



**Minutes of the Meeting Held June 18 & 19, 2012
NCTA, Curtis, NE**

The following are motions and formal decisions made by the Board during the June 18, 2012 meeting:

BOARD MEMBERS PRESENT:

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

EX-OFFICIOS PRESENT:

Carl Sousek, NeCGA

STAFF PRESENT:

Kelly Brunkhorst
Kelsey Pope
Don Hutchens
Janet Miller

Visitors:

Dick Neal, NE Farm Bureau Lynn Crisp, NeCGA Sallie Atkins, Johanns

CALL TO ORDER:

The NCB meeting was called to order at 1:00 p.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 March 15, 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 March, April, and May 2012.
A voice vote was taken; unanimous aye by members present; motion carried.

BOARD PETITIONS

- ▶ A motion was made to forward a letter to the Governor that Districts 6, 7 & 8 applicants have met the criteria based on the Rules & Regulations of the Corn Resource Act.
A voice vote was taken; unanimous aye by members present; motion carried

MISC MOTIONS

- ▶ A motion was made to postpone action regarding the recommended MOU from NeCGA until the next Board meeting.
A voice vote was taken; unanimous aye by members present; motion carried.
- ▶ A motion was made to accept the Policies & Procedures as amended and presented.
A voice vote was taken; unanimous aye by members present; 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.
 - June 20-21, 2012 – WDC – Approved: Friesen
 - June 25-26, 2012 – USMEF Denver – Approved: Jagels
 - July 15-20, 2012 – NCGA Corn Congress – Approved: Merrell, Holzfaster, Gengenbach, Friesen, Dickey, Clark, Brunkhorst, Miller, Hutchens
 - July 24-26, 2012 – USMEF, Denver – Approved: Jagels
 - July 28 – Aug 3, 2012 – USGC Vancouver – Appr: Tiemann, Scheer, Friesen, Hutchens, Brunkhorst, Pope, Dickey
 - August 15, 2012 – NCB Board meeting, Lincoln, NE – Approved: All
 - August 24-Sept. 4, 2012 – State Fair – Approved: All

ADJOURN

- ▶ A motion was made to adjourn the meeting at 6:30 p.m.
A voice vote was taken; unanimous aye by members present; motion carried.

SUBMITTED BY,

Curt Friesen, Secretary/Treasurer

Janet Miller, Business Manager



**Minutes of the Meeting Held June 18 & 19, 2012
CUTC, Curtis, NE**

The following are motions and formal decisions made by the Board during the **June 19, 2012** meeting:

BOARD MEMBERS PRESENT:

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

EX-OFFICIOS PRESENT:

Carl Sousek, NeCGA

STAFF PRESENT:

Kelly Brunkhorst
Kelsey Pope
Don Hutchens
Janet Miller
Susan Zabel

Visitors:

Dick Neal, 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.

FUNDING MOTIONS

- ▶ A motion was made to approve funding for the Husker Sports Baseball Pitching program in the amount of \$9460.00, out of unobligated funds.
A voice vote was taken; unanimous aye by members present; motion carried.

- ▶ A motion was made to suspend the rules and discuss first-time funding requests from NCGA, Farmers Feed Us, NE Beef Quality Assurance, and the NE Ag Classic.
A voice vote was taken; unanimous aye by members present; motion carried.

- ▶ A motion was made to approve the funding request from NCGA for the Grower Advocacy visits to DC to support Farm Bill and RFS efforts, in the amount of \$20,000, out of Government Affairs.
A voice vote was taken; unanimous aye by members present; motion carried.

BUDGET 2012-2013

- ▶ A motion was made to approve the Budget as amended, based on 9.8 M harvested with 165 yield (\$6,166,268).
A voice vote was taken; unanimous aye by members present; motion carried.

EXECUTIVE SESSION

- ▶ A motion was made to go into Executive Session to discuss personnel issues.
A voice vote was taken; unanimous aye by members present; motion carried.
- ▶ A motion was made to end the Executive Session and return to the open meeting.
A voice vote was taken; unanimous aye by members present; motion carried.
- ▶ A motion was made to approve the 3% pay increases for Corn Board staff and Executive Director.
A voice vote was taken; unanimous aye by members present; motion carried.

ADJOURN

- ▶ A motion was made to adjourn the meeting at 3:30 p.m.
A voice vote was taken; unanimous aye by members present; motion carried.

SUBMITTED BY,

Curt Friesen, Secretary/Treasurer

Janet Miller, Business Manager