



Minutes of the meeting held June 1-2, 2022
Younes Conference Center - South
118 3rd Ave
Kearney, Nebraska

BOARD MEMBERS PRESENT

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

EX-OFFICIO PRESENT

Andy Jobman, NeCGA
Steve Wellman NDA

STAFF PRESENT

Kelly Brunkhorst
Renee Tichota
Jeff Wilkerson

VISTORS

Monte Murkle
Andrew Eberspacher
Ron Woollen
Bo Adams
Lisa Boden
Brett Elliott
Randy Belcher
Sheryl Rinker

The following are motions and formal decisions made by the Board during the June 1-2,2022 meeting:

CALL TO ORDER:

The NCB meeting was called to order at 1:00 pm 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 June 1-2,2022 meeting agenda.

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

COMMITTEE REPORTS

- ▶ The Communications Committee reported to the full board the approval of \$500 being transferred from Communications Unobligated to College World Series advertisement
- ▶ The Market Development committee report to the full board the approved \$6,667.67 out of Market Development Unobligated for a due diligence of ethanol fuel cell study, paid to Iowa Corn. This is a 12-state project.
- ▶ The Market Development committee reported to the full board the approved \$5,000 out of Market Development Unobligated for Indiana Corn's U.S. Grains Council Indy 500 Ethanol Promotion Event, paid to the Indiana Corn Marketing Council.
- ▶ A motion was made from The Market Development committee to approve allocating \$10,000 to the Nebraska Ethanol Board out of Market Development Unobligated for a well-to-wheel greenhouse gas publication. NEB will also fund \$10,000 to the study.

A roll call was taken:

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

Nay: None

Abstain:

Not Present: Krohn

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

- ▶ The Research and Stewardship Committee reported to the full board the approved of a sponsorship of the *2022 Nitrogen Use Efficiency Workshop: Managing Water and Nitrogen for Dynamic Solutions* in the amount of \$3,000 from research unobligated.
- ▶ The Research and Stewardship Committee reported to the full board the approved of a sponsorship of the *2nd Nebraska Annual 4Rs Nutrient Stewardship Field Day* that will take place on July 19th in the amount of \$6,500 from research unobligated.

FISCAL YEAR 2022-23 BUDGET

The board discussed the revenue projection for FY 22/23 and agreed to set the corn fees revenue projection at \$7,999,400. This amount is based on 9.4 million acres being harvested at 185 bushels per acre.

- ▶ A motion was made and seconded to fund the National Corn Growers Association (NCGA) in the amount of \$1,819,757.

A roll call was taken:

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

Nay: None

Abstain: Hunnicutt

Absent: None

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

- ▶ A motion was made and seconded to fund the United States Meat Export Federation (USMEF) in the amount of \$806,500.

A roll call was taken:

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

Nay: None

Abstain: Bruntz

Absent: None

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

- ▶ A motion was made and seconded to approve the FY 22/23 budget.

A roll call was taken:

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

Nay: None

Abstain: None

Absent: None

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

SALARY ADJUSTMENTS:

- ▶ A motion was made and seconded to approve a salary increase of 3% for Roxie Rosenthal and Kelly Brunkhorst.

A roll call was taken:

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

Nay: None

Abstain: None

Absent: None

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

MINUTES

- ▶ A motion was made and seconded to approve the minutes from the March 17,2022 meeting.

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

FISCAL REPORT

- ▶ A motion was made and seconded to approve the March and April,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 June, July, August, September, October, November and December 2022.

MONTH	DATES	YEAR	PURPOSE	LOCATION	APPROVED
June	1-2	2022	NCB Board Meeting	Kearney, NE	Borg, Bruntz, Greer, Groskopf, Grabenstein, Krohn, Hunnicutt, Schrock, Reiners, Brunkhorst, Wilkerson, Tichota
June	5-11	2022	NDA	Columbia	Krohn, Kamler
June	13-17	2022	NCGA Board Meeting	Des Moines	Hunnicutt
June	20-22	2022	CommonGround National Conference	St Louis	
June	20-24	2022	Field to Market	Raleigh	Hunnicutt

July	10-14	2022	NCGA Corn Congress	DC	Krohn, Schrock, Reiners, Brunkhorst, Hunnicut,tt,
July	24-27	2022	USGC	Sacramento	Greer, Brunkhorst, Groskopf, Reiners, Hunnicut,tt
August	9	2022	NCB Meeting	Kearney	Krohn, Bruntz, Borg, Hunnicutt, Reiners, Schrock, Greer, Grabenstein, Groskopf Brunkhorst
August	9-10	2022	UNL Meat Processing	Lincoln	
August	10-12	2022	Ace Conference	Omaha	Schrock
August	9-10	2022	Governor's Ag Conf	Kearney, NE	Brunkhorst, Schrock, Hunnicut,tt, Reiners, Bruntz Grabenstein
August	12	2022	NECGA Open		
August	15-18	2022	NCGA AIC	Park City	Brunkhorst
August	19	2022	NECGA 50 th Anniversary	McCool Junction	Borg
August	20-29	2022	Gov. Trade Mission	UK/Ireland	Reiners
August	26	2022	USGC Trade School	Omaha	
August	29	2022	USMEF	Denver	Bruntz
September	5	2022	Labor Day		
September	13-15	2022	Husker Harvest Days	Grand Island, NE	Borg, Bruntz, Greer, Groskopf, Grabenstein, Krohn, Hunnicut,tt, Schrock, Reiners,

					Brunkhorst, Tichota
September	14-16	2022	NCGA Board Meeting	St. Louis, MO	Hunnicut
September	20-21	2022	NCGA Small State Flyin	DC	Borg
October	10	2022	Columbus Day		
October	24-27	2022	State Execs Meeting	Bozeman, MT	Brunkhorst
November	9-11	2022	USMEF Meeting	Oklahoma City	Bruntz
November	21-22	2022	NCB/NeCGA Joint Mtg	Lincoln NE	All
December	12-16	2022	State Presidents, Chairmen, Execs Meeting, NCGA Board Meeting	St Louis	Brunkhorst, Hunnicut

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

PETITIONS

- ▶ A motion was made and seconded to accept the current submitted petitions for District 1 & 4 and forward to the Governor’s office upon verification of signatures.

District #1: Andrew Eberspacher
Dan Nerud
Monte Murkle

District #4: Debbie Borg

District #5: None

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

- ▶ A motion was made and seconded to reopen District #5 with a deadline of July 15, 2022.

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

EXECUTIVE SESSION

- ▶ A motion was made and seconded to move to executive session at 10:18 am to discuss a personnel issue

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

- ▶ A motion was made and seconded to return to open meeting at 10:31 am

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

- ▶ A motion was made and seconded to give Kelly Brunkhorst an additional 7 % salary increase.

A roll call was taken:

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

Nay: None

Abstain: None

Absent: None

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

ADJOURN

- ▶ A motion was made and seconded to adjourn the meeting at 11:02 am.

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

SUBMITTED BY,

Andy Groskopf, Secretary/Treasurer

Renee Tichota

Renee Tichota, Business Manager