



**Minutes of the meeting held November 23, 2021
Cornhusker Marriott
Lincoln, Nebraska**

BOARD MEMBERS PRESENT

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

STAFF PRESENT

Kelly Brunkhorst
Jeff Wilkerson
Boone McAfee
Kurtis Harms
Nikki Bentzinger

EX- OFFICIOS PRESENT

Andy Jobman, NeCGA
Steve Wellman, Nebraska Dept. of
Agriculture

GUESTS

Jacob Leaver, NE Dept. of Administrative
Services – State Budget Division
Steve Ebke, NeCGA
Sheryl Rinker, Strategic America
Amanda Glynn, Strategic America
Gwen Friedow, Gwen Friedow Consulting
James Blake, LPS
Bailey Feit, UNL / CASNR

CALL TO ORDER

The 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 November 23, 2021 meeting agenda.

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

NCGA PORTFOLIO ALLOCATION

- ▶ A motion was made to approve the NCGA portfolio allocation with the following breakdown:
 - Market Development –
 - \$80,000
 - Ethanol –
 - \$80,000
 - Stewardship –
 - \$80,000
 - Member & Consumer Engagement –
 - \$80,000
 - Sustainable Ag Research –
 - \$80,000
 - Production Technology –
 - \$80,000

A roll call vote was taken:

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

Nay: None

Abstain:

Not Present:

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

COMMUNICATIONS COMMITTEE

- ▶ The Communications Committee reported to the full Board the approval of \$5,000 from the Communications unobligated to a line item LPS / CASNR in the Communications Budget.

EXECUTIVE COMMITTEE

- ▶ A motion was made by the Executive Committee to approve up to \$50,000 in funding from the Market Development Committee Ethanol Infrastructure Investment line item for Fat Dogs, North Platte location.

A roll call vote was taken:

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

Nay: None

Abstain: None

Not Present: None

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

- ▶ A motion was made by the Executive Committee to approve \$3,000 out of the Government Relations Committee budget to fund UAN economic analysis study with Agriculture Food and Policy Center at Texas A&M and Texas Corn.

A roll call vote was taken:

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

Nay: None

Abstain: None

Not Present: None

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

MINUTES

- ▶ A motion was made to approve the minutes from the August 19, 2021 meeting.

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

FISCAL REPORT

- ▶ A motion was made to approve the August, September and October 2021 fiscal reports as presented.

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

CALENDAR/TRAVEL

Month	Dates	Year	PURPOSE	LOCATION	APPROVED
December	1-3	2021	Nebraska Cattleman Conference & Banquet	Kearney, NE	Bruntz
December	5-7	2021	Nebraska Farm Bureau Annual Meeting & Conference	Kearney, NE	Reiners
December	13-17	2021	NCGA State Execs/Presidents/Chairman Leadership Symposium	STL, MO	Brunkhorst, Reiners, Hunnicutt
December	13-14	2021	Field to Market	WDC	Hunnicutt
December	14-16	2021	Fuels 2021	Dallas, TX	Wilkerson
January	10-12	2022	NCGA Action Team Meetings	STL, MO	Wilkerson, Schrock, Hunnicutt, Brunkhorst, Harms, McAfee

January	20	2022	NECGA Annual Meeting	Lincoln, NE	Brunkhorst, Harms, McAfee, Wilkerson, Hunnicutt, Borg, Krohn, Bruntz, Greer, Groskopf, Schrock, Reiners, Grabenstein
January	24-28	2022	Leadership at Its Best	Triangle Park, NC and WDC	Borg
January	24-25	2022	Field to Market	WDC	Hunnicut
January	25	2022	Iowa Renewable Fuels Summit	Altoona, IA	Wilkerson, Schrock
January	31	2022	NCB Board Meeting	Grand Island, NE	Brunkhorst, Harms, McAfee, Wilkerson, Bentzinger, Hunnicutt, Borg, Krohn, Bruntz, Greer, Groskopf, Schrock, Reiners, Grabenstein
February	9-12	2022	Growth ELC	Miami, FL	Wilkerson
February	8-19	2022	Gulf Show and Expo 2020	Dubai	Reiners
February	14-16	2022	USGC Meeting	Greenville, SC	Hunnicut, Borg, Wilkerson, Greer, McAfee, Brunkhorst, Groskopf
February	21-23	2022	National Ethanol Conference	New Orleans, LA	Schrock, Wilkerson
February-March	28-3	2022	NECGA DC Leadership	WDC	Brunkhorst, Borg, Krohn
March	7-13	2022	NCGA Commodity Classic	New Orleans, LA	Brunkhorst, Harms, Wilkerson, Svanda, Bruntz, Grabenstein, Borg, Hunnicutt, Reiners, Schrock, Groskopf, McAfee,
March	17-18	2022	NCB Board Meeting	Lincoln, NE	Brunkhorst, Harms, McAfee, Wilkerson, Bentzinger, Hunnicutt, Borg, Krohn, Bruntz, Greer, Groskopf, Schrock, Reiners, Grabenstein
March	22-24	2022	NCGA AIC Meeting	WDC	Brunkhorst
March	22-25	2022	NCGA Corn Board Meeting	WDC	Hunnicut

- ▶ A motion was made to approve the travel listed on the spreadsheet for the months of December 2021 and January, February, March, and April in 2022.

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

PUBLIC DISCUSSION


Reiners provided the opportunity for public discussion.

ADJOURN

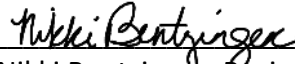
- ▶ Finding no further business before the board, A motion was made to adjourn the meeting. Chairman Reiners adjourned the meeting at 2:15 pm.

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

SUBMITTED BY,


Andy Groskopf (Feb 1, 2022 19:04 MST)

Andy Groskopf, Secretary/Treasurer


Nikki Bentzinger, Business Manager






Signed_Nov 23, 2021

Final Audit Report

2022-02-02

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