

# Minutes of the meeting held January 31, 2022 Raising Nebraska 501 East Fonner Park Road, Suite 100 Grand Island, NE 68801

#### **BOARD MEMBERS PRESENT**

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

#### **STAFF PRESENT:**

Kelly Brunkhorst Jeff Wilkerson Boone McAfee Kurtis Harms Nikki Bentzinger

#### **EX-OFFICIOS PRESENT**

Andy Jobman, Nebraska Corn Growers Assn. Cicely Wardyn, Nebraska Dept. of Agriculture Hector Santiago, IANR-UNL

#### **VISTORS**

Mark Wilkins, UNL
Amy Harsch, NEWBA
Steve White, NTV News
Jamie Linn, Nebraska Athletics
Evan Townsend, Nebraska Athletics

#### **CALL TO ORDER:**

The NCB meeting was called to order at 9:00 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 January 31, 2022 Meeting agenda.

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

#### SIX-MONTH BUDGET REVIEW

► A motion was made to approve the updated six-month budget.

A roll call vote was taken:

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

Krohn Nay: None Abstain: None Not Present: None

By a vote of 9 ayes and 0 nays, motion carried.

#### **RULES AND REGULATIONS**

► A motion was made to proceed with updating the Rules and Regulations.

A roll call vote was taken:

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

Borg

Nay: None Abstain: None Not Present: None

By a vote of 9 ayes and 0 nays, motion carried.

#### **COMMUNICATIONS COMMITTEE**

- ► The Communications Committee reported to the full Board the approval of the UNL/CASNR/LPS Summer FEWSS Institute project. The funding will be in next year's budget.
- ► The Communications Committee reported to the full Board the approval of College World Series Advertisement in the amount of \$5,000 out of Communications Unobligated.
- ► The Communications Committee reported to the full Board the approval of Women in Ag Sponsorship in the amount of \$2,750 out of the Communications Unobligated.
- ► A motion was made from the Communications Committee to approve the 4-H Foundation Sponsorship in the amount of \$10,000 out of the Communications Unobligated.

A roll call vote was taken:

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

Bruntz Nav: None Abstain: None Not Present: None

By a vote of 9 ayes and 0 nays, motion carried.

#### **AWARDS**

▶ A motion was made to approve the Ag Achievement Award to Lynn Chrisp.

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

▶ A motion was made to approve the Corn Vision Award to Jon Holzfaster.

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

► A motion was made to amend the motion to the Corn Vision Award to include David Buchholz.

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

► A motion was made to approve the amended Corn Vision Award to Jon Holzfaster and David Buchholz

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

#### **CALENDAR/TRAVEL**

| Month           | Dates      | Year | PURPOSE                        | LOCATION           | APPROVED  |
|-----------------|------------|------|--------------------------------|--------------------|---|
| February        | 3-4        | 2022 | Corn Vision 2022               | Minneapolis,<br>MN | Brunkhorst, Groskopf  |
| February        | 8-19       | 2022 | Gulf Show and Expo 2020        | Dubai              | Reiners   |
| February        | 9-12       | 2022 | Growth ELC                     | Miami, FL          | Wilkerson   |
| February        | 14-16      | 2022 | USGC Meeting                   | Greenville, SC     | Brunkhorst, Wilkerson, McAfee,<br>Greer, Borg, Groskopf, Reiners  |
| February        | 21-23      | 2022 | National Ethanol<br>Conference | New Orleans,<br>LA | Wilkerson   |
| February        | 22-23      | 2022 | Field to Market                | WDC                | Hunnicutt   |
| February<br>28- | March<br>3 | 2022 | NeCGA DC<br>Leadership         | WDC                | Brunkhorst, Krohn   |
| March           | 7-13       | 2022 | NCGA<br>Commodity<br>Classic   | New Orleans,<br>LA | Brunkhorst, Harms, Wilkerson,<br>Svanda, Bruntz, Grabenstein,<br>Hunnicutt, Reiners, Schrock,<br>Groskopf, McAfee |

| March     | 17-18   | 2022 | NCB Board<br>Meeting                              | Lincoln, NE         | Brunkhorst, Harms, Wilkerson,<br>McAfee, Bentzinger, Greer,<br>Borg, Grabenstein, Schrock,<br>Krohn, Bruntz, Groskopf,<br>Reiners, Hunnicutt |
|-----------|---------|------|---|---------------------|--|
| March     | 21-25   | 2022 | NCGA Board<br>Meeting                             | WDC                 | Hunnicutt  |
| March     | 22-24   | 2022 | NCGA AIC<br>Meeting                               | WDC                 | Brunkhorst   |
| March     | 23-24   | 2022 | NE Ethanol<br>Forum                               | Omaha, NE           | Wilkerson, Greer, Borg, Reiners  |
| March 28- | April 1 | 2022 | Commodity Classic Joint Venture Committee Meeting | Orlando, FL         | Hunnicutt  |
| April     | 2-6     | 2022 | USGC Global<br>Staff<br>Conference                | TBD                 | Brunkhorst, Wilkerson  |
| April     | 4-5     | 2022 | USMEF<br>Meeting                                  | Denver, CO          | Bruntz   |
| April     | 25-28   | 2022 | NCGA State<br>Staff Meeting                       | St. Louis, MO       | Brunkhorst, Wilkerson, McAfee,<br>Harms  |
| May       | 23-26   | 2022 | State Execs<br>Meeting                            | Kentucky            | Brunkhorst   |
| May       | 24-26   | 2022 | Fuels 2022  | Indianapolis,<br>IN | Wilkerson  |
| May       | 25-27   | 2022 | USMEF Spring<br>Conference                        | San Antonio,<br>TX  | Grabenstein, Schrock, Krohn,<br>Bruntz   |
| June      | 6-8     | 2022 | NCGA – CUTC                                       | St. Louis, MO       | McAfee   |
| June      | 9-10    | 2022 | NCB Board<br>Meeting                              | TBD                 | Brunkhorst, Harms, Wilkerson,<br>McAfee, Bentzinger, Greer,<br>Borg, Grabenstein, Schrock,<br>Krohn, Bruntz, Groskopf,<br>Reiners, Hunnicutt |
| June      | 13-17   | 2022 | NCGA Board<br>Meeting                             | Des Moines, IA      | Hunnicutt  |

| June | 20-22 | 2022 | CommonGround  | St. Louis, MO | Harms                              |
|------|-------|------|---------------|---------------|------------------------------------|
|      |       |      | National      |               |                                    |
|      |       |      | Conference    |               |                                    |
| July | 10-15 | 2022 | NCGA Corn     | WDC           | Groskopf, Krohn, Schrock, Reiners, |
|      |       |      | Congress – A- |               | Brunkhorst, Wilkerson, McAfee,     |
|      |       |      | Team Meetings |               | Hunnicutt, Harms                   |

► A motion was made to approve the travel listed on the spreadsheet for the months of February, March, April, May, June, and July in 2022.

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

#### **POLICY UPDATES**

► A motion was made to approve the updated Corn Board Policies.

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

#### **MINUTES**

▶ A motion was made to approve the minutes from the November 22, 2021 meeting.

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

#### **FISCAL REPORT**

► A motion was made to approve the November and December 2021 fiscal reports as presented.

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

#### **PUBLIC DISCUSSION**

► Reiners provided the opportunity for public discussion

#### **ADJOURN**

► Finding no further business before the Board, the chairman adjourned the meeting at 2:30pm.

SUBMITTED BY,

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Andy Groskopf (Mar 21, 2022 10:54 MDT)

Andy Groskopf, Secretary/Treasurer

Nikki Bentzinger, Business Manager

## January 31, 2022

Final Audit Report 2022-03-21

Created: 2022-03-21

By: Nikki Bentzinger (nikki.bentzinger@nebraska.gov)

Status: Signed

Transaction ID: CBJCHBCAABAAgFKAETz0sIKMLwTFIMd7fKiflBD8UyY7

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