



**Minutes of the Meeting Held August 13, 2013
Embassy Suites, Lincoln, NE**

The following are motions and formal decisions made by the Board during the August 13, 2013 meeting:

BOARD MEMBERS PRESENT:

Tim Scheer, Chairman
Alan Tiemann
Debbie Borg
Mark Jagels
Dennis Gengenbach
Curt Friesen
David Bruntz
Jon Holzfaster
David Merrell

EX-OFFICIOS PRESENT:

Bobbie Kriz-Wickham, NDA
Carl Sousek, NeCGA

STAFF PRESENT:

Kelly Brunkhorst
Kelsey Pope
Don Hutchens
Janet Miller
Kim Clark
Lauren Ibach
Susan Zabel

Visitors:

Dave Buchholz, D&A
Galen Frenzen, Ethanol Board
Michael Chao, Intern
Brian James, Leadership

Casey Campbell, Intern
Bryce Vaughn, Intern
Kyle McGinn, Intern
Andrew Ambriz, Leadership

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 June 20, 2013 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 June 2013.
A voice vote was taken; unanimous aye by members present; motion carried.

FIRST-TIME FUNDING

- ▶ A motion was made to suspend the rules and discuss the Prairie Loft Center funding request.
A voice vote was taken; unanimous aye by members present; motion carried
- ▶ A motion was made to approve the Prairie Loft funding request in the amount of \$5,000, out of Unobligated funds.
A roll call was taken:
Aye: Merrell, Tiemann, Borg, Friesen, Scheer, Bruntz, Holzfaster, Gengenbach, Jagels
Nay: none
By a vote of 9 ayes, no nays, motion carried.
- ▶ A motion was made to suspend the rules and discuss the Nebraska 4-H Foundation request.
A voice vote was taken; unanimous aye by members present; motion carried
- ▶ A motion was made to approve the Nebraska 4-H funding request in the amount of \$4,994, out of Unobligated funds.
A roll call was taken:
Aye: Merrell, Tiemann, Borg, Friesen, Scheer, Bruntz, Holzfaster, Gengenbach, Jagels
Nay: none
By a vote of 9 ayes, no nays, motion carried.
- ▶ A motion was made to move the request from Farmers Feed Us to second time funding.
A voice vote was taken; unanimous aye by members present; motion carried

NeCGA

- A motion was made to approve the funding request for a Field Service Director for NeCGA, in the amount of \$3,000 per month, once the position is filled. Also, requirements will include: NCB staff or board will be included in the interview process, NCB will be provided a thorough job description, time sheets will be provided to the NCB, yearly evaluations will be completed and a formal line of communication is expected, monthly reporting and at every NCB meeting.

A roll call was taken:

Aye: Merrell, Jagels, Tiemann, Borg, Friesen, Scheer, Bruntz, Holzfaster, Gengenbach

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.
- August 23-July 2, 2013 – NE State Fair - Approved: all
 - August 27, 2013 – USMEF Meeting - Approved: Jagels
 - September 10-12, 2013– USGC WDC, – Approved: Tiemann
 - September 23-24, 2013 – USMEF – Approved: Jagels
 - September 23-25, 2013 – State Staff Retreat, MO – Appr: Brunkhorst
 - October 22-24, 2013 – State Exe Meeting, DC – Appr: Hutchens
 - November 5-7, 2013 – USMEF Conf, TX – Appr: Jagels, Scheer, Hutchens
 - November 20-21, 2013 – NCB Meeting – Appr: All
 - December 10-13, 2013 – NCGA Meetings – Appr: Gengenbach, Friesen, Merrell, Holzfaster

ADJOURN

- A motion was made to adjourn the meeting at 5:00 p.m.
A voice vote was taken; unanimous aye by members present; motion carried.

SUBMITTED BY,

David Merrell, Secretary/Treasurer

Janet Miller, Business Manager