



**Minutes of the meeting held January 31 & February 1, 2023
Innovation Campus
Lincoln, Nebraska**

January 31, 2023, 8:00AM Strategic Planning

BOARD MEMBERS PRESENT

John Greer
Brandon Hunnicutt
Jay Reiners
Ted Schrock
Andy Groskopf
Adam Grabenstein
John Krohn

EX- OFFICIOS PRESENT

STAFF PRESENT

Kelly Brunkhorst
Jill Parrent
Rachael Whitehair
Payton Schaneman
Emily Hatterman

GUESTS

Russ Kavan, NeCGA
Derek Dam, NeCGA
Michael Dibbern, NeCGA
Jan tenBensel, NeCGA
Dan Wesely, NeCGA
Larry Mussack, NeCGA
Jason Lewis, NeCGA
Dave Merrell, NeCGA
Steve Ebke, NeCGA
Clark Pickrel, NeCGA
Rick Gruber, NeCGA
Morgan Wrich, NeCGA
Tom Nathan , NeCGA
Dave Merrell, NeCGA
Katherine Byrne, NeCGA Staff
Sarah Bohnenkamp, Facilitator
Lanie White, Speaker

No motion taken – Recess for working Dinner at Lazlo’s Haymarket – Invite Only

February 1, 2023, Corn Board Meeting

BOARD MEMBERS PRESENT

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

EX- OFFICIOS PRESENT

Sherry Vinton, Ne Department of AG
Michael Dibbern, NeCGA
Derek McLean, IANR - UNL

GUESTS

Hillary Maricle, NDA
Katherine Byrne, NeCGA

STAFF PRESENT

Kelly Brunkhorst
Jill Parrent
Rachael Whitehair
Payton Schaneman
Renee Tichota

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 and seconded to approve the January 31 - February 1, 2023, meeting agenda.

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

SECOND-TIME FUNDING

- ▶ A motion was made and seconded to approve funding for the Market Journal at \$2,500 per month through June 30, 2023, to come from the general unobligated budget line item.

A roll call vote was taken:

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

Nay: None

Abstain: None

*Not Present: Nerud
By a vote of 8 ayes, no nays, motion carried*

MID-TERM BUDGET REVIEW

- ▶ A motion was made and seconded to approve the updated six-month budget.

*A roll call vote was taken:
Aye: Schrock, Grabenstein, Groskopf, Borg, Reiners, Hunnicutt, Greer, Krohn
Nay: None
Abstain: None
Not Present: Nerud
By a vote of 8 ayes, no nays, motion carried*

MINUTES

- ▶ A motion was made and seconded to approve the minutes from the November 22, 2022 Board Meeting

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

FISCAL REPORT

- ▶ A motion was made and seconded to approve the November – December 2022 fiscal reports as presented.

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

CALENDAR/TRAVEL

Month	Dates	Year	PURPOSE	LOCATION	APPROVED
February	1	2023	NCB Meeting	Lincoln	All
February	13-15	2023	USGC	Savannah Georgia	<i>Reiners, Hunnicutt, Greer, Groskopf Brunkhorst, Borg, Whitehair</i>
February	14-17	2023	World Ag Expo	Tulare, CA	Schaneman
February	16	2023	Common Ground	Grand Island	Parrent, Borg
February	20-23	2023	USMEF Market Expo	Monterrey Mexico	Schrock
February	23-24	2023	Women in Ag	Kearney, NE	Parrent

February	27-28	2023	NCB Meeting	Lincoln, NE	All
February March	28 2	2023	National Ethanol Conference	Orlando, FL	Schaneman
March	7-12	2023	Commodity Classic	Orlando, FL	Brunkhorst, Reiners, Nerud, Borg, Groskopf, Hunnicutt, Krohn, Schrock, Whitehair, Parrent, Hatterman
March	15-16	2023	Transportation Go Conference	Omaha, NE	Schaneman
March	21-24	2023	AIC	WDC	Brunkhorst
March	21	2023	NCGA Board Meeting	Washington, DC	Hunnicut
March	29-30	2023	State FFA	Lincoln, NE	Parrent, Hatterman, Borg
April	10-14	2023	Grains Council Industry Partner Day	Washington, DC	Schaneman
April	27-28	2023	ProExporter Seminar	Kansas City	Brunkhorst, Whitehair
May	1-3	2023	All State Staff Meeting	Kansas City	Brunkhorst, Schaneman, Whitehair, Parrent
May	8-11	2023	Daugherty Water for Food Global Conference	Lincoln	Whitehair, Brunkhorst, Borg
May	16	2023	Groundwater Festival	Grand Island, NE	Parrent, Communications Intern
May	22-25	2023	State Execs Meeting	Kentucky	Brunkhorst
May	24-26	2023	USMEF Meeting	Minneapolis, MN	Bruntz, Schrock, Grabenstein, Schaneman
June	5-7	2023	USAPEEC Annual Meeting	San Antonio, TX	Borg
June	5	2023	Field to Market	St. Louis	Grabenstein, Whitehair
June	12-16	2023	NCGA Board Mtg	Minnesota	Hunnicut
June	20-21	2023	NCB Meeting	Kearney, NE	ALL

► A motion was made and seconded to approve the travel listed on the spreadsheet for the months of February, March, April, May, and June in 2023.

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

AWARDS

- ▶ A motion was made and seconded for Tom Hoegemeyer to receive the 2023 Ag Achievement Award.

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

- ▶ A motion was made and seconded for Valmont Industries to receive the Nebraska Corn Vision Award.

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

PUBLIC DISCUSSION

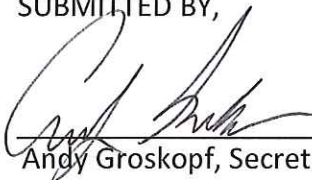
Reiners provided the opportunity for public discussion.

ADJOURN

- ▶ Finding no further business before the board, A motion was made and seconded to adjourn the meeting. Chairman Reiners adjourned the meeting at 1:20 pm.

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

SUBMITTED BY,



Andy Groskopf, Secretary/Treasurer



Renee Tichota, Business Manager