A motion was made to recess the meeting until 8:00 am March 29, 2019.
A voice vote was taken; unanimous aye by members present; motion carried.

AWARD PRESENTATIONS:

The annual Corn Board's awards were presented during the dinner.



**Minutes of the meeting held March 29, 2019
Embassy Suites
Lincoln, Nebraska**

The following are motions and formal decisions made by the Board during the March 29, 2019 meeting:

BOARD MEMBERS PRESENT:

David Merrell
Debbie Borg
David Bruntz, Chairman
Ted Schrock
John Greer
Andy Groskopf
Brandon Hunnicutt
Jay Reiners
Tim Scheer

EX-OFFICIOS:

Dan Nerud, NE Corn Growers Assn.

EX-OFFICIOS NOT PRESENT:

Steve Wellman, NE Dept. of Agriculture
Hector Santiago, UNL-IANR

STAFF PRESENT:

Kelly Brunkhorst
Roger Berry
Kurtis Harms
Boone McAfee
Nikki Bentzinger
Roxie Rosenthal

VISTORS:

Mark Stewart, AFA
Amanda Kowalewski, AFA
Jon Doggett, National Corn Growers Assn.
Floyd Gaibler, US Grains Council
Morgan Wrich, NE Corn Growers Assn.
John Hinners, US Meat Export Federation
Steve Martin, AFAN
Deb Gangwish, NE Corn Gowers Assn.
Ashley Bonebright, NE Dept. of Agriculture

CALL TO ORDER:

The NCB meeting was called to order at 8:00 am by David Bruntz, chairman. Bruntz 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.

MARKET DEVELOPMENT COMMITTEE

- ▶ The Market Development Committee moved to approve grants that have been approved by the Market Development Committee since the November 19-20 Board Meeting.
 - A – North Fork One Stop, Humboldt, NE
 - B – Schuyler Coop Association, Schuyler, NE
 - C – Yanez Service, Ansley, NE
 - D – Friend’s Quick Shop, Friend, NE
 - E – Steve’s Place, Omaha, NE
 - F – Cardinal Express, Randolph, NE

A roll call was taken:

Aye: Groskopf, Borg, Merrell, Greer, Reiners, Schrock, Hunnicutt, Scheer

Nay: None

Abstain: Bruntz

Absent: None

By a vote of 8 ayes, no nays, motion carried

RESEARCH COMMITTEE

- ▶ The Research Committee moved to approve the Sponsorship of the Haskell Ag Lab Science & Ag Family Field Day in the amount of \$1,500.00 using unspent funds from the peer review line item in the research budget.

A roll call was taken:

Aye: Borg, Reiners, Merrell, Bruntz, Groskopf, Scheer, Greer, Schrock, Hunnicutt

Nay: None

Abstain: None

Absent: None

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

- ▶ The Research Committee moved to approve the Sponsorship of the UNL Water for Food Institute’s 2019 conference for \$5,000.00 out of research unobligated.

A roll call was taken:

Aye: Merrell, Reiners, Borg, Bruntz, Groskopf, Hunnicutt, Schrock, Scheer, Greer

Nay: None

Abstain: None

Absent: None

By a vote of 9 ayes, not nays, motion carried

MINUTES

- ▶ A motion was made to approve the minutes from the January 9, 2019 meeting as presented.

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

FISCAL REPORT

- ▶ A motion was made to approve the January and February, 2019 fiscal reports and adjust the budget to reduce spending below appropriation amount as presented.

A roll call was taken:

Aye: Greer, Borg, Groskopf, Schrock, Merrell, Bruntz, Hunnicutt, Scheer

Nay: None

Abstain: None

Absent: Reiners

By a vote of 8 ayes, no nays, motion carried

CALENDAR/TRAVEL

- ▶ A motion was made to approve the travel noted so far on the calendar for the months of April, May, June, July 2019.

MONTH	DATES	YEAR	PURPOSE	LOCATION	APPROVED
April	7-10	2019	Global Staff Conference	Canada	Berry, Brunkhorst, Harms
April	16-18	2019	NCGA 11 State Water Quality Working Group Meeting	Kansas City, MO	McAfee
May	6-9	2019	All State Staff Meeting	St. Louis, MO	Harms, Berry, McAfee, Brunkhorst, Bentzinger
May	20-23	2019	State Execs Meeting	Kentucky	Brunkhorst
May	22-24	2019	USMEF Spring Conf.	Kansas City, MO	Bruntz, Merrell, Schrock, Scheer
June	19-20	2019	NAGC	St. Louis, MO	McAfee
June	23-25	2019	Field to Market	Illinois	Hunnicutt, McAfee
July	7-11	2019	BIO World Congress on Industrial Biotech	Des Moines, IA	McAfee, Borg
July	14-19	2019	NCGA Corn Congress	WDC	Borg, Merrell, Groskopf, Schrock, Hunnicutt, Reiners, Brunkhorst, Harms, McAfee
July	26-31	2019	Ag Media Summit	Bloomington, MN	Harms

July	29-31	2019	USGC Meeting	Cincinnati, OH	Reiners, Hunnicutt, Greer, Brunkhorst, Bruntz, Berry
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A voice vote was taken; unanimous aye by members present; motion carried.

PUBLIC DISCUSSION

Bruntz provided the opportunity for public discussion.

ADJOURN

Since there was no further business before the Board, the chairman adjourned the meeting at 4:30 pm.

SUBMITTED BY,

Deborah Borg, Secretary/Treasurer

Nikki Bentzinger, Business Manager

DRAFT