

Minutes of the meeting held March 12, 2024 University of Nebraska – Lincoln East Campus

BOARD MEMBERS PRESENT

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

VISTORS

Jason Lewis, NeCGA
Brian Koehler, Research Committee External
Partner
Derek McLean, UNL ARD
James Schnable, UNL

Ted Schrock Kelly Brunkh

Kelly Brunkhorst Rachael Whitehair

STAFF PRESENT

EX-OFFICIO PRESENT

Hector Santiago, UNL-IANR

CALL TO ORDER

The NCB meeting was called to order at 11:00 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.

The Board heard research presentations and updates on current research projects. No formal decisions were made during the March 12, 2024, meeting.

RECESS

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

AWARD PRESENTATIONS

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



Minutes of the Meeting held March 13, 2024 Embassy Suites Lincoln, Nebraska

BOARD MEMBERS PRESENT

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

STAFF PRESENT

Kelly Brunkhorst Jill Parrent Payton Schaneman Renee Tichota Rachael Whitehair

VISITORS

Jim Bauman, NCGA
Jed Bower, NCGA
Katherine Byrne, NeCGA
Steve Ebke, NeCGA
Terry Hejny, LEAD
John Hinners, USMEF
Hilary Maricle, NDA
Steve Martin, AFAN
Derek McLean, UNL
Jordan Schlack, NDA Corn Promotion
Cary Stifferath, U.S. Grains Council
Traci Via, AFA
Ainsley, Student Ambassador AFA
Cindi Allen, Deputy Secretary of State

EX-OFFICIO PRESENT

Chris Grams, NeCGA Hector Santiago, UNL-IANR Sherry Vinton, NE Dept. of Ag

CALL TO ORDER

The NCB meeting was called to order at 8:03 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 to approve the March 12-13, 2024, Meeting agenda.

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

FIRST-TIME FUNDING

► A motion was made to suspend the rules to consider NDA, AG-Promotion first-time funding.

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

► A motion was made and seconded to provide \$15,000 to NDA for promotions out of unobligated.

A roll call was taken:

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

Nay: None Abstain: None Absent: None

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

COMMUNICATIONS COMMITTEE

► A motion was made to provide \$16,500 from Communications Unobligated to Saturn Lens for a sustainability video program.

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

► A motion was made and seconded to approve consent motions as attached to these minutes.

A roll call vote was taken:

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

Nay: None Abstain: None Not Present: None By a vote of 9 ayes, no nays, motion carried.

MINUTES

► A motion was made to approve the minutes from the January 33, 2024, meeting as presented.

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

FISCAL REPORT

▶ A motion was made to approve the January and February 2024 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 March, April, May, June, July, August, and September 2024.

MONTH	DATES	YEAR	PURPOSE	LOCATION	APPROVED
March	1-3	2024	Commodity Classic	Houston, TX	Borg, Reiners, Krohn, Groskopf, Nerud, Sullivan, Schaneman, Whitehair, Parrent, Orborny, Humphreys, Brunkhorst
March	12-13	2024	NCB Bord Meeting, Research & Cooperators	Lincoln, NE	All Board & Staff,
March	17-20	2024	Del & Ed Commercial Shoot	Tampa, Fl	Parrent
March	21-23	2024	SAF	Chicago IL.	Schaneman
March	27-28	2024	Commodity Classic Mtg.	Denver, CO	Hunnicutt
April	2	2024	USMEF Beef Strategy	Denver, CO	Grabenstein

April	3-5	2024	FFA Convention	Lincoln, NE	Reiners, Hunnicutt,
					Parrent & Intern
April	4-5	2024	PRX Conference	Kansas City	Brunkhorst
April	8-12	2024	U.S. Grains Council Global	Morocco	Schaneman
April	8-10	2024	PBPC Annual Conference	Omaha, NE	Borg, Krohn, Whitehair
April	16-18	2024	State National Water Quality Meeting	Banton Rouge	Whitehair
April	24-26	2024	NAMA	Kansas City	Parrent
April 30	May 2	2024	NCGAS All Staff Meeting	Omaha, NE	Brunkhorst, Schaneman, Whitehair, Parrent Byrne
May	June	2024	State Executives Meeting	Kentucky	Brunkhorst
May	21-22	2024	Ag Auto Ethanol	Detroit	Schaneman
May	22-24	2024	USMEF	Kansas City	Grabenstein, Schaneman, Bruntz, Schrock Reiners
AMUHHAMAA	3-4	2024	Field to Market	Milwaukee, Wi	Hunnicutt, Whitehair
June	27	2024	NCB Board Meeting	TBD	All Staff and All Board
July	10-12	2024	CommonGround National Conf.	Des Moines	Parrent
July	15-18	2024	Action Team Committee & Corn Congress Mtg.	Washington DC	Krohn, Hunnicutt, Sullivan, Nerud, Staff
July	28-31	2024	USGC Meeting	Salt Lake City, UT	Borg, Hunnicutt, Reiners, Groskopf, Brunkhorst, Whitehair
July 31	Aug 1	2024	Ethanol Emerging Issues	Kearney, NE	Schaneman, Schrock
August	7-8	2024	Gov's AG Summit		All Staff and All Board
August	8	2024	Corn Growers Open Meadowlark Golf	Kearney	ALL

August	20	2024	NCB Meeting – Election of Officers	TBD	All Board & Staff
September	9-12	2024	Husker Harvest Days	Kearney, NE	All Staff and All Board
September	9-10	2024	Field to Market	Minneapolis	Hunnicutt
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A voice vote was taken; unanimous aye by members present; motion carried.

ADJOURN

Since there was no further business before the Board, the chairman adjourned the meeting at 4:31 pm.

SUBMITTED BY,

Andy Groskopf, Secretary/Treasurer

Renee Tichota, Business Manager