

Nebraska Corn Board
Minutes of the Meeting Held January 5, 2009
West Central Research & Extension Center, North Platte, NE

AGENDA:

Attached is the agenda for this meeting, held January 5, 2009. Following are motions and formal decisions made by the Board during this meeting:

BOARD MEMBERS PRESENT:

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

EX-OFFICIOS PRESENT:

Brandon Hunnicutt, NeCGA

STAFF PRESENT:

Randy Klein
Kelly Brunkhorst
Janet Miller
Don Hutchens

VISITORS:

Dick Neil, Farm Bureau
Dave Buchholz, David & Associates
John Hinners, USMEF
Steve Ebke, NeCGA
Lynn Chrisp, NeCGA

Dave Hamilton, NE Beef Council
Craig Head, AFAN
Roger Berry, AFAN
Larry Mussack, NeCGA

CALL TO ORDER:

The meeting was called to order at 8:00 a.m. by Jon Holzfaster, Chair. 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 move \$10,000, out of carryover funds, to update the budget amount for the UNL project titled, "Carbon Dioxide Use-a review", which was approved in the FY 07-08 budget.
A roll call was taken:
Aye: Scheer, Merrell, Nielsen, Tiemann, Jagels, Holzfaster, Friesen, Dickey, Gengenbach
Nay: none
By a vote of 9 ayes and no nays; motion carried.

- ▶ A motion was made to move \$2,811.50, out of carryover funds, into the DG storage manual line item.
A roll call was taken:
Aye: Scheer, Merrell, Nielsen, Tiemann, Jagels, Holzfaster, Friesen, Dickey, Gengenbach
Nay: none
By a vote of 9 ayes and no nays, motion carried.

FIRST TIME FUNDING

- ▶ A motion was made to move the Amerifuels/Renewable Fuel Technology funding request to second time funding.
A voice vote was taken; unanimous ayes by members present; motion carried.

SECOND TIME FUNDING

- ▶ A motion was made to commit up to \$10,000, out of unobligated funds, for David & Associates to look into the Vocus proposal and report the final cost at the next meeting.
A roll call was taken:
Aye: Merrell, Tiemann, Dickey, Holzfaster, Nielsen, Scheer, Gengenbach, Friesen, Jagels
Nay: none
By a vote of 9 ayes and no nays; motion carried.

- ▶ A motion was made to approve funding in the amount of \$19,800, out of Market Development Statewide Ethanol Campaign, for the Husker Sports 2009 Baseball program. Also, \$49,518 was approved for the 2009 Husker Sports Football Program, this amount will be a budget line item in the FY 09-10 Budget.
A roll call was taken:
Aye: Merrell, Tiemann, Dickey, Holzfaster, Nielsen, Scheer, Gengenbach, Friesen, Jagels
Nay: none
By a vote of 9 ayes and no nays; motion carried.

RESEARCH COMMITTEE

- ▶ A motion was made to approve \$5,000, out of research unobligated, towards the Pork Nutrition Consortium.
A roll call was taken:
Aye: Merrell, Tiemann, Dickey, Holzfaster, Nielsen, Scheer, Gengenbach, Friesen, Jagels
Nay: none
By a vote of 9 ayes and no nays; motion carried.

NCGA PORTFOLIO FUNDING

- ▶ A motion was made to designate the NCGA Portfolio Funding (\$200,000). The designation is as follows:
 - \$10,000 - Biotech Working Group
 - \$40,000 – Ethanol Committee
 - \$40,000 – Research & Business Development Action Team
 - \$15,000 – Public Policy Action Team
 - \$25,000 – Production & Stewardship Action Team

The remaining \$70,000 will be designated under the discretion of the NCGA Board.

A roll call was taken:

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

Nay: none

By a vote of 9 ayes and no nays; motion carried.

CORN VISION 2012

- ▶ A motion was that there should be one Board and one CEO to represent US corn producers in all facets of the industry.
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
 - January 7-8, 2009 – USGC BOD Meeting, St. Louis - Approved to attend: Tiemann
 - January 14-16, 2009 – NCGA Policy & Priority - Approved to attend: Dickey, Holzfaster

TRAVEL continued

- January 10-23, 2009 – Brazil/Argentina Mission - Approved to attend: Dave Buchholz, Randy Urmacher, Merrell, Klein
- January 22, 2009 – NeCGA Meeting & Legislative Reception
- February 3-7, 2009 – NeCGA Leadership to WDC - Approved to attend: Dickey
- February 7-11, 2009 – USGC BOD Meeting, Guatemala City - Approved to attend: Tiemann, Nielsen
- February 10-12, 2009 – World Ag Expo - Approved to attend: Klein, Habrock
- February 12-13, 2009 – NCGA Public Policy – Approved to attend: Friesen
- February 11-13, 2009 – Monsanto Workshop in Denver - Approved to attend: Gengenbach
- February 16-17, 2009 – NCGA Ethanol Committee in Detroit – Approved to attend: Holzfaster
- February 17-20, 2009 – Irrigation Workshops - Approved to attend: all
- February 23-25, 2009 – RFA Conference – Approved to attend: Gengenbach, Klein
- February 25-28, 2009 – Commodity Classic - Approved to attend: All Board & Staff
- March 3-4, 2009 – NCB Meeting in Lincoln – Approved to attend: all
- March 9-12, 2009 – NCGA BOD & AIC Meeting - Approved to attend: Dickey

ADJOURNMENT

- ▶ A motion was made to adjourn the meeting at 4:30 p.m.
A voice vote was taken; unanimous aye by members present; motion carried

SUBMITTED BY,

Alan Tiemann, Secretary/Treasurer

Janet Miller, Business Manager