



Minutes of the meeting held.

June 26,27, 2024

Lindsay Corporation

18135 Burke St

Omaha, NE

BOARD MEMBERS PRESENT

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

STAFF PRESENT

Kelly Brunkhorst
Payton Schaneman
Rachael Whitehair
Jill Parrent
Renee Tichota

EX-OFFICIO PRESENT

Chris Grams, NeCGA
Sherry Vinton, NDA Director
Derek McLean, UNL - IANR

VISTORS

Katherine Byrne, NeCGA
Kevin Shearman, NDA Finance

The following are motions and formal decisions made by the Board during the June 27, 2024, 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 26-27, 2024, meeting agenda.

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

RESEARCH COMMITTEE

- ▶ A motion was made and seconded to reallocate funds from Nebraska N Initiative Pilot to 3 new projects, Vinyl Acetate Monomer, Direct Ethanol Fuel Cell, and Radicle Corn Challenge.

A roll call was taken:

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

Nay: None

Abstain: None

Absent: None

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

FISCAL YEAR 2024-25 BUDGET

The board discussed the revenue projection for FY 24/25 and agreed to set the corn fees revenue projection at \$12,107,200. This amount is based on 9.4 million acres being harvested at 175 bushels per acre.

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

A roll call was taken:

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

- ▶ A motion was made and seconded to fund the U. S. Meat Export Federation (USMEF) at a level in the amount of \$856,500.00

A roll call was taken:

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

Nay: None

Abstain: Grabenstein

Absent: None

By a vote of 8 ayes, no nays, 1 Abstain, motion carried.

- ▶ A motion was made and seconded to approve the FY 24/25 budget.

A roll call was taken:

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

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 6,7 & 8 and forward to the Governor's office upon verification of signatures.

District #6: Ted Schrock

District #7: John Krohn

District #8: Andy Groskopf

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 March 12 – 13, 2024 meeting.

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

FISCAL REPORT

- ▶ A motion was made and seconded to approve the March, April, and May 2024 fiscal reports as presented.

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

CONSENT MOTIONS

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

Minutes.

A roll call was taken:

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

Nay: None

Abstain: None

Absent: None

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

CALENDAR/TRAVEL

- ▶ A motion was made and seconded to approve the travel noted so far on the calendar for the months of July, August, September, October, and November 2024.

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

MONTH	DATES	YEAR	PURPOSE	LOCATION	APPROVED
July	10-12	2024	CommonGround National Conf	Des Moines IA	Parrent
July	10	2024	NAYI	Lincoln	
July	13-23	2024	Gov Trade Mission	Indonesia	Reiners
July	15-18	2024	NCGA A-Team/Corn Congress	Washington DC	Krohn, Hunnicutt, Sullivan, Nerud, Brunkhorst, Whitehair, Humphreys, Parrent
July	17	2024	Combine AgTech Connect	Lincoln	Whitehair
July	28-31	2024	USGC Meeting	Salt Lake City	Hunnicutt, Reiners, Groskopf, Brunkhorst, Whitehair
August	5-7	2024	NCGA Leadership Academy Training	Chesterfield MO	Krohn
August	7-8	2024	Governors Ag & Economic Development Summit	Kearney	Reiners, Brunkhorst

August	7-9	2024	Louisiana Quality Water	Louisiana	Whitehair
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August	8	2024	NeCGA Open	York	Brunkhorst, Schaneman, Whitehair
August	19-20	2024	NCB Meeting – Election of Officers	Wayne, NE	All
August-Sept	23-2	2024	Nebraska State Fair	Grand Island	
August	28	2024	Beef Pit	Grand Island, State Fair	
September	9-12	2024	Husker Harvest Days	Grand Island	All Board Members and Staff
September	9-10	2024	Field to Market	Minneapolis, MO	Hunnicut, Whitehair
September	18-19	2024	NCGA Meeting		Nerud
September	23-27	2024	Ne Secretary of State Trade & Investment Mission	Taiwan	Reiners
September	24-26	2024	RFA Annual Meeting	Milwaukee	Schaneman
October	7-9	2024	USCG Export Exchange	Fort Worth, TX	Schaneman
October	7-11	2024	Communicator Meeting	Ohio	Bookhout
October	21-24	2024	State Exec Meeting	New York	Brunkhorst
October	22-24	2024	CFI Transparency Summit	Chicago, IL	Bookhout

November	6-15	2024	Governors Trade Mission	Czech Republic/ Germany	
November	6-8	2024	USMEF	Tucson, AZ	Reiners, Brunkhorst, Schaneman

November	13-15	2024	2024 Annual Waterways Symposium	San Antonio, TX	Brunkhorst, Schaneman
November	20-21	2024	Sustainable Ag Summit	Minneapolis, MN	Whitehair
November	18-19	2024	Field to Market		Hunnicut, Reiners
November	22	2024	AgCeptional Women's Conference	Norfolk, NE	Bookhout
November	25	2024	AFAN Meeting	Lincoln	ALL
November	25-26	2024	NCB Meeting	Lincoln	ALL

EXECUTIVE SESSION

- ▶ A motion was made and seconded to go into executive session at 3:47 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 3:55 pm .

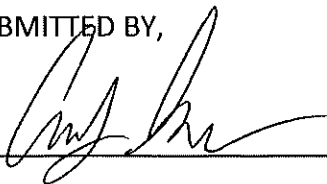
A voice vote was taken; unanimous aye by members present; motion carried.

ADJOURN

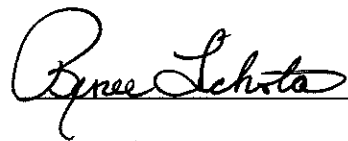
- ▶ A motion was made and seconded to adjourn the meeting at 3:56 pm.

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

SUBMITTED BY,



Andy Groskopf, Secretary/Treasurer



Renee Tichota, Business Manager