



**Minutes of the meeting held August 17-18,
2023, Cardinal Inn Event Center
2588 State HWY 14
Albion, NE 68620**

BOARD MEMBERS PRESENT:

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

STAFF PRESENT

Kelly Brunkhorst
Payton Schaneman
Rachael Whitehair
Jill Parrent
Renee Tichota

EX-OFFICIO PRESENT

Dave Merrell, NeCGA
Hector Santiago, UNL-IANR
Hilary Maricle, Neb. Dept. of Agriculture

VISITORS:

Matt Sullivan,
Katherine Byrne, NeCGA,
David Bruntz, NCB Past Chairman

The following are motions and formal decisions made by the Board during the August 18, 2023, meeting:

APPROVAL OF THE AGENDA

- ▶ A motion was made and seconded to approve the August 18, 2023 meeting agenda.

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

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- ▶ A motion was made and seconded to approve adjusted budget and correct line total from incorrect formula on the 23-24 Budget.

A roll call was taken:

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

Nay: None

*Abstain: None
Not Present: Greer
By a vote of 8 ayes, no nays, motion carried*

SECOND-TIME FUNDING REQUESTS

- ▶ A motion was made and seconded to approve \$5,500.00 to AFAN for County Zoning Research.

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

Policies / Procedures

- ▶ A motion was made and seconded to approve recommendations to change Policies / Procedures

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

MINUTES

- ▶ A motion was made and seconded to amend John Greer from David Bruntz and approve the minutes from the June 20-21, 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 June and July 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 August, September, October, November and December 2023 and January, February, March 2024.

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

MONTH	DATES	YEAR	PURPOSE	LOCATION	APPROVED
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August	1-2	2023	Commodity Classic Meeting	St. Louis	Hunnicutt
August	5-12	2023	Indonesia Trade Mission	Indonesia	Reiners
August	8-9	2023	Gov Ag/Econ Dev Summit	Kearney, NE	Hunnicutt, Groskopf, Schrock Brunkhorst, Krohn
August	11	2023	NeCGA Open	York, NE	Brunkhorst
August	14-16	2023	AIC	Boston	Hunnicutt
August	17-18	2023	Corn Board Meeting	Albion, Ne	ALL
August	22	2023	UNL Soil Health & Cover Crop Field Day	Lincoln NE	Whitehair
August	24	2023	West Central Field Day	North Platte, NE	Whitehair
August	28-30	2023	USMEF	Denver, CO	Bruntz
August	30-31	2023	CPMR Annual Meeting	Omaha, NE	Brunkhorst, Schaneman
August	30	2023	Beef Pit – State Fair	Grand Island, NE	All Board & Staff
September	4-12	2023	Governors Trade Mission	South Korea & Japan	Krohn
September	13-15	2023	NCGB Board Meeting	St. Louis MO	Hunnicutt

September	10-17	2023	U.S. Grains Council	Vietnam	Reiners
September	10-16	2023	USMEF Heartland Mission	Japan & Korea	Sullivan, Dibbern
September	11-14	2023	Husker Harvest Days	Grand Island, NE	All Board & Staff

September	26-27	2023	RFA Annual Meeting	Des Moines, IA	Schaneman
October	3-6	2023	Communicator Meeting		Parrent
October	15-18	2023	Global Ethanol Summit	Washington DC	Schaneman
October	23-26	2023	NCGA & National Execs Mtg.	Monroe LA	Brunkhorst
October	24-25	2023	Field to Market	Washington DC	Hunnicut
November	8-10	2023	USMEF Mtg.	New Orleans	Brunkhorst, Schaneman, Bruntz, Schrock, Grabenstein, Sullivan
November	14-15	2023	CFI Transparency Summit	Chicago IL	Parrent
November	15-16	2023	NCC	Kearney	Schaneman
November	20-21	2023	NCB Meeting	Lincoln, NE	All

November, December	30 – 1	2023	CCA Meeting	Fort Lauderdale	Hunnicut
January	8-11	2024	NCGA State Presidents MTG with Corn Board Jan. Action Team & Committee Mtgs, Exec Leadership Symposium	St. Louis, MO	Reiners, Brunkhorst
January	22	2024	NeCGA Annual Meeting	York	Reiners, Parrent, Schaneman, Whitehair
January	30	2024	Ne Corn Board Meeting – 6-month Budget	Lincoln	All
January	30	2024	Visit with Jay	Grand Island	
February	14-16	2024	USGC Meeting	Guatemala City	Groskopf, Hunnicutt, Reimers, Whitehair, Borg, Brunkhorst, Schaneman
February	19-21	2024	National Ethanol Conference, RFA	San Diego, CA	Schaneman
February-March	28-2	2024	Commodity Classic	Houston, TX	Borg, Reiners, Krohn, Nerud, Groskopf,

					Brunkhorst, Schaneman, Whitehair, Parrent
March	12-14	2024	CBM Research & Cooperators	Lincoln	ALL

ELECTION OF OFFICERS:

- ▶ A motion was made and seconded to approve Jay Reiners as Chairman for FY 2023-24.

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

- ▶ A motion was made and seconded to approve officers FY 2023-24

Vice-Chairman – Brandon Hunnicutt
Secretary Treasurer – Andy Groskopf

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

- ▶ A motion was made and seconded to go into executive session at 2:00 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 2:48 pm

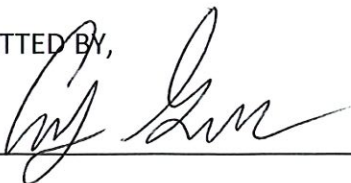
A voice vote was taken; unanimous aye by members present; motion carried.

ADJOURN

- ▶ A motion was made and seconded to adjourn the meeting on Friday, August 18, 2023 at 2:50 pm.

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

SUBMITTED BY,



Andy Groskopf, Secretary/Treasurer



Renee Tichota, Business Manager