



**Minutes of the meeting held November 21 & 22, 2022
Cornhusker Marriott
333 S 13th St
Lincoln, Nebraska**

November 21, 2022 8:00 a.m. Strategic Planning

BOARD MEMBERS PRESENT

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

BOARD MEMBERS NOT PRESENT

John Krohn

STAFF PRESENT:

Kelly Brunkhorst
Jill Parrent
Payton Schaneman
Rachael Whitehair

EX-OFFICIOS PRESENT

Andy Jobman, NeCGA

Guests

Michael Dibbern, NeCGA
Chris Grams, NeCGA
Rick Gruber, NeCGA
Jim Hultman, NeCGA
Guy Mills, NeCGA
Larry Mussack, NeCGA
Daren Niemeyer, NeCGA
Clark Pickrel, NeCGA
Carl Sousek, NeCGA
Jan tenBensel, NeCGA
Dan Wesely, NeCGA
Ethan Zoerb, NeCGA
Katherine Byrne, NeCGA Staff
Sarah Bohnenkamp, Facilitator

No motion taken – Recess for working dinner at Fireworks – invite only.

November 22, 2022 7:30 a.m. Strategic Planning

BOARD MEMBERS PRESENT

Deborah Borg
Adam Grabenstein
John Greer
Andy Groskopf

Brandon Hunnicutt
John Krohn
Dan Nerud
Jay Reiners, Chairman
Ted Schrock

STAFF PRESENT:

Kelly Brunkhorst
Jill Parrent
Payton Schaneman
Rachael Whitehair
Emily Hatterman

EX-OFFICIOS PRESENT

Andy Jobman, NeCGA

Guests

Michael Dibbern, NeCGA
Chris Grams, NeCGA
Rick Gruber, NeCGA
Jim Hultman, NeCGA
Guy Mills, NeCGA
Larry Mussack, NeCGA
Daren Niemeyer, NeCGA
Clark Pickrel, NeCGA
Carl Sousek, NeCGA
Jan tenBensel, NeCGA
Dan Wesely, NeCGA
Ethan Zoerb, NeCGA
Katherine Byrne, NeCGA Staff
Sarah Bohnenkamp, Facilitator

No motion taken – recess for lunch.

November 22, 2022 Corn Board Meeting

BOARD MEMBERS PRESENT

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

STAFF PRESENT

Kelly Brunkhorst
Jill Parrent
Payton Schaneman
Renee Tichota
Rachael Whitehair
Emily Hatterman

CALL TO ORDER

The meeting was called to order at 12:53 p.m. by Jay Reiners, chairman. Reiners announced that the notice of the meeting was given and published in compliance with the Open Meetings

EX- OFFICIOS PRESENT

Andy Jobman, NeCGA

GUESTS

Dave Buchholz, Nebraska 4-H Foundation/
Market Dynamics
Nate Dorsey, UNL/Fremont Corn Expo
Dave Merrell, NeCGA

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 November 22, 2022, meeting agenda.

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

Executive Committee

- ▶ A motion was made and seconded to approve the final invoice for Corn Vision in the amount of \$1,263.14 out of General Unobligated

A roll call was taken:

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

Nay: None

Abstain: None

Absent: None

Not Present: None

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

A motion was made and seconded to approve a photoshoot with SA along with a three-year licensing for Del & Ed from Communications Creative/Unallocated for \$38,550.00

A roll call was taken:

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

Nay: None

Abstain: None

Absent: None

Not Present: None

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

- ▶ A motion was made and seconded to approve \$5,000.00 for Atrazine Call to Action Radio spots from General Unobligated.

- ▶ *A roll call was taken:*

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

Nay: None

*Abstain: None
Absent: None
Not Present: None
By a vote of 9 ayes, no nays, motion carried.*

FIRST-TIME FUNDING

- ▶ A motion was made to suspend voting rules to consider Fremont Corn Expo first- time funding.

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

- ▶ A motion was made and seconded to approve funding for Fremont Corn Expo in the amount of \$4,200.00 for the January conference.

*A roll call vote was taken:
Aye: Groskopf, Borg, Krohn, Greer, Reiners, Schrock, Hunnicutt, Grabenstein, Nerud
Nay: None
Abstain: None
Not Present: None
By a vote of 9 ayes and 0 nays, motion carried.*

SECOND-TIME FUNDING

- ▶ A motion was made and seconded to approve funding for the 4-H Foundation Market Dynamics game at \$30,000 level.

*A roll call vote was taken:
Aye: Krohn, Reiners, Borg, Nerud, Groskopf, Hunnicutt, Schrock, Grabenstein, Greer
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 August 2, 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 July – October 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
November	1-4	2022	ATM – Trade Mission	Kenya, Zanzibar	Jay Reiners
November	9-11	2022	USMEF Meeting	Oklahoma City	Bruntz, Brunkhorst, Schrock, Grabenstein, Schaneman
November	14-17	2022	Field to Market Summit	Phoenix Arizona	Hunnicut, Whitehair
November	21-22	2022	NCB/NeCGA Joint Meeting	Lincoln	ALL
November	21	2022	AFAN Meeting	Lincoln	ALL
November	27- Dec 3	2022	Governor Ag Trade Mission	Japan	Borg
November	29	2022	County Leaders’ Summit	Kearney, NE	Schaneman
December	6	2022	Nebraska Farm Bureau Annual Meeting	Kearney, NE	Brunkhorst, Hunnicutt
December	8	2022	Nebraska Cattlemen Annual Convention	Kearney, NE	Brunkhorst
December	8-9	2022	Commodity Classic	STL, MO	Hunnicut
December	12-15	2022	State Presidents, chairmen, execs meeting, NCGA Board Meeting	STL, MO	Hunnicut, Brunkhorst, Reiners
January	9-11	2023	NCGA Action Team Meetings	STL, MO	Groskopf, Hunnicutt, John, All Staff
January	17	2023	NeCGA Annual Meeting	York, NE	Brunkhorst, Reiners
January	17-20	2023	National CommonGround Conference	Savannah, GA	Parrent
January	18-20	2023	Action Team Meeting		Nerud

January	24-25	2023	Field to Market	WDC	Brandon
January	TBD	2023	NCB Board Meeting	TBD	All Board and Staff
February	13-15	2023	USGC	Savannah, GA	Reiners, Hunnicutt, Greer, Groskopf, Brunkhorst, Schaneman, Whitehair, Parrent, Borg
February	14-16	2023	World Ag Expo	TBD	Schaneman
February	23-24	2023	Women in AG	Kearney, NE	Parrent
March	7-11	2023	Commodity Classic	Orlando, FL	Borg, Nerud, Grabenstein, Reiners, Hunnicutt, Krohn, Groskopf, Schrock, All Staff
March	21-24	2023	AIC	WDC	Brunkhorst
March	22	2023	NCGA Board Meeting	WDC	Hunnicutt
April	4-6	2023	Commodity Classic Meeting	Houston, TX	Hunnicutt

- ▶ A motion was made to approve the travel listed on the spreadsheet for the months of November and December 2022 and January, February, March, and April 2023.

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 3:44 p.m.

SUBMITTED BY,

Andy Groskopf, Secretary/Treasurer

Renee Tichota, Business Manager