



**Minutes of the Meeting Held January 23, 2013  
Pioneer Dupont, Lincoln, NE**

The following are motions and formal decisions made by the Board during the January 23, 2013 meeting:

BOARD MEMBERS PRESENT:

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

EX-OFFICIOS PRESENT:

Jeff Noel, UNL  
Bobbie Kriz-Wickham, NDE

STAFF PRESENT:

Kelly Brunkhorst  
Kelsey Pope  
Don Hutchens  
Janet Miller  
Kim Clark

Visitors:

Dave Buchholz, D&A  
Jamie Linn – Husker Sports Network

Rod Johnson, NSDA  
Neal Moseman, Senator Fischer

CALL TO ORDER:

The NCB meeting was called to order at 8:00 a.m. by Tim Scheer, Chairman. Scheer 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 November 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 report for November & December 2012.  
*A voice vote was taken; unanimous aye by members present; motion carried.*

2012-2013 BUDGET MODIFICATIONS

- ▶ A motion was made to reduce \$50,000 from Market Development Matching Line time, reduce \$20,000 from the Special Projects with David & Associates, and \$74,000 out of carryover, which reduces the budget by \$144,000.  
*A roll call was taken:*  
*Aye: Merrell, Tiemann, Dickey, Friesen, Scheer, Jagels, Nielsen, Holzfastner, Gengenbach*  
*Nay: none*  
*By a vote of 9 ayes, no nays, motion carried.*

SECOND TIME FUNDING

- ▶ A motion was made to approve the Golden Triangle with the Soybean Board in the amount \$31,551 from the USMEF 30 mo. program line item.  
*A roll call was taken:*  
*Aye: Merrell, Tiemann, Dickey, Friesen, Scheer, Jagels, Nielsen, Holzfastner, Gengenbach*  
*Nay: none*  
*By a vote of 9 ayes, no nays, motion carried.*
- ▶ A motion was made to approve the Nebraska State Dairy Association funding proposal in the amount of \$10,000, out of unobligated funds, with the intention of providing additional funds in the next fiscal year.  
*A roll call was taken:*  
*Aye: Merrell, Tiemann, Dickey, Scheer, Jagels, Nielsen, Holzfastner, Gengenbach*  
*Nay: none*  
*Absent: Friesen*  
*By a vote of 8 ayes, no nays, motion carried.*

#### FIRST-TIME FUNDING

- ▶ A motion was made to suspend the rules and discuss the Commodity Trading Room Request from the Larry Van Tassell, UNL.  
*A voice vote was taken; unanimous aye by members present; motion carried*
- ▶ A motion was made to approve the Commodity Trading Room Request from the Larry Van Tassell, UNL, in the amount of \$25,000, out of unobligated funds and with the intention of providing \$25,000 in additional funds in the next fiscal year.  
*A voice vote was taken; unanimous aye by members present; motion carried*

#### NCGA

- ▶ A motion was made to allow the NCGA Board of Directors to reinvest the 5% “rebate” into the NCGA Action Teams and Programs for FY 2013.  
*A voice vote was taken; unanimous aye by members present; motion carried*

#### MARKET DEVELOPMENT

- ▶ A motion was made to approve the USCAR Funding request, in the amount of \$5,000, out of general unobligated funds.  
*A roll call was taken:*  
*Aye: Merrell, Tiemann, Dickey, Friesen, Scheer, Jagels, Nielsen, Holzfaster, Gengenbach*  
*Nay: none*  
*By a vote of 9 ayes, no nays, motion carried.*
- ▶ A motion was made to approve the NSDA sponsorship to California for the World Dairy Expo, in the amount of \$5,000, out of the California Line Item.  
*A voice vote was taken; unanimous aye by members present; motion carried*

#### HUSKER SPORTS NETWORK

- ▶ A motion was made to approve the 2013 Husker Sports Network Football Program in the amount of \$71,424 (\$62,616 + 2 Bowl Games), out of unobligated funds.  
*A roll call was taken:*  
*Aye: Holzfaster, Jagels, Tiemann, Gengenbach, Merrell, Scheer, Dickey, Nielsen*  
*Nay: none*  
*Absent: Friesen*  
*By a vote of 8 ayes, no nays, motion carried.*

AWARDS

- ▶ A motion was to approve the following awardees:
  - Ag Achievement – Senator Tom Carlson & Rick Leonard
  - Livestock – Willow Holoubek
  - Ethanol – Seth Harder

*A voice vote was taken; unanimous aye by members present; motion carried.*
  
- ▶ A motion was to approve the following awardee:
  - Media – Robert Pore

*A voice vote was taken; 7 ayes and 1 nay 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.*

  - January 28-Feb. 1, 2013 – NeCGA WDC Leadership – Approved: Dickey, Tiemann
  - February 4-7, 2013 - RFA Conference, Las Vegas - Approved: Gengenbach, Dickey, Clark
  - February 11-14, 2013 – USGC BOD, Charleston, SC – Approved: Tiemann, Hutchens, Dickey, Pope
  - February 12-13, 2013 – Governors AG Conf, Kearney – Approved: Holzfaster, Nielsen, Scheer, Brunkhorst
  - February 26-March 3, 2013 – NCGA- Commodity Classic/Corn Congress – Kissimmee, FL - Approved: Gengenbach, Merrell, Friesen, Holzfaster, Dickey, Nielsen, Clark, Miller, Hutchens, Konecky, Brunkhorst
  - March 21-22, 2013 - NCB Meeting, TBA – Approved - All

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,

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David Merrell, Secretary/Treasurer

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Janet Miller, Business Manager