

Nebraska Corn Board
Minutes of the Meeting Held March 3, 2009
Embassy Suites, Lincoln, NE

AGENDA:

Attached is the agenda for this meeting, held March 3, 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
Austin Zimmerman, Intern
Mat Habrock, Intern

VISITORS:

Paul Johnson, Farm Bureau
Dave Buchholz, David & Associates
John Hinners, USMEF
Scott Merritt, NeCGA
Darrin Ihnen, NCGA
Shannon Schaffer, USGC
Craig Head, Farm Bureau

Terry Hejny, LEAD
Duane Reese, UNL
Ann Marie Bosshamer, NE Beef Council
Fred Stemme, NCGA
Jim Broten, USGC
Greg Peters, NE Soybean Board
Jennifer Geck, USAPEEC

CALL TO ORDER:

The meeting was called to order at 10:00 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 \$4,000 from Grant Matching Unobligated Funds to the NRCS Grant Matching Fund Line Item.
A voice vote was taken; unanimous ayes by members present; motion carried.
- ▶ A motion was made to move \$20,000, out of unobligated, into the International Missions line item.
A voice vote was taken; unanimous ayes by members present; motion carried

FIRST TIME FUNDING

- ▶ A motion was made to suspend the rules to address the Heartland Honor Flight funding request from NG&F.
A voice vote was taken; unanimous ayes by members present; motion carried
- ▶ A motion was made not to fund the Heartland Honor Flight funding request, but Board members and staff will donate out of their own pockets to support the honor flight.
A voice vote was taken; unanimous ayes by members present; motion carried
- ▶ A motion was made to move the funding request from Gifford Farm Education Center, the “Visiting the Grain Station”, to second-time funding.
A voice vote was taken; unanimous ayes by members present; motion carried
- ▶ A motion was made to suspend the rules to address the Great Platte River Road Archway, Pow Wow Celebration funding request.
A voice vote was taken; unanimous ayes by members present; motion carried
- ▶ A motion was made not to advance the Great Platte River Road Archway, Pow Wow Celebration funding request.
A voice vote was taken; unanimous nays by members present; motion failed.
- ▶ A motion was made to fund the Great Platte River Road Archway, Pow Wow Celebration funding request, in the amount of \$1,000, out of unobligated funds.
A voice vote was taken; unanimous ayes by members present; motion carried
- ▶ A motion was made to suspend the rules to address the NAYI funding request.
A voice vote was taken; unanimous ayes by members present; motion carried
- ▶ A motion was made to approve the NAYI funding request, in the amount of \$2,500, out of unobligated funds, for the cornflake breakfast and Nebraska Corn Board’s presentation.
A voice vote was taken; unanimous ayes by members present; motion carried

RESEARCH COMMITTEE

- ▶ A motion was made to approve \$20,000, out of research unobligated, towards the Amerifuels /Renewable Fuel Technology project.
*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 \$25,000, out of research unobligated, towards the Swine NRC Project.
A voice vote was taken; unanimous aye by members present; motion carried

MISC MOTIONS

- ▶ A motion was made to prepare a letter for the congressional delegation with NCB's concern regarding the Administration's budget cuts in farm direct payments.
A voice vote was taken; unanimous aye 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
 - March 11-13, 2009 – NCGA BOD & AIC Meeting , WDC - Approved to attend: Dickey, Hutchens
 - March 12-13, 2009 – USGC BOD Meeting , WDC - Approved to attend: Tiemann
 - March 16-17, 2009 – ProExporter Meeting in KC - Approved to attend: Brunkhorst, Klein
 - March 25-27, 2009 – NCGA RBDAT Meeting – Approved to attend: Brunkhorst, Gengenbach
 - April 7-9, 2009 – NCGA State Staff, MO - Approved to attend: Klein, Brunkhorst, Miller, Zabel
 - April 13-18, 2009 – Dept of Ag/Pork Producers, China - Approved to attend: Dickey
 - May 17-22, 2009 – State Executives Meeting, KY - Approved to attend: Hutchens
 - May 20-22, 2009 – USMEF BOD, WDC - Approved to attend: Jagels
 - May 26-29, 2009 – California Nutrition Conf. - Approved to attend: Klein, Friesen
 - May 27-28, 2009 – USGC BOD - Approved to attend: Tiemann
 - June 10-12, 2009 – NCGA BOD, Omaha - Approved to attend: all

*Nebraska Corn Board Meeting
March 3, 2009
Page 4*

ADJOURNMENT

- ▶ A motion was made to adjourn the meeting at 5:30 p.m.
A voice vote was taken; unanimous aye by members present; motion carried

SUBMITTED BY,

Alan Tiemann, Secretary/Treasurer

Janet Miller, Business Manager