



**Minutes of the meeting held January 30, 2024
Nebraska Extension in Hall County
College Park
3180 W US Hwy 34
Grand Island, Nebraska**

January 30, 2024, 10:00AM Corn Board Meeting

BOARD MEMBERS PRESENT

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

GUESTS

Michael Dibbern, NeCGA
Kevin Shearman, NDA

EX- OFFICIOS PRESENT

Chris Grams, NeCGA

STAFF PRESENT

Kelly Brunkhorst
Jill Parrent
Rachael Whitehair
Payton Schaneman
Renee Tichota

CALL TO ORDER

The meeting was called to order at 10:00 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 January 30, 2024, meeting agenda.

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

COMMITTEE REPORTS

- ▶ A motion was made and seconded to consent motions as attached to these minutes.

A roll call vote was taken:

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

Nay: None

Abstain: None

Not Present: Nerud

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

MID-TERM BUDGET REVIEW

- ▶ A motion was made to approve an updated budget at 177 Bu/acre.

A roll call vote was taken:

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

Nay: None

Abstain: None

Not Present: Nerud

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

AWARDS

- ▶ A motion was made to approve the Ag Achievement Award to Curt Friesen.

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

- ▶ A motion was made to approve the Corn Vision Award to Lindsay Manufacturing.

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

CALENDAR/TRAVEL

Month	Dates	Year	PURPOSE	LOCATION	APPROVED
February	5-9	2024	NeCGA Leadership	Washington, DC	Sullivan
February	12-22	2024	Trade Mission	Kenya	Reiners, Hunnicutt
February	14-16	2024	USGC Meeting	Guatemala City	Groskopf, Krohn, Brunkhorst, Whitehair, Schaneman
February	23	2024	NCGA Open Forum		ALL
February	19-21	2024	National Ethanol conference	San Diego CA	Schaneman
February	21-23	2024	Women in Ag	Kearney, NE	Parrent, Whitehair
February March	27 3	2024	Commodity Classic	Houston, TX	Brunkhorst, Reiners, Nerud, Borg, Groskopf, Hunnicutt, Krohn, Whitehair, Parrent, Sullivan, Schaneman, Humphreys
March	12-13	2024	Research/CBM Cooperators/Embassy Suites	Lincoln, NE	Board Members & Staff
April	4-5	2024	PRX Conference	Kansas City	
April	8-12	2024	U.S. Grains Council Global	Morocco	Brunkhorst, Schaneman
April	8-10	2024	PBPC Annual Conference	Omaha	Borg, Krohn, Whitehair
April	24-26	2024	NAMA	Kansas City	Parrent
April May	30 3	2024	NCGA All Staff Meeting	Washington, DC	Brunkhorst, Schaneman, Whitehair, Parrent
May	20-23	2024	State Executives Meeting	Kentucky	Brunkhorst
May	22-24	2024	USMEF	Kansas City	Grabenstein, Schaneman, David Bruntz

June	27	2024	Corn Board Meeting		Staff & Board Members
July	15-18	2024	Action Team, Committee & Corn Congress Meetings	Washington DC	Krohn, Hunnicutt, Sullivan, Nerud, Corn Board Staff
July	29-31	2024	USGC Meeting	Salt Lake City	Whitehair, Brunkhorst, Borg, Reiners, Borg, Hunnicutt, Groskopf, Schaneman
July August	31 1	2024	Ethanol Emerging Issues		Schaneman
August	8	2024	Corn Gower Open Meadowlark Golf	Kearney	Corn Board Members & Staff
August	20	2024	NCB Meeting		Corn Board Members & Staff
September	9-12	2024	Husker Harvest Days	Kearney, NE	Corn Board Members & Staff
September	24-26	2024	RFA Annual Meeting	Milwaukee	Schaneman

- ▶ A motion was made and seconded to approve the travel listed on the spreadsheet for the months of February, March, April, May, June, July, August, and September in 2024.

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 November 20-21, 2023, 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 November – December 2023 fiscal reports as presented.

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

PUBLIC DISCUSSION

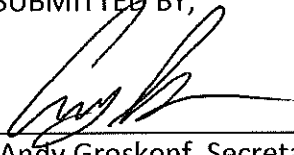
Reiners provided the opportunity for public discussion.

ADJOURN

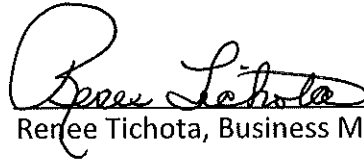
- ▶ Finding no further business before the board, A motion was made and seconded to adjourn the meeting. Chairman Reiners adjourned the meeting at 1:58 pm.

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

SUBMITTED BY,



Andy Groskopf, Secretary/Treasurer



Renee Tichota, Business Manager