

Nebraska Corn Board
Minutes of the Meeting Held December 1, 2009
Embassy Suites, Lincoln, NE

AGENDA:

Attached is the agenda for this meeting, held December 1, 2009. 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
Bob Dickey
Curt Friesen

EX-OFFICIOS PRESENT:

Dan Duncan, UNL

STAFF PRESENT:

Randy Klein
Kelly Brunkhorst
Kelsey Pope
Janet Miller
Don Hutchens
Susan Zabel

VISITORS:

Bob Storant, Dept of Ag
Dave Buchholz, David & Associates
Senator Christensen
Katie Freszen, UNL Student

Gerry Oligmueller, DAS Budget
Dave Spatz, DAS Budget
Ann Bruntz, UNL Foundation
Andrea Watson, UNL Student

CALL TO ORDER:

The meeting was called to order at 9:30 a.m. by Alan Tiemann, Chairman. The Chairman 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.

FINANCIAL REPORT

- ▶ A motion was made to approve the fiscal report for September & October 2009.
A voice vote was taken; unanimous aye by members present; motion carried.

- ▶ A motion was made to move the dollars that were allocated to the Ohioans for Livestock (\$10,000) and the Illinois joint project (\$7,500) back to unobligated funds, due to the contracts not approved by the AG's office.
A roll call was taken:
Aye: Holzfaster, Dickey, Merrell, Tiemann, Gengenbach, Scheer, Nielsen, Friesen
Nay: None
Absent: Jagels
By a vote of 8 ayes, no nays, motion carried.

- ▶ A motion was made to transfer \$16,500 from unobligated and \$5,000 from grant matching unobligated to USDA/NRCS grant.
A roll call was taken:
Aye: Holzfaster, Dickey, Merrell, Tiemann, Gengenbach, Scheer, Nielsen, Friesen
Nay: None
Absent: Jagels
By a vote of 8 ayes, no nays, motion carried.

FIRST-TIME FUNDING

- ▶ A motion was made to suspend the rules and discuss the funding request from the Corn Farmers Coalition.
A voice vote was taken; unanimous aye by members present; motion carried.

- ▶ A motion was made to approve the funding request from the Corn Farmers Coalition in the amount of \$50,000, out of unobligated funds.
A roll call was taken:
Aye: Holzfaster, Dickey, Merrell, Friesen, Tiemann, Gengenbach, Nielsen
Nay: Scheer
Absent: Jagels
By a vote of 8 ayes, no nays, motion carried.

AWARDS

- ▶ A motion was made approve the following award recipients:
 - Elevator Manager Award – Robert Andersen
 - Livestock Award – Dave Hamilton & Terry O'Neel
 - Ethanol Industry Award – Fred Bosselman, Jr
 - Ag Achievement Award – Senator Roger Wehrbein*A voice vote was taken; unanimous ayes by members present; motion carried.*

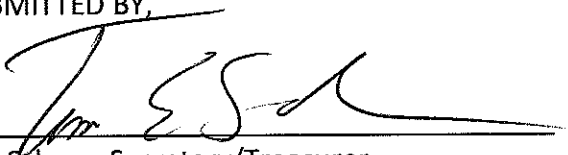
TRAVEL/CALENDAR

- ▶ A motion was made to approve the following travel/calendar:
A voice vote was taken; unanimous aye by members present; motion carried
- December 1, 2009 – NCB Board Meeting, Lincoln– Approved: all
 - December 1-3, 2009 – NE Ag Classic, Lincoln – Approved: all
 - Dec. 6-8, 2009 – USGC BOD Mtg – Approved: Tiemann
 - Dec. 9-11, 2009 – NCGA A-Team, St. Louis– Approved: Friesen, Nielsen, Dickey, Klein, Holzfaster, Gengenbach
 - Dec. 15, 2009 – AFAN Animal Welfare Mtg – Approved: Exec. Committee
 - Jan. 12-14, 2010 – NCGA Policy & Priority, St. Louis – Approved: Holzfaster, Gengenbach, Tiemann, Dickey
 - Jan. 20, 2010 – NCB Meeting, Lincoln – Approved: all
 - Jan. 24-27, 2010 – NCGA Leadership Academy, WDC – Approved: Merrell
 - Feb. 1-5, 2010 – NeCGA Leadership in DC – Approved: Dickey, Scheer, Friesen, Pope
 - Feb. 13-20, 2010 – USGC Mktg Conf & MD Mission, Mexico – Approved: Tiemann, Friesen, Nielsen, Dickey, Brunkhorst
 - Feb. 15-17, 2010 – RFA Conference – Approved: Klein

ADJOURNMENT

- ▶ A motion was made to adjourn the meeting at 5:45 p.m.
A voice vote was taken; unanimous aye by members present; motion carried

SUBMITTED BY,



Tim Scheer, Secretary/Treasurer



Janet Miller, Business Manager