



**Minutes of the meeting held August 9, 2022  
Younes South Convention Center  
118 3<sup>rd</sup> Ave  
Kearney, Nebraska**

**BOARD MEMBERS PRESENT:**

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

**EX-OFFICIO PRESENT**

Andy Jobman, NeCGA  
Hector Santiago, UNL-IANR  
Steve Wellman, Neb. Dept. of Agriculture

**STAFF PRESENT:**

Kelly Brunkhorst  
Jill Parrent  
Rachael Whitehair  
Payton Schaneman  
Renee Tichota

**VISITORS:**

Michael Dibbern, NeCGA  
Ashley Bonebright, NDA  
Kevin Shearman, NDA  
Dave Buchholz, Neb 4H Foundation  
David Bruntz, NCB Past Chairman

The following are motions and formal decisions made by the Board during the August 9, 2022 meeting:

**CALL TO ORDER:**

The NCB meeting was called to order at 10:02 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 and seconded to approve the August 9, 2022 meeting agenda.

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

## **GOVERNMENT RELATIONS / EXECUTIVE COMMITTEE**

The Government Relations Committee reported to the full board approval of up to \$5,000.00 For a UAN/Phosphorus economic impact to growers study out of Gov't Relations Unobligated.

### **FIRST-TIME FUNDING REQUESTS**

- ▶ A motion was made and seconded to move Get Biofuel Campaign to Second-Time Funding.

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

- ▶ A motion was made and seconded to suspend the rules to consider Transportation Go for a first-time funding.

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

- ▶ A motion was made and seconded to fund the Transportation Go of up to \$10,000 out of General Unobligated.

*A roll call was taken:*

*Aye: Schrock, Grabenstein, Groskopf, Borg, Reiners, Nerud, Greer, Krohn*

*Nay: None*

*Abstain: Hunnicutt*

*Not Present: None*

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

- ▶ A motion was made and seconded to move 4-H Foundation Market Dynamics -to Second-Time Funding.

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

- ▶ A motion was made and seconded to reconsider the 22-23 Budget.

*A roll call was taken:*

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

*Nay: None*

*Abstain: None*

*Not Present: None*

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

- ▶ A motion was made and seconded to approve the adjusted NCGA Funding.

*A roll call was taken:*

*Aye: Nerud, Schrock, Greer, Reiners, Groskopf, Grabenstein, Krohn, Borg*

*Nay: None  
Abstain: Hunnicutt  
Not Present: None  
By a vote of 8 ayes, no nays, motion carried*

- ▶ A motion was made and seconded to approve the adjusted 22-23 Budget.

*A roll call was taken:  
Aye: Nerud, Schrock, Greer, Reiners, Hunnicutt, Groskopf, Grabenstein, Krohn, Borg  
Nay: None  
Abstain: None  
Not Present: None  
By a vote of 9 ayes, no nays, motion carried*

### **BIENNIUM BUDGET**

- ▶ A motion was made and seconded to request \$9.9 million in spending authority and PSL in the amount of \$510,000. & \$559,000. For the upcoming Biennium Budget.

*A roll call was taken:  
Aye: Groskopf, Borg, Krohn, Greer, Schrock, Hunnicutt, Grabenstein, Nerud  
Nay: None  
Abstain: None  
Not Present: None  
By a vote of 9 ayes, no nays, motion carried*

### **MINUTES**

- ▶ A motion was made and seconded to approve the minutes from the June 1-2, 2022 meeting as presented.

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

### **FISCAL REPORT**

- ▶ A motion was made and seconded to approve the May and June 2022 fiscal reports as presented.

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

### **CALENDAR/TRAVEL**

- ▶ A motion was made and seconded to approve the travel noted so far on the calendar for the months of August, September, October, November and December 2022 and January 2023.

MONTH	DATES	YEAR	PURPOSE	LOCATION	APPROVED
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August	9	2022	NCB Meeting	Kearney, NE	Borg, Bruntz, Greer, Groskopf, Grabenstein, Krohn, Hunnicutt, Schrock, Reiners, Nerud, Brunkhorst, Parrent, Schaneman, Whitehair, Tichota
August	9-10	2022	UNL Meat Processing	Lincoln, NE	Bruntz
August	9-10	2022	Gov Ag/Econ Dev Summit	Kearney, NE	Borg, Hunnicutt, Grabenstein, Groskopf, Brunkhorst, Whitehair
August	11	2022	Soil Carbon Kick Off Event	Grand Island, NE	Borg, Whitehair
August	11	2022	Water for Food From the Field	Ogallala, NE	Borg, Whitehair
August	10-12	2022	ACE Conference	Omaha, NE	Borg, Schaneman
August	12	2022	NeCGA Open	Hastings, NE	Brunkhorst
August	19	2022	NeCGA 50 <sup>th</sup> Anniversary	McCool Junction	Borg, Hunnicutt, Reiners, Bruntz, Krohn, Greer, Nerud, Schrock
August 26 to	Sept 5	2022	Nebraska State Fair Beef Pit at State Fair	Grand Island, NE	Borg, Nerud, Greer, Groskopf, Grabenstein, Krohn, Hunnicutt, Schrock, Reiners, Brunkhorst, Parrent, Schaneman, Whitehair, Tichota
August	29-31	2022	USMEF	Denver, CO	Bruntz
August	20-29	2022	Gov. Trade Mission	UK/Ireland	Reiners
September	13-15	2022	Husker Harvest Days	Grand Island, NE	Borg, Nerud, Greer, Groskopf, Grabenstein, Krohn, Hunnicutt, Schrock, Reiners, Brunkhorst, Parrent, Schaneman, Whitehair, Tichota
September	14-16	2022	NCGB Board Meeting	St. Louis MO	Hunnicutt

September	20-21	2022	NCGA Small State Fly-In	WDC	Brunkhorst, Borg
October	4-5	2022	Field to Market Board Retreat	Denver, CO	Hunnicut
October	11-14	2022	Export Exchange	Minneapolis, MN	Schaneman
October	21	2022	Annual UNL-ARD Meeting	Lincoln, NE	Whitehair
October	24-27	2022	State Execs Meeting	Bozeman, MT	Brunkhorst
November	9-11	2022	USMEF Meeting	Oklahoma City	Bruntz, Brunkhorst, Grabenstein, Borg, Schrock, Schaneman
November	14-17	2022	Field to Market/Sustainable Ag	Phoenix, AZ	Borg, Whitehair
November	21-22	2022	Joint Nebraska Corn Growers/Board Meeting & NCB Board Meeting	Lincoln, NE	Borg, Bruntz, Greer, Groskopf, Nerud, Grabenstein, Krohn, Hunnicutt, Schrock, Reiners, Brunkhorst, Schaneman, Parrent, Whitehair, Tichota, Rosenthal
November	21	2022	AFAN	Lincoln, NE	ALL
December	12-15	2022	State Execs/Pres/Chairman Leadership Symposium	St. Louis, MO	Brunkhorst, Reiners, Hunnicutt
January	24	2023	NCB Board Meeting	Lincoln, NE	Borg, Greer, Groskopf, Nerud, Grabenstein, Krohn, Hunnicutt, Schrock, Reiners, Brunkhorst, Schaneman, Parrent, Whitehair, Tichota,
January	17	2023	NeCGA Annual Meeting	Holthus, York	Brunkhorst
January	17-20	2023	National Common Ground Conf.		

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

**PETITIONS**

*Motion made and seconded to except the current submitted petition District #5 and forward to the Governors office.*

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

**DAVID BRUNTZ MOA**

Motion made to draft a MOA between NCB and David Bruntz to cover expenses as David Bruntz serves on the USMEF Executive Committee.

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

**ELECTION OF OFFICERS:**

- ▶ A motion was made and seconded to approve Jay Reiners as Chairman for FY 2022-23.

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

Other officers were elected for FY 2022-23 by secret ballot:

Vice-Chairman – Brandon Hunnicutt  
Secretary Treasurer – Andy Groskopf

**PUBLIC DISCUSSION**

Hunnicutt provided the opportunity for public discussion.

**ADJOURN**

- ▶ A motion was made and seconded to adjourn the meeting on Tuesday, August 9, 2022 at 3:30 pm.

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

SUBMITTED BY,

  
[Andy Groskopf \(Sep 16, 2022 13:06 MDT\)](#)

Andy Groskopf, Secretary/Treasurer

  
Renee Tichota, Business Manager