



**Minutes of the Meeting Held March 15, 2012
Embassy Suites, Lincoln, Nebraska**

AGENDA:

Attached is the agenda for this meeting, held **March 15, 2012**. Following are motions and formal decisions made by the Board during this meeting:

BOARD MEMBERS PRESENT:

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

EX-OFFICIOS PRESENT:

Carl Sousek, NeCGA
Jeff Noel, UNL
Bobby Wickham – Dept. of Ag

STAFF PRESENT:

Kelly Brunkhorst
Kelsey Pope
Don Hutchens
Janet Miller
Susan Zabel
Lance Atwater

Visitors:

Paul Johnston, NE Farm Bureau	Loran Schmit, ANEEP	Darrin Ihnen, NCGA
Hunter Floodman, UNL	Pat Ptacek, ANEEP	John Hinners, USMEF
Floyd Gaibler, USGC	Dave Buchholz, D&A	Cathy Day, Ag in Class
Deanna Karmazin, Ag in Class	Mat Habrock, NeCGA	Bob Storant, Dept. of Ag

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 January 19, 2012 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 January and February 2012.
A voice vote was taken; unanimous aye by members present; motion carried.

INTERN PROGRAM

- ▶ A motion was made to approve the NCGA intern program with the St. Louis office. The Board will provide \$4,000, plus the cost of a plane ticket to St. Louis, out of general unobligated funds.
A roll call was taken:
Aye: Jagels, Nielsen, Tiemann, Gengenbach, Scheer, Friesen
Nay: none
Absent: Merrell, Holzfaster
By a vote of 6 ayes, no nays, motion carried.

RESEARCH COMMITTEE

- ▶ A motion from committee to fund in part the Impact of Tillage Practices on Corn by Suat Irmak in the amount of \$25,000 from research unobligated.
A roll call was taken:
Aye: Jagels, Nielsen, Tiemann, Gengenbach, Scheer, Friesen
Nay: none
Absent: Merrell, Holzfaster
By a vote of 6 ayes, no nays, motion carried.
- ▶ A motion from committee to fund the Nebraska On-Farm Research program in the amount of \$11,052.00, out of general unobligated.
A roll call was taken:
Aye: Jagels, Nielsen, Tiemann, Gengenbach, Scheer, Friesen
Nay: none
Absent: Merrell, Holzfaster
By a vote of 6 ayes, no nays, motion carried.

MARKET DEVELOPMENT COMMITTEE

- ▶ A motion from committee to fund the Omaha Truck Side Advertising Campaign in the amount of \$30,750, out of the MD Sustaining Innovation Line item.

A roll call was taken:

Aye: Jagels, Nielsen, Tiemann, Gengenbach, Scheer, Friesen

Nay: none

Absent: Merrell, Holzfaster

By a vote of 6 ayes, no nays, motion carried.

AFAN

- ▶ A motion was made to approve the proposal from AFAN titled, "Husker Food Connection", in the amount of \$1,500, out of the Livestock line item.

A roll call was taken:

Aye: Jagels, Nielsen, Tiemann, Gengenbach, Scheer, Friesen

Nay: none

Absent: Merrell, Holzfaster

By a vote of 6 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.
 - March 17-25, 2012 – EU Mission – Approved: Tiemann, Nielsen, Brunkhorst
 - May 22-25, 2012 – USMEF New Orleans – Appr: Jagels, Scheer, Dickey
 - June 1-2, 2012 – NE Cattlemens Ball – Appr: All
 - June 4-6, 2012 – CUTC – approved: Brunkhorst, Gengenbach, Friesen
 - May 30 –June 1, 2012 – USGC BOD – Approved: Tiemann
 - July 29 – Aug 1, 2012 – USGC Vancouver – Appr: Merrell, Tiemann, Jagels, Scheer, Friesen, Hutchens
 - June 18-19, 2012 – NCB Board Meeting, Curtis, NE – Appr: all

Nebraska Corn Board Meeting

March 15, 2012

Page 4

ADJOURN

- ▶ A motion was made to adjourn the meeting at 5:20 p.m.
A voice vote was taken; unanimous aye by members present; motion carried.

SUBMITTED BY,

Curt Friesen, Secretary/Treasurer

Janet Miller, Business Manager