



**Minutes of the meeting held June 11, 2019
Embassy Suites-Downtown Old Market
555 S 10th Street
Omaha, Nebraska**

BOARD MEMBERS PRESENT:

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

Kelly Brunkhorst
Kurtis Harms
Boone McAfee
Nikki Bentzinger

VISTORS:

Dave Buchholz, David & Associates
Terry Anderson, Midwest Messenger
Martha Mamo, UNL Agronomy &
Horticulture
Dennis McNinch, NCGA
Neal Caskey, NCGA
Bart Ruth, Nuffield
Ashley Bonebright, NDA
Patty Richard, NDA
Morgan Wrich, NeCGA

EX-OFFICIO PRESENT

Dan Nerud, NeCGA
Steve Wellman, NDA
Hector Santiago, UNL-IANR

STAFF PRESENT:

The following are motions and formal decisions made by the Board during the June 11, 2019 meeting:

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.

APPROVAL OF THE AGENDA

- ▶ A motion was made to approve the June 11, 2019 meeting agenda.

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

MARKET DEVELOPMENT COMMITTEE

- ▶ The Market Development Committee moved to approve the grants that have been approved by the Market Development Committee since the March 29, 2019 meeting.

A. Frenchman Valley Coop - Pine Bluffs, WY

A roll call was taken:

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

Nay: None

Abstain: None

Absent: Hunnicutt

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

IOWA RENEWABLE FUELS ASSOCIATION

- ▶ A motion was made to suspend the rules to consider the Iowa Renewable Fuels Association proposal in the amount of \$2,500 for FY 19-20.

A roll call votes was taken:

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

Nay: None

Abstain: None

Absent: Hunnicutt, Reiners

By a vote of 7 ayes, and 0 nays, motion carried.

- ▶ A motion was made to approve the Iowa Renewable Fuels Association proposal for \$2,500 to come out of our general unobligated for FY 19-20.

A roll call vote was taken:

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

Nay: None

Abstain: None

Absent: Hunnicutt

By a vote of 8 ayes, and 0 nays, motion carried.

USMCA MEDIA PLAN

- ▶ A motion was made to approve the request to allow NCGA to invest money to USMCA Media Plan for NCGA from within the NCGA FDIP funds in the amount of \$50,000.00.

A roll call vote was taken:

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

Nay: None

Abstain: None

Absent: Hunnicutt

By a vote of 8 ayes, and 0 nays, motion carried.

FISCAL YEAR 2019-20 BUDGET

The board discussed the revenue projection for FY 19/20 and agreed to set the corn fees revenue projection at \$6,959,800.00. This amount is based on 8.9 million acres being harvested at 170 bushels per acre. Additionally, the board added \$500,000 in additional revenue from on-farm stocks.

- ▶ A motion was made to fund the National Corn Growers Association in the amount of \$1,495,000.00.

A roll call was taken:

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

Nay: None

Abstain: Hunnicutt

Absent: None

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

- ▶ A motion was made to fund the Nebraska Corn Growers Association in the amount of \$362,060.00.

A roll call was taken:

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

Nay: None

Abstain: Merrell

Absent: None

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

- ▶ A motion was made to use the FDIP Program money in the amount of \$77,000 to fund the NCGA Portfolio.

A roll call was taken:

*Aye: Merrell, Borg, Scheer, Greer, Bruntz, Schrock, Reiners, Groskopf
Nay: None
Abstain: Hunnicutt
Absent: None
By a vote of 8 ayes, no nays, motion carried.*

- ▶ A motion was made to approve the FY 19/20 budget.

*A roll call was taken:
Aye: Greer, Borg, Groskopf, Schrock, Merrell, Bruntz, Reiners, Hunnicutt, Scheer
Nay: None
Abstain: None
Absent: None
By a vote of 9 ayes, no nays, motion carried.*

COST OF LIVING ALLOWANCE:

- ▶ A motion was made to approve the cost of living increase of 2.3% for the current Nebraska Corn Board staff, effective July 1, 2019.

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

MINUTES

- ▶ A motion was made to approve the minutes from the March 28-29, 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 March, April and May 2019 fiscal reports as presented.

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

PETITIONS

The board reviewed the petitions that were submitted for Districts #1 and #4. All petitions have been verified with the respective FSA offices.

District #1: David Bruntz

District #4: Debbie Borg

- ▶ A motion was made to forward the petitions for District #1, District #4 to the Governor's office for their appointment as all have met the qualifications.

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

CALENDAR/TRAVEL

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

MONTH	DATES	YEAR	PURPOSE	LOCATION	APPROVED
June	17-20	2019	Nebraska Agriculture DC Forum	WDC	Bruntz, Jobman
June	24-25	2019	Field to Market	Chicago, Ill	Hunnicut, McAfee
July	7-11	2019	BIO World Congress on Industrial Biotech Conference	Des Moines, IA	McAfee
July	14-19	2019	NCGA Corn Congress	WDC	Borg, Merrell, Schrock, Hunnicutt, Reiners, Brunkhorst, Harms, McAfee, Wilkerson
July	26-31	2019	Ag Media Summit	Bloomington, MN	Harms
July	29-31	2019	USGC Annual Meeting	Cincinnati, OH	Reiners, Hunnicutt, Greer, Brunkhorst, Bruntz, Wilkerson
September	1-7	2019	USMEF Heartland Mission	Tokyo/Japan	Schrock
September	3-10	2019	Governor's Trade Mission	Japan/Vietnam	Groskopf
September	11-13	2019	NCGA Board Meeting	STL	Hunnicut
September	16-17	2019	NAGC	STL	McAfee

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

PUBLIC DISCUSSION

Bruntz provided the opportunity for public discussion.

ADJOURN

▶ A motion was made to adjourn the meeting at 2:45 pm.

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

SUBMITTED BY,

DocuSigned by:
Deborah J. Borg
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Deborah Borg, Secretary/Treasurer

DocuSigned by:
Nikki Bentzinger
DF616AD594D74D1...
Nikki Bentzinger, Business Manager