



**Minutes of the meeting held March 17, 2022
Embassy Suites
Lincoln, Nebraska**

BOARD MEMBERS PRESENT

John Krohn
Debbie Borg
David Bruntz
Andy Groskopf
Brandon Hunnicutt
Jay Reiners, Chairman
Adam Grabenstein
John Greer
Ted Schrock

EX-OFFICIO PRESENT

Hector Santiago, UNL-IANR-ARD
Andy Jobman, NE Corn Growers Assn.
Steve Wellman, NE Dept. of Agriculture

STAFF PRESENT

Kelly Brunkhorst
Jeff Wilkerson
Boone McAfee
Kurtis Harms
Nikki Bentzinger

VISTORS

Katherine Byrne, NeCGA
Dan Wesely, NeCGA
Lynn Chrisp, NeCGA
Steve Ebke, NeCGA
Steve Martin, AFAN
Greg Ibach, UNL
Terry Hejny, UNL-LEAD
Jon Doggett, NCGA
Ellen Zimmerman, USGC
Ryan LeGrand, USGC
John Hinners, USMEF

CALL TO ORDER

The NCB meeting was called to order at 8:00 am by Jay Reiners, chairman. Reiners 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 March 17-18, 2022, Meeting agenda.

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

COMMUNICATIONS COMMITTEE

- ▶ A motion was made by the Communications Committee to NOT fund Nebraska Athletics in the 2022-2023 fiscal year.

A roll call was taken:

Aye: Krohn, Reiners, Borg, Bruntz, Groskopf, Hunnicutt, Schrock, Grabenstein, Greer

Nay: None

Abstain: None

Absent: None

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

- ▶ A motion was made by the Communications Committee to approve \$18,860 from the Communications Unobligated to fund the Omaha Storm Chasers.

A roll call was taken:

Aye: Grabenstein, Borg, Groskopf, Schrock, Krohn, Bruntz, Reiners, Hunnicutt, Greer

Nay: None

Abstain: None

Absent: None

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

NCGA

- ▶ A motion was made to fund the NCGA – FDI#2 in the amount of \$175,000 taken from General Unobligated.

A roll call vote was taken:

Aye: Greer, Groskopf, Schrock, Krohn, Bruntz, Reiners, Grabenstein

Nay: Borg

Abstain: Hunnicutt

Not Present: None

By a vote of 7 ayes, 1 nay, motion carried.

MINUTES

- ▶ A motion was made to approve the minutes from the January 31, 2022, 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 2022 fiscal report as presented.

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 March, April, May, June, July, and August 2022.

MONTH	DATES	YEAR	PURPOSE	LOCATION	APPROVED
March	21-25	2022	NCGA Board Meeting	WDC	Hunnicut
March	22-24	2022	NCGA AIC Meeting	WDC	Brunkhorst
March	23-24	2022	NE Ethanol Board Forum	Omaha, NE	Wilkerson, Reiners
March 28-	April 1	2022	Commodity Classic Joint Venture Committee	Orlando, FL	Hunnicut
April	2-6	2022	USGC Global Staff Conference	Vienna, Austria	McAfee, Wilkerson
April	4-5	2022	USMEF Meeting	Denver, CO	Bruntz
April	25-28	2022	State Staff Meeting	STL	Brunkhorst, Wilkerson, McAfee
May	23-26	2022	State Execs meeting	Kentucky	Brunkhorst
May	24-26	2022	Fuels 2022	Indianapolis, IN	Wilkerson
May	25-27	2022	USMEF Spring Conference	San Antonio, TX	Bruntz, Grabenstein, Krohn, Schrock
June	6-8	2022	NCGA – CUTC	STL	McAfee
June	6-11	2022	Trade Mission	Columbia, South America	Krohn
June	9-10	2022	NCB Board Meeting	Holdrege, NE	All Board and Staff
June	13-17	2022	NCGA Board Meeting	Des Moines, IA	Hunnicut
June	20-22	2022	CommonGround National Conference	STL	Borg
July	10-15	2022	NCGA Corn Congress	WDC	Borg, Groskopf, Krohn, Schrock, Reiners, Brunkhorst, Wilkerson, McAfee, Hunnicutt
July	25-27	2022	USGC meeting	Sacramento, CA	Hunnicut, Wilkerson, Greer, McAfee, Brunkhorst, Groskopf, Reiners, Borg
August	8-9	2022	NCB Board Meeting	TBD	All Staff and All Board
August	10-11	2022	Governor’s Ag Economic Summit	Kearney, NE	Grabenstein, Reiners, Schrock
August	10-12	2022	ACE Conference	Omaha, NE	Wilkerson
August	12	2022	NECGA Corn Grower Open	Hastings, NE	All Staff and All Board

August	16-18	2022	NCGA AIC	TBD	Brunkhorst
August	19	2022	NECGA 50 th Anniversary	McCool, NE	All Staff and All Board
August	21-28	2022	Governor's Trade Mission	UK and Ireland	Borg, Reiners

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

EXECUTIVE SESSION

- ▶ A motion was made to go into executive session at 4:15pm for person for personnel reasons.

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

- ▶ Returned out of executive session at 4:56 pm.

RECESS

- ▶ A motion was made to recess the meeting until 8:30 am March 18, 2022.

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 18, 2022
University of Nebraska – Lincoln East Campus**

BOARD MEMBERS PRESENT

Jay Reiners, Chairman
Debbie Borg
David Bruntz
Ted Schrock
John Greer
Andy Groskopf
Brandon Hunnicutt
Adam Grabenstein

John Krohn

EX-OFFICIOS

Hector Santiago, UNL-IANR

STAFF PRESENT

Kelly Brunkhorst
Jeff Wilkerson
Boone McAfee
Nikki Bentzinger

VISTORS

Brian Koehler, NeCGA
Greg Whitmore, NeCGA

CALL TO ORDER

The NCB meeting came out of recess and was called to order at 8:30 am by Jason Reiners, chairman. Reiners 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 18, 2022, meeting.

PUBLIC DISCUSSION

Merrell 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,

Andy Groskopf, Secretary/Treasurer

Nikki Bentzinger, Business Manager