



**Minutes of the Meeting Held November 10, 2011
Embassy Suites, Lincoln, Nebraska**

AGENDA:

Attached is the agenda for this meeting, held **November 10, 2011**. Following are motions and formal decisions made by the Board during this meeting:

BOARD MEMBERS PRESENT:

Alan Tiemann, Chairman
Tim Scheer
David Nielsen
Jon Holzfaster
Dennis Gengenbach
David Merrell
Curt Friesen
Bob Dickey
Mark Jagels

EX-OFFICIOS PRESENT:

Carl Sousek, NeCGA

STAFF PRESENT:

Kelly Brunkhorst
Kelsey Pope
Don Hutchens
Janet Miller
Kim Clark

Visitors:

Bobbie Wickham, Dept. of AG
Paul Johnston, NE Farm Bureau

CALL TO ORDER:

The NCB meeting was called to order at 8:00 a.m. by Alan Tiemann, Chairman. Tiemann 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.

MINUTES OF THE PREVIOUS MEETING

- ▶ A motion was made to approve the minutes as presented.
A voice vote was taken; unanimous aye by members present; motion carried.

FISCAL REPORT

- ▶ A motion was made to approve the fiscal reports for August, September & October 2011.
A voice vote was taken; unanimous aye by members present; motion carried.

MARKET DEVELOPMENT COMMITTEE

- ▶ A motion was made to approve the funding request for the BYO Ethanol Campaign in the amount of \$50,000. (\$25,000 from general unobligated funds and \$25,000, out of Market Development Blender Pump line item.)
A roll call was taken:
Aye: Holzfaster, Jagels, Nielsen, Merrell, Tiemann, Gengenbach, Scheer, Friesen, Dickey
Nay: none
By a vote of 9 ayes, no nays, motion carried.

FIRST-TIME FUNDING MOTIONS

- ▶ A motion was made to suspend the rules to discuss the first time funding request from the Nebraska FFA.
A voice vote was taken; unanimous aye by members present; motion carried.
- ▶ A motion was made to approve the award request from the Nebraska FFA in the amount of \$1,200, out of general unobligated funds.
A roll call was taken:
Aye: Holzfaster, Jagels, Nielsen, Merrell, Tiemann, Gengenbach, Scheer, Friesen, Dickey
Nay: none
By a vote of 9 ayes, no nays, motion carried.

CHECKOFF

1. A motion was made to move forward in requesting Sen. Carlson and the Ag Committee to introduce a bill with NCB meeting with Senators from their district, along with a NeCGA member requesting support of a bill. Also, to add the following to the bill:
 - a. Delete provisions of not a state agency, but change governance structure that funds have flexibility
 - b. Rate set at no less than \$.005 / bushel
 - c. Influence of Federal legislation

A roll call was taken:

Aye: Holzfaster, Jagels, Nielsen, Merrell, Tiemann, Gengenbach, Scheer, Friesen, Dickey

Nay: none

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

TRAVEL/CALENDAR

- A motion was made to approve the following travel/calendar:
A voice vote was taken; unanimous aye by members present; motion carried.
- November 28- Dec 9, 2011 – USGC Mission – Approved: Brunkhorst
 - November 29-Dec 1, 2011 – USGC BOD Mtg – Appr: Tiemann
 - December 6-9, 2011 – NCGA – St. Louis – Appr: Friesen, Holzfaster, Gengenbach
 - December 12-14, 2011 – USGC Mtg – Appr: Tiemann
 - December 15, 2011 – NCB Meeting in Lincoln – Appr: All
 - January 10-12, 2012 – NCGA Policy & Priority – Appr: Tiemann, Holzfaster
 - January 22-25, 2012– Leadership Academy – Appr: Scheer
 - February 13-18, 2012– USGC Meeting – Appr: Dickey, Friesen, Tiemann, Scheer

ADJOURN

- A motion was made to adjourn the meeting at 5:30 p.m.
A voice vote was taken; unanimous aye by members present; motion carried.

SUBMITTED BY,

Curt Friesen, Secretary/Treasurer

Janet Miller, Business Manager