

**Nebraska Corn Board**  
**Minutes of the Meeting Held January 27, 2010**  
**UNL Foundation, Lincoln, NE**

AGENDA:

Attached is the agenda for this meeting, held January 27, 2010. 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  
Curt Friesen  
Mark Jagels

EX-OFFICIOS PRESENT:

Dan Duncan, UNL

STAFF PRESENT:

Randy Klein  
Kelly Brunkhorst  
Kelsey Pope  
Janet Miller  
Don Hutchens

VISITORS:

Ginger Langmeier, Dept of Ag  
Dave Buchholz, David & Associates  
Dave Spatz, DAS Budget

Jamie Linn, Husker Sports Network  
David Witty, Husker Sports Network  
Paul Johnston, Farm Bureau

CALL TO ORDER:

The meeting was called to order at 3:00 p.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 roll call was taken:*  
*Aye: Holzfaster, Jagels, Merrell, Tiemann, Gengenbach, Scheer, Nielsen, Friesen*  
*Nay: None*  
*Absent: Dickey*  
*By a vote of 8 ayes, no nays, motion carried.*

#### FINANCIAL REPORT

- ▶ A motion was made to approve the fiscal report for November & December 2009.  
*A roll call was taken:*  
*Aye: Holzfaster, Jagels, Merrell, Tiemann, Gengenbach, Scheer, Nielsen, Friesen*  
*Nay: None*  
*Absent: Dickey*  
*By a vote of 8 ayes, no nays, motion carried.*
  
- ▶ A motion was made to move \$7,246.00, from unobligated funds, to fulfill our contractual agreement with Husker Sports Network for the championship and bowl game (\$3,623 per game).  
*A roll call was taken:*  
*Aye: Holzfaster, Jagels, Merrell, Tiemann, Gengenbach, Scheer, Nielsen, Friesen*  
*Nay: None*  
*Absent: Dickey*  
*By a vote of 8 ayes, no nays, motion carried.*
  
- ▶ A motion was made to transfer unspent funds from FY 08/09 projects of:  
\$2,363.94 from Shelterbelts for Livestock; \$2,601.64 from Value-added Green Chemicals; \$767.93 from Whole Grain Corn Snacks; \$2,477.41 from Development of Safe Storage of Wet DG; and \$25,000 from Lifecycle Analysis of Greenhouse Gas all to Research Unobligated. Total amount of transfer is \$33,210.92.  
*A roll call was taken:*  
*Aye: Holzfaster, Jagels, Merrell, Tiemann, Gengenbach, Scheer, Nielsen, Friesen*  
*Nay: None*  
*Absent: Dickey*  
*By a vote of 8 ayes, no nays, motion carried.*

SECOND-TIME FUNDING

- ▶ A motion was made to approve the revised funding request from the Husker Sports Network, in the amount of \$53,394.00, for the football renewal plan, out of unobligated funds.

An amendment was made to amend the main motion – to add the 2010 spring game, in the amount of \$1,400, out of unobligated funds.

*A roll call was taken:*

*Aye: Holzfaster, Jagels, Merrell, Tiemann, Gengenbach, Scheer, Nielsen, Friesen*

*Nay: None*

*Absent: Dickey*

*By a vote of 8 ayes, no nays, amendment carried.*

The approved main motion reads: A motion was made to approve the revised funding request from the Husker Sports Network, in the amount of \$53,394.00, for the football renewal plan and \$1,400 for the 2010 Spring Game, out of unobligated funds.

*A roll call was taken:*

*Aye: Holzfaster, Jagels, Merrell, Tiemann, Gengenbach, Scheer, Nielsen, Friesen*

*Nay: None*

*Absent: Dickey*

*By a vote of 8 ayes, no nays, motion carried as amended.*

- ▶ A motion was made to approve the revised funding request from the Husker Sports Network, in the amount of \$19,845.00 for the baseball plan (with the understanding that there could be up to 17 additional games at \$515.00 per game), out of unobligated funds.

*A roll call was taken:*

*Aye: Holzfaster, Jagels, Merrell, Tiemann, Gengenbach, Scheer, Nielsen, Friesen*

*Nay: None*

*Absent: Dickey*

*By a vote of 8 ayes, no nays, motion carried.*

ADJOURNMENT

- ▶ A motion was made to adjourn the meeting at 4:00 p.m.  
*A voice vote was taken; unanimous aye by members present; motion carried*

SUBMITTED BY,

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Tim Scheer, Secretary/Treasurer

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Janet Miller, Business Manager

**Nebraska Corn Board**  
**Minutes of the Meeting Held January 28, 2010**  
**UNL Foundation, Lincoln, NE**

AGENDA:

Attached is the agenda for this meeting, held January 28, 2010. 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  
Curt Friesen  
Mark Jagels  
Bob Dickey

EX-OFFICIOS PRESENT:

Dan Duncan, UNL

STAFF PRESENT:

Randy Klein  
Kelly Brunkhorst  
Don Hutchens  
Kelsey Pope  
Janet Miller

VISITORS:

Ginger Langmeier, Dept of Ag  
Dave Buchholz, David & Associates  
Amy Sandeen, Prairie Loft  
John Bonsell, UNL  
Ron Kallhoff, NET  
Roger Berry, AFAN  
Lori Luebbe, Soybean

Stan Garbacz, Dept of Ag  
Paul Johnston, Farm Bureau  
Bill Horner, Naturally Iowa  
Bruce Kucera, Norland Int.  
Phil Erdman, Senator Johanns  
Craig Head, AFAN

CALL TO ORDER:

The meeting was called to order at 7:30 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.

### EXECUTIVE SESSION

- ▶ A motion was made to go into closed session to evaluate performance evaluations of the Executive Director that the board has completed and to review the performance evaluations of the rest of the staff completed by the Executive Director.  
*A roll call was taken:*  
*Aye: Holzfaster, Dickey, Jagels, Merrell, Tiemann, Gengenbach, Scheer, Nielsen, Friesen*  
*Nay: None*  
*By a vote of 9 ayes, no nays, motion carried.*

### SECOND-TIME FUNDING

- ▶ A motion was made to approve the onsite display with Husker Sports Network, in the amount of \$7,500.00, out of unobligated funds.  
*A roll call was taken:*  
*Aye: Holzfaster, Dickey, Jagels, Merrell, Tiemann, Gengenbach, Scheer, Nielsen, Friesen*  
*Nay: None*  
*By a vote of 9 ayes, no nays, motion carried.*
  
- ▶ A motion was made to define the budget for the revised proposal from Husker Sports Network and also state that there is no relationship to funding Husker Sports Network and potential tickets, but the Board will not accept any tickets for these events from Husker Sports Network.  
*2009/2010 budget:*  
Football Spring Game 2010, \$1,400 out of Unobligated Funds.  
Husker Baseball Program \$19,845, out of Market Development Statewide Ethanol  
*2010/2011 budget:*  
Husker Football Renewal Program \$53,394, plus \$7,500 for the onsite display, out of Unobligated Funds.  
*A roll call was taken:*  
*Aye: Holzfaster, Dickey, Jagels, Merrell, Tiemann, Gengenbach, Scheer, Nielsen, Friesen*  
*Nay: None*  
*By a vote of 9 ayes, no nays, motion carried.*
  
- ▶ A motion was made to approve funding request provided by the Dept. of Economic Development, regarding the Nebraska Center Japan, in Tokyo, Japan, in the amount of \$3,000, out of unobligated funds.  
*A roll call was taken:*  
*Aye: Holzfaster, Dickey, Jagels, Merrell, Tiemann, Gengenbach, Scheer, Nielsen, Friesen*  
*Nay: None*  
*By a vote of 9 ayes, no nays, motion carried.*

A-FAN

- ▶ A motion was made to support the proposed structure of A-FAN presented by A-FAN representatives.  
*A roll call was taken:*  
*Aye: Holzfaster, Dickey, Jagels, Merrell, Tiemann, Gengenbach, Scheer, Nielsen, Friesen*  
*Nay: None*  
*By a vote of 9 ayes, no nays, motion carried.*

FIRST-TIME FUNDING

- ▶ A motion was to suspend the rules and discuss/consider the funding request from USMEF regarding beef promotional activities in Japan.  
*A roll call was taken:*  
*Aye: Holzfaster, Dickey, Jagels, Tiemann, Gengenbach, Nielsen, Friesen, Scheer*  
*Nay: Merrell*  
*By a vote of 8 ayes, 1 nay, motion carried.*
- ▶ A motion was to fund the USMEF proposal regarding beef promotional activities in Japan, in the amount of \$10,000, out of unobligated funds.  
*A roll call was taken:*  
*Aye: Holzfaster, Dickey, Merrell, Tiemann, Gengenbach, Nielsen, Friesen, Scheer*  
*Nay: Jagels*  
*By a vote of 8 ayes, 1 nay, motion carried.*
- ▶ A motion was made to suspend the rules and discuss/consider the funding request from the Dept. of Agriculture regarding the Beef in Tokyo program.  
*A roll call was taken:*  
*Aye: Holzfaster, Dickey, Jagels, Merrell, Tiemann, Gengenbach, Nielsen, Friesen*  
*Nay: None*  
*By a vote of 9 ayes, no nays, motion carried.*
- ▶ A motion was made to approve the funding request for the Nebraska Beef in Tokyo promotion, provided by the Department of Agriculture, in the amount of \$7,333, out of unobligated funds.  
*A roll call was taken:*  
*Ayes: Jagels, Gengenbach, Friesen*  
*Nays: Holzfaster, Dickey, Merrell, Nielsen, Tiemann, Scheer*  
*A vote of 3 ayes, 6 nays, motion failed.*

FIRST-TIME FUNDING - Continued

- ▶ A motion was made to approve the funding request for the Nebraska Beef in Tokyo promotion, provided by the Department of Agriculture, in the amount of \$3,666, out of unobligated funds – contingent on the Pork Industry matching that amount since pork is also being featured in the promotion.

*A roll call was taken:*

*Ayes: Scheer, Dickey, Gengenbach, Merrell, Nielsen, Tiemann, Friesen*

*Nays: Jagels, Holzfaster*

*A votes of 7 ayes, 2 nays, motion carried.*

NCGA PORTFOLIO

- ▶ A motion was made that would allow the NCGA Board members to determine the proper distribution of the Corn Board's Portfolio funds totaling \$45,000.

*A roll call was taken:*

*Aye: Holzfaster, Dickey, Jagels, Merrell, Tiemann, Gengenbach, Nielsen, Friesen, Scheer*

*Nay: None*

*By a vote of 9 ayes, no nays, motion carried.*

GOVERNMENT AFFAIRS

- ▶ A motion was made to support the following statement: With at least 27% of Nebraska's ethanol being shipped to California, we support the staff in approaching the Attorney General's office in regards to the lawsuit filed by RFA, Growth Energy, et al against California's low carbon fuel standard and direct the staff to continue to follow this issue in defending Nebraska' corn ethanol industry and corn producer's interest, including working with other state or national associations.

*A roll call was taken:*

*Aye: Holzfaster, Dickey, Jagels, Merrell, Tiemann, Gengenbach, Nielsen, Friesen, Scheer*

*Nay: None*

*By a vote of 9 ayes, no nays, motion carried.*

- ▶ A motion was made to:

- 1) Approve the DC internship in the amount of \$4,000.
- 2) Approve the Joint Cattlemen/Corn to WDC.
- 3) Move \$10,000 from the rapid response line item into the DC Rail Rates Informa study
- 4) Support NeCGA resolutions at Corn Congress.

*A roll call was taken:*

*Aye: Holzfaster, Dickey, Jagels, Merrell, Tiemann, Gengenbach, Nielsen, Friesen, Scheer*

*Nay: None*

*By a vote of 9 ayes, no nays, motion carried.*

### MARKET DEVELOPMENT

- ▶ A motion was made to support the Corn Farmers Coalition, in the amount of \$35,000, from the Statewide Ethanol line item.  
*A roll call was taken:*  
*Aye: Holzfaster, Dickey, Jagels, Merrell, Tiemann, Gengenbach, Nielsen, Friesen, Scheer*  
*Nay: None*  
*By a vote of 9 ayes, no nays, motion carried.*

### RESEARCH

- ▶ A motion was made to approve the following:
  - 1) Transfer \$25,000 from research unobligated to the Beef DG Research funding line item.
  - 2) Fund Identification of Risk Factors that Cause Milk Fat Suppression of Cows Consuming WDGS in the amount of \$35,855 from research unobligated.
  - 3) Sponsor CUTC in the amount of \$2,500, out of research unobligated.
  - 4) Fund the National Pork Board Nutritional Efficiency Consortium in the amount of \$10,000, out of research unobligated.
  - 5) Fund Ricardo, through NCGA for GHG emissions research from an ethanol optimized engine in the amount of \$9,855.92 from research unobligated and \$144.08 from the ethanol engine research line item.
  - 6) Transfer \$10,000 from Carbon Policy Research to the NCGA line item for the project LCA of corn based ethanol with South Dakota State University.*A roll call was taken:*  
*Aye: Holzfaster, Dickey, Jagels, Merrell, Tiemann, Gengenbach, Friesen, Scheer*  
*Nay: None*  
*Absent: Nielsen*  
*By a vote of 8 ayes, no nays, motion carried.*

### STAFF TRAINING

- ▶ A motion was made to approve up to \$645, out of staff training, for Janet Miller to pursue the Certified Manager Certification program through the Institute of Certified Managers.  
*A roll call was taken:*  
*Aye: Holzfaster, Dickey, Jagels, Merrell, Tiemann, Gengenbach, Scheer, Nielsen, Friesen*  
*Nay: None*  
*By a vote of 9 ayes, no nays, motion carried.*

TRAVEL/CALENDAR

- ▶ A motion was made to approve Tim Scheer as the delegate for the Nebraska Beef in Tokyo promotion.  
*A roll call was taken:*  
*Ayes: Dickey, Gengenbach, Merrell, Jagels, Tiemann, Friesen, Nielsen, Holzfaster*  
*Nays: None*  
*Abstain: Scheer*  
*A votes of 8 ayes, no nays, motion carried.*
  
- ▶ A motion was made to approve the following travel/calendar:  
A voice vote was taken; unanimous aye by members present; motion carried
  - January 26-27, 2010 – NCB Meeting
  - Feb. 1-5, 2010 – NeCGA Leadership in DC – Approved: Dickey, Scheer, Friesen, Pope
  - Feb. 1-3, 2010 – NCGA Ethanol Mtg, Denver – Approved: Holzfaster, Klein
  - Feb. 8-10, 2010 – NCGA Public Policy – Approved: Friesen
  - Feb. 12-20, 2010 – USGC Mktg Conf & MD Mission, Mexico – Approved: Tiemann, Friesen, Nielsen, Dickey, Brunkhorst, Hutchens
  - Feb. 15-17, 2010 – RFA Conference – Approved: Klein
  - March 1-2, 2010 – NCGA Biotech Meeting, CA – Approved: Nielsen
  - March 3-7, 2010 – Commodity Classic, CA – Approved: Friesen, Merrell, Nielsen, Gengenbach, Holzfaster, Dickey, Hutchens, Pope, Miller
  - March 3-12, 2010 – NDA Beef in Tokyo – Approved: Scheer
  - March 18-19, 2010 – Proexporter – Approved: Klein, Brunkhorst
  - March 23-24, 2010 – NCB Meeting – Approved: All
  - March 30-Apr 1, 2010 – NCGA Research Mtg, IN – Approved: Gengenbach

ADJOURNMENT

- ▶ A motion was made to adjourn the meeting at 3:00 p.m.  
*A voice vote was taken; unanimous aye by members present; motion carried*

SUBMITTED BY,

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Tim Scheer, Secretary/Treasurer

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Janet Miller, Business Manager