



**Minutes of the meeting held  
August 20, 2024.  
Wayne State College Student  
Activities  
111 Main Street  
Wayne, Nebraska**

**BOARD MEMBERS PRESENT**

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

**EX-OFFICIO PRESENT**

Chris Grams, NeCGA  
Hector Santiago, UNL- IANR  
Jordan Schlake, NDA

**STAFF PRESENT**

Kelly Brunkhorst  
Payton Schaneman  
Rachael Whitehair  
Jill Bookhout  
Renee Tichota

The following are motions and formal decisions made by the Board during the August 20,2024 meeting:

**CALL TO ORDER:**

The NCB meeting was called to order at 8:02 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 August 20, 2024, meeting agenda.

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

### Committee Report

- ▶ A motion was made and seconded to move \$50,000.00 from the Iowa Corn DEFC project to the VAM (Vinyl Acetate Monomer) project.

*A roll call was taken:*

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

*Nay: None*

*Abstain: None*

*Absent: None*

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

### BIENNIUM BUDGET

- ▶ A motion was made and seconded to request \$19.8 million in spending authority and PSL in the amount of \$582,000. And \$599,000.00 for the upcoming Biennium Budget.

*A roll call was taken:*

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

*Nay: None*

*Abstain: None*

*Absent: None*

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

### FIRST - TIME FUNDING REQUESTS

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

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

- ▶ A motion was made and seconded to approve funding for NDA Commodity supporting software Tyler – technologies in the amount of \$20,240.00.

*A roll call was taken:*

*Aye: Groskopf, Borg, Krohn, Sullivan, Reiners, Schrock, Grabenstein, 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 approve consent motions as attached to these minutes.

*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.*

### **MINUTES**

- ▶ A motion was made and seconded to approve the minutes from the June 26 - 27, 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 June and July 2024 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, December 2024, and January 2025.

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

MONTH	DATES	YEAR	PURPOSE	LOCATION	APPROVED
August	5-7	2024	NCGA Leadership Academy Training	Chesterfield, Missouri	Krohn, Groskopf
August	7-9	2024	Louisiana Quality Water	Louisiana	Whitehair
August	7-8	2024	Gov's Ag & Economic Dev. Summit	Kearney	All
August	19-20	2024	NCB Meeting	Wayne	All
August	26	2024	Senator Ricketts Round Table	State Fair, GI	All
August	28	2024	Beef Pit	GI State Fair	All
August	30	2024	Senator Fisher Round Table	GI State Fair	Invite only – Andy Jobman

September	3-5	2024	Korea Ethanol Trade Team	Nebraska	
September	5-7	2024	U.S. Grains Council Board Meeting		Reiners,
September	8-14	2024	USMEF Heartland Team	Tokyo & Sendai, Japan	Mike Bergen
September	9-12	2024	Husker Harvest Days	Grand Island	All Board Members & Staff
September	9-10	2024	Field to Market	Minneapolis, MO	Hunnicutt
September	10-12	2024	NCGA Fly In	DC	Brunkhorst
September	15-16	2024	Ag Outlook Forum	Kansas City	Brunkhorst
September	18-19	2024	NCGA Meeting	MO	Nerud
September	23-27	2024	Ne Secretary of State Trade & Investment Mission	Taiwan	Reiners
September	24-26	2024	RFA Annual Meeting	Milwaukee	Schaneman
October	3-5	2024	Mexican GRUMA Trade Team	Nebraska	
October	7-11	2024	Communicator Meeting	Ohio	Bookhout
October	7-9	2024	USGC Export Exchange	Fort Worth, TX	Schaneman
October	21-24	2024	State Exec Meeting	New York	Brunkhorst

October	22-24	2024	CFI Transparency Summit	Chicago IL	Bookhout
November	6-8	2024	USMEF	Tucson, AZ	Grabenstein, Reiners, Brunkhorst, Schaneman
November	13-15	2024	2024 Annual Waterways Symposium	San Antonio, TX	Brunkhorst, Schaneman
November	18-21	2024	Field to Market	Minnesota	Hunnicut, Reiners, Whitehair
November	20-21	2024	Sustainable Ag Summit	Minnesota	Hunnicut, Reiners, Whitehair, Borg
November	22	2024	AgCeptional Women's Conference	Norfolk	Borg, Bookhout
November	25	2024	AFAN	Lincoln	ALL
November	25	2024	NCB – NeCGA Joint Meeting	Lincoln	All
November	26	2024	NCB Board Meeting	Lincoln	Board & Staff
December	10-11	2024	NCGA Board Meeting		Nerud
January	13	2025	NCGA State Presidents Meeting with Corn Board	Louisville, KY	
January	14-16	2025	NCGA Jan Action Team & Committee Meeting	Louisville KY	
January	22	2025	NeCGA Annual Meeting	York	All
January	23	2025	NCB Meeting	Lincoln	All

**ELECTION OF OFFICERS:**

- ▶ A motion was made and seconded to elect Brandon Hunnicutt as Chairman for FY 2024-25.

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

Other Officers were elected for FY 2024-25 by secret ballot:

Vice – Chairman – Andy Groskopf  
Secretary Treasurer – Ted Schrock

**EXECUTIVE SESSION**

- ▶ A motion was made and seconded to go into executive session at 12:56 pm

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

- ▶ A motion was made and seconded to return to open meeting at 1:10 pm

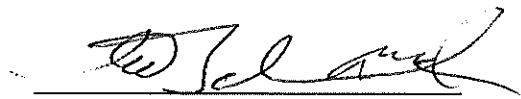
*A voice vote was taken; unanimous aye by members present; motion carried.*

**ADJOURN**

- ▶ A motion was made and seconded to adjourn the meeting at 1:11 pm.

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

SUBMITTED BY,



Ted Schrock, Secretary/ Treasurer



Renee Tichota, Business Manager