

**Nebraska Corn Board**  
**Minutes of the Meeting Held June 9<sup>th</sup>, 2009**  
**Hilton, Omaha, NE**

AGENDA:

Attached is the agenda for this meeting, held June 9, 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  
Dan Duncan, UNL

STAFF PRESENT:

Randy Klein  
Kelly Brunkhorst  
Janet Miller  
Don Hutchens

VISITORS:

Paul Johnson, Farm Bureau  
Dave Buchholz, David & Associates  
Ginger Langmeier, Dept of Ag  
Matt Gunderson, Aksarben

Terry Anderson, Midwest Producer  
Lynn Gordon, Dept. of Ag  
Rod Johnson, Center for Food Integrity  
Charlie Arnot, Center for Food Integrity

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 carryover the revenues and expenditures for the CSREES and NRCS grants into fiscal year 2009/2010.  
*A voice vote was taken; unanimous ayes by members present; motion carried.*
- ▶ A motion was made to approved the 2.9% pay increases for Corn Board staff and Executive Director.  
*A voice vote was taken; unanimous ayes by members present; motion carried*
- ▶ A motion was made to approve fiscal reports for March, April & May 2009.  
*A voice vote was taken; unanimous ayes by members present; motion carried.*

#### GOVERNMENT COMMITTEE

- ▶ A motion was made to move \$3,000, out of government affairs unobligated, to NCGA and to approve the intern's flight expense to DC.  
*A voice vote was taken; unanimous ayes by members present; motion carried.*
- ▶ A motion was made to move \$15,000, out of government affairs unobligated, towards the E-15 project under Market Development.  
*A voice vote was taken; unanimous aye by members present; motion carried*

#### RESEARCH COMMITTEE

- ▶ A motion was made to approve \$5,000, out of research unobligated, towards the NCGA United Egg Producers project.  
*A voice vote was taken; unanimous aye by members present; motion carried*
- ▶ A motion was made to approve \$5,000, out of research unobligated, towards the NCGA Ethanol nitrous oxide project.  
*A voice vote was taken; unanimous aye by members present; motion carried*

#### MISC MOTIONS

- ▶ A motion was made to support the Illinois Corn's RFS testimony regarding EPA regulations.  
*A voice vote was taken; unanimous aye by members present; motion carried*

#### BOARD PETITIONS

- ▶ A motion was made to forward a letter to the Governor that Districts 6, 7 & 8 applicants have met the criteria based on the Rules & Regulations of the Corn Resource Act.  
*A voice vote was taken; unanimous aye by members present; motion carried*

### 2009/2010 BUDGET

- ▶ A motion was made to approve the 2009/2010 budget as amended.

A motion was made to amend the main motion – to reduce A-FAN’s line item to \$80,000 (from \$100,000).

*Aye: Tiemann, Dickey, Holzfaster, Scheer*

*Nay: Merrell, Nielsen, Friesen, Gengenbach, Jagels*

*By a vote of 4 ayes, 5 nays, motion FAILED as amended.*

The main motion reads: A motion was made to approved the budget as amended.

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

*Nay: Jagels, Friesen*

*By a vote of 7 ayes, 2 nays, motion carried.*

### FIRST-TIME FUNDING

- ▶ A motion was made *not* to move the first-time funding request from NET (Husker Edge-Walk-On) to second-time funding.

*A voice vote was taken; unanimous aye by members present; motion carried.*

- ▶ A motion was made to move the Aksarben River City Round Up proposal to second-time funding.

*A voice vote was taken; unanimous aye by members present; motion carried.*

- ▶ A motion was made to move the funding request from the Center for Food Integrity and Clean Flex to second-time funding.

*A voice vote was taken; unanimous aye by members present; motion carried.*

- ▶ A motion was made to suspend the rules and discuss the funding request from the Dept. of Ag (Big Sky Cattle Drive).

*A voice vote was taken; unanimous aye by members present; motion carried.*

- ▶ A motion was made to approved the funding request from the Dept. of Ag (Big Sky Cattle Drive) in the amount of \$3,000, out of unobligated funds.

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

*Absent: Dickey*

*By a vote of 8 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*

- June 20-21, 2009 – Iowa 250 - Approved to attend: Merrell, Scheer, Friesen, Holzfaster, Miller, Klein

TRAVEL/CALENDAR – continued

- June 21 - 28, 2009 – USMEF – Tokyo/Japan mission - Approved to attend: Tiemann, Jagels
- June 23-25, 2009 – MD Texas Marketing - Approved to attend: Brunkhorst, Friesen
- July 7-8, 2009 – USMEF BOD Meeting – Approved to attend: Jagels
- July 13-17, 2009 – NCGA A-Team/Corn Congress, WDC - Approved to attend: Nielsen, Gengenbach, Holzfaster, Scheer, Friesen, Brunkhorst
- July 19 – 22, 2009 – USGC BOD - Approved to attend: Tiemann
- July 29-30, 2009 – USMEF BOD Meeting – Approved to attend: Jagels
- August 3-7, 2009 – NCGA Leadership Academy- Approved to attend: Merrell
- August 11-12, 2009 (tentative)– NCB Board Meeting - Approved to attend: all
- August 17-18, 2009 – Proexporter, KC - Approved to attend: Brunkhorst, Klein
- August 25-26, 2009 – NCGA Land Use meeting, MO - Approved to attend: Brunkhorst, Klein, Scheer, Holzfaster
- August 28-September 3, 2009 – NE State Fair – Approved to attend: All
- September 2-3, 2009 – USGC BOD Meeting – Approved to attend: Tiemann
- September 15-17, 2009 – Husker Harvest Days – Approved to attend: All

ADJOURNMENT

- ▶ 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,

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Alan Tiemann, Secretary/Treasurer

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Janet Miller, Business Manager