



**Minutes of the meeting held February 27, 2023
University of Nebraska – Lincoln East Campus**

BOARD MEMBERS PRESENT:

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

EX-OFFICIOS

Hector Santiago, UNL-IANR

VISTORS:

Russell Kavan, NeCGA
Greg Whitmore, NeCGA
Jason Lewis, NeCGA
Derek McLean, UNL ARD
Talon Mues, UNL

STAFF PRESENT:

Kelly Brunkhorst
Rachael Whitehair



CALL TO ORDER:

The NCB meeting was called to order at 11:30 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.

The Board heard research presentations and updates on current research projects. No formal decisions were made during the February 27, 2023, meeting.

RECESS

Since there was no further business before the Board, the chairman recessed the meeting at 4:30 pm.

AWARD PRESENTATIONS

The annual Corn Board's awards were presented during the dinner.

Minutes of the meeting held February 28, 2023

**Embassy Suites
Lincoln, Nebraska**

BOARD MEMBERS PRESENT

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

VISTORS

James Bauman, NCGA
Kenneth Hartman, NCGA
Hilary Maricle, NDA
Katherine Byrne, NeCGA
Samantha Oborny, NeCGA Intern
Terry Hejny, LEAD/UNL
Steve Martin, AFAN
Ellen Zimmerman, U.S. Grains Council
Ryan LeGrand, U.S. Grains Council



Frank Daley, NE Acct. & Disclosure
John Hinnners, USMEF
Dean Meyer, USMEF

STAFF PRESENT

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

EX-OFFICIO PRESENT

Sherry Vinton, NE Dept. of Agriculture
Chris Grams, NeCGA

CALL TO ORDER

The NCB meeting was called to order at 8:04 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 February 27 - 28, 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 the Storm Chasers in the amount of up to \$37,000.00 with the funding to be taken out of General Unobligated.

A roll call vote was taken:

Aye: Reiners, Borg, Schrock, Hunnicutt, Nerud

Nay: Groskopf, Krohn, Greer, Grabenstein

Abstain: None

Not Present: None

By a vote of 5 ayes and 4 nays, motion carried.



- A motion was made and seconded to approve the Water for Food Sponsorship in the amount of \$2,500.00 with the funding to be taken out of General Unobligated.

A roll call vote was taken:

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

Nay: None

Abstain: None

Not Present: None

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

EXECUTIVE COMMITTEE

- A motion was made and seconded to pursue a partnership to retain a firm to address the Mexico Decree up to \$25,000.00 out of General Unobligated with the consultation by the Executive Committee

A roll call vote was taken:

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

Nay: None

Abstain: None

Not Present: None

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

- A motion was made and seconded to reallocate up to \$100,000.00 from the UNL Nitrogen Dashboard to Longitude 103 project.

A roll call vote was taken:

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

Nay: None

Abstain: None

Not Present: None

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



MINUTES

- ▶ A motion was made and seconded to approve the minutes from the January 31 & February 1, 2023 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 January 2023 fiscal report as presented.

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

CALENDAR/TRAVEL

- ▶ A motion was made to approve the travel noted so far on the calendar for the months of February, March, April, May, June and July, 2023.

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



MONTH	DATES	YEAR	PURPOSE	LOCATION	APPROVED
February	13-15	2023	USGC	Savannah GA	Reiners, Hunnicutt, Greer, Groskopf, Brunkhorst, Borg, Whitehair
February	14-17	2023	World Ag Expo	Tulare CA	Schaneman
February	20-23	2023	USMEF Market Expo	Monterrey, Mexico	Schrock
February	23-24	2023	Women in Ag	Kearney	Parrent
February	27-28	2023	NCB Meeting	Lincoln Ne	Board & Staff
February	28-March 2	2023	National Ethanol Conference	Orlando, FL	Schaneman
March	6-7	2023	NEB Emerging Issues Forum	Omaha, NE	Schaneman
March	15-16	2023	Transportation Go Conference	Omaha, NE	Schaneman
March	7-12	2023	Commodity Classic	Orlando, FL	Brunkhorst, Reiners, Nerud, Borg, Groskopf, Hunnicutt, Krohn, Schrock, Whitehair, Parrent, Hatterman
March	20-21	2023	NCGA Bd Meeting	Washington DC	Hunnicutt
March	22-23	2023	AIC	Washington DC	Brunkhorst, Hunnicutt
March	29-31	2023	State FFA	Lincoln NE	Parrent, Hatterman, Borg, Krohn, Hunnicutt
April	3-4	2023	USMEF Exec Meeting	Denver CO	Bruntz
April	3-6	2023	Commodity Classic Mtg	Houston, TX	Hunnicutt
April	12-14	2023	Grains Council Industry Partner Day	Washington DC	Brunkhorst, Schaneman
April	17-18	2023	State Water Quality Meeting	Omaha, NE	Whitehair
April	27-28	2023	ProExporter Seminar	WDC	Brunkhorst, Whitehair



May	1-3	2023	All State Staff Mtg	Kansas City	Brunkhorst, Schaneman, Whitehair, Parrent
May	8-11	2023	Daugherty Water for Food Global Conf	Lincoln	Brunkhorst, Whitehair, Borg
May	16	2023	Groundwater Festival	Grand Island, NE	Parrent, Whitehair, Communications Intern
May	22-25	2023	State Execs Meeting	Kentucky	Brunkhorst
May	24-26	2023	USMEF Meeting	Minneapolis, MN	Bruntz, Schrock or Krohn, Grabenstein, Schaneman

June	5-7	2023	USAPEEC Annual Mtg.	San Antonio, TX	Borg, Schaneman
June	12-16	2023	NECGA Board Meeting	Minnesota	Hunnicut
June	20-21	2023	NCB Board Meeting	Kearney	Board & Staff

July	17-20	2023	NCGA Action Meeting/Corn Congress	Washington, DC	
July	26-28	2023	USGC Meeting	Calgary, Canada	Brunkhorst, Schaneman, Whitehair, Hunnicutt, Reiners, Borg, Groskopf

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 4:00 pm.



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

SUBMITTED BY,

A handwritten signature in black ink, appearing to read 'Andy Groskopf', written over a horizontal line.

Andy Groskopf, Secretary/Treasurer

A handwritten signature in blue ink, appearing to read 'Renee Tichota', written over a horizontal line.

Renee Tichota, Business Manager