



Minutes of the meeting held  
June 21,20, 2023  
KAAPA Ethanol  
15 S Central Ave  
Kearney, Nebraska

**BOARD MEMBERS PRESENT**

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

**STAFF PRESENT**

Kelly Brunkhorst  
Payton Schaneman  
Rachael Whitehair  
Jill Parrent  
Renee Tichota

**EX-OFFICIO PRESENT**

Chris Grams, NeCGA  
Hector Santiago, UNL – IANR  
Derek McLean, UNL - IANR

**VISTORS**

Katherine Byrne, NeCGA  
Matt Sullivan

The following are motions and formal decisions made by the Board during the June 20-21,2023 meeting:

**CALL TO ORDER:**

The NCB 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 June 21,2023 meeting agenda.

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

## FISCAL YEAR 2023-24 BUDGET

The board discussed the revenue projection for FY 23/24 and agreed to set the corn fees revenue projection at \$6,550,400. This amount is based on 8.9 million acres being harvested at 160 bushels per acre.

- ▶ A motion was made and seconded to not move Lincoln County Ag Society to second time Funding.

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

- ▶ A motion was made and seconded to suspend rules to move first time funding to second time funding.

*A roll call was taken:*

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

*Nay: None*

*Abstain: None*

*Absent: None*

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

- ▶ A motion was made and seconded to fund the National Corn Growers Association (NCGA) at base level in the amount of \$1,228,000.00

*A roll call was taken:*

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

*Nay: None*

*Abstain: Hunnicutt*

*Absent: None*

*By a vote of 8 ayes, no nays, 1 Abstain, 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, Nerud, Reiners, Hunnicutt,  
Grabenstein*

*Nay: None*

*Abstain:*

*None Absent:*

*None*

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

**PETITIONS**

- ▶ A motion was made and seconded to accept the current submitted petitions for District 2 & 3 and forward to the Governor’s office upon verification of signatures.

District #2: Matt Sullivan

District #3: Brandon Hunnicutt

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

**MINUTES**

- ▶ A motion was made and seconded to approve the minutes from the February 27 – 28, 2023 meeting.

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

**FISCAL REPORT**

- ▶ A motion was made and seconded to approve the February, March, April, and May 2023 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 2023.

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

| MONTH | DATES | YEAR | PURPOSE  | LOCATION                   | APPROVED                            |
|-------|-------|------|--|----------------------------|-------------------------------------|
| June  | 5-7   | 2023 | USAPEEC Annual Meeting                             | San Antonio, TX            | Schaneman, Borg                     |
| June  | 6-9   | 2023 | California Trip                                    | San Diego, LA<br>Fresno CA | Schaneman,<br>Greer,<br>Grabenstein |
| June  | 6-7   | 2023 | CommonGround Strategic Planning                    | St. Louis, MO              | Parrent                             |
| June  | 6-7   | 2023 | Field to Market Plenary & General Assembly Meeting | St. Louis, MO              | Hunnicutt,<br>Whitehair             |

|      |       |      |                    |           |          |
|------|-------|------|--------------------|-----------|----------|
| June | 12-16 | 2023 | NCGA Board Meeting | Minnesota | Hunnicut |
|      |       |      |                    |           |          |
| June | 20-21 | 2023 | NCB Meeting        | Kearney   | ALL      |
|      |       |      |                    |           |          |
|      |       |      |                    |           |          |

|           |       |      |                                   |                         |   |
|-----------|-------|------|-----------------------------------|-------------------------|---|
|           |       |      |                                   |                         |   |
|           |       |      |                                   |                         |   |
| July      | 10-11 | 2023 | Field Day                         | Michigan                | Krohn   |
| July      | 17-20 | 2023 | NCGA Action Meeting/Corn Congress | Washington DC           | Nerud, Krohn, Reiners, Hunnicutt, Brunkhorst, Schaneman, Parrent, Whitehair |
| July      | 25-26 | 2023 | Ne Ag Forum                       | Washington DC           | Nerud   |
| July      | 26-28 | 2023 | USGC Mtg                          | Calgary, Canada         | Brunkhorst, Schaneman, Whitehair, Hunnicutt, Reiners, Borg                  |
| August    | 1-2   | 2023 | Commodity Classic Meeting         | St. Louis               | Hunnicut  |
| August    | 5-12  | 2023 | Indonesia Trade Mission           | Indonesia               | Reiners   |
| August    | 8-9   | 2023 | Gov's Summit                      | Kearney                 | Brunkhorst, Schaneman, Groskopf   |
| August    | 11    | 2023 | NeCGA Open                        | York                    | Brunkhorst, Schaneman, Parrent, Whitehair                                   |
| August    | 14-16 | 2023 | AIC                               | Boston                  | Hunnicut  |
| August    | 17-18 | 2023 | NCB Meeting                       | Albion                  | All   |
| August    | 30-31 | 2023 | CPMR Annual Mtg                   | Omaha                   | Payton  |
| August    | 30    | 2023 | Beef Pit                          | Grand Island State Fair | All   |
|           |       |      |                                   |                         |   |
| September | 4     | 2023 | Labor Day                         | Office Closed           |   |

|           |       |      |  |                 |   |
|-----------|-------|------|--|-----------------|---|
| September | 12-14 | 2023 | Husker Harvest Day                       | Grand Island    | LL  |
| September | 20-22 | 2023 | Vietnam Grains Council                   |                 | Reiners   |
| September | 26-27 | 2023 | RFA Annual Meeting                       | Des Moines IA   |   |
| October   | 9     | 2023 | Columbus Day                             | Office Closed   |   |
| October   | 13-27 | 2023 | Trade & Investment Mission               | Jordan & Israel |   |
| October   | 15-18 | 2023 | Global Ethanol Summit                    | Washington DC   | Schaneman   |
| October   | 24-26 | 2023 | NCGA State & National Executives Meeting | Banton Rouge LA |   |
| November  | 8-10  | 2023 | USMEF Meeting                            | New Orleans     | Schaneman, Bruntz, Schrock, Grabenstein, Sullivan |
| November  | 10-11 | 2023 | Veterans Day Holiday                     | Office Closed   |   |
| November  | 14-16 | 2023 | CFI Transparency Summit                  | Chicago IL      | Parrent   |
| November  | 15-16 | 2023 | NCC                                      | Kearney         | Schaneman   |
| November  | 20-21 | 2023 | NCB Meeting                              | Lincoln         | ALL   |
| November  | 20    | 2023 | AFAN Meeting                             | Lincoln         | ALL   |
| November  | 23-24 | 2023 | Thanksgiving                             | Office Closed   |   |
| November  | 30    | 2023 | CCA Meeting                              | Fort Lauderdale | Hunnicut  |
| December  | 1     | 2023 | CCA Meeting                              | Fort Lauderdale | Hunnicut  |
| December  | 25    | 2023 | Christmas Day                            | Office Closed   |   |

- A motion was made and seconded to approve Dave Bruntz as Volunteer and cover expenses for USMEF

*A roll call was taken:*

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

*Nay: None*

*Abstain: None*

*Absent: None*

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

**EXECUTIVE SESSION**

- ▶ A motion was made and seconded to go into executive session at 3:06 pm to discuss funding

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

- ▶ A motion was made and seconded to return to open meeting at 3:37 pm

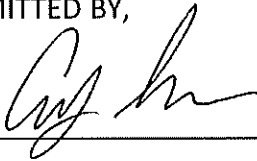
*A voice vote was taken; unanimous aye by members present; motion carried.*

**ADJOURN**

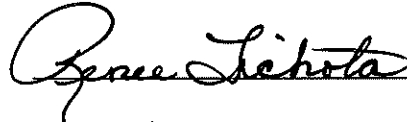
- ▶ A motion was made and seconded to adjourn the meeting at 3:38 pm.

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

SUBMITTED BY,



Andy Groskopf, Secretary/Treasurer



Renee Tichota, Business Manager