



**Minutes of the Meeting Held November 16 & 17, 2010
Ramada Inn, Kearney, NE**

AGENDA:

Attached is the agenda for this meeting, held **November 16, 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
Brandon Hunnicutt, NeCGA

STAFF PRESENT:

Kelly Brunkhorst
Kelsey Pope
Don Hutchens
Janet Miller

VISITORS:

Lori Potter, Kearney Hub
Mike Howie, David & Associates

Jamie Linn, Husker Sports Network

CALL TO ORDER:

The meeting was called to order at 1:30 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 voice vote was taken; unanimous aye by members present; motion carried.

FINANCIAL REPORT

- ▶ A motion was made to approve the fiscal report for August, September & October 2010.
A voice vote was taken; unanimous aye by members present; motion carried.

FIRST TIME FUNDING

- ▶ A motion was made *not* to forward the proposal from the Nebraska Soybean Board for the Ag Sack Lunch to second-time funding and would like to see a new proposal in March.
A voice vote was taken; unanimous aye by members present; motion carried.
- ▶ A motion was made to suspend the rules to discuss the funding proposal from Husker Sports Network.
A voice vote was taken; unanimous aye by members present; motion carried.
- ▶ A motion was made to fund the Husker Sports Network proposal in the amount of \$20,835 (plus post-season games at \$541 per game) out of FY10-11 unobligated funds and \$63,939 (plus post-season bowl games at \$3,994 per game) for the 2011-12 Football Program, out of FY2011-12 budget.
A roll call was taken:
Aye: Holzfaster, Jagels, Merrell, Tiemann, Gengenbach, Scheer, Friesen, Dickey
Nay: Nielsen
By a vote of 9 ayes, no nays, motion carried.

MISC. MOTIONS

- ▶ A motion was made to transfer \$3,804.00 per 2010 Championship/Bowl games, out of unobligated funds, into the Husker Sports Network line item under In-State Programs.
A roll call was taken:
Aye: Holzfaster, Jagels, Merrell, Tiemann, Gengenbach, Scheer, Nielsen, Friesen, Dickey
Nay: None
By a vote of 9 ayes, no nays, motion carried.
- ▶ A motion was made to approve education awards for Susan Zabel and Janet Miller in the amount of \$500, per the Board's educational award policy.
A roll call was taken:
Aye: Holzfaster, Jagels, Merrell, Tiemann, Gengenbach, Scheer, Nielsen, Friesen, Dickey
Nay: None
By a vote of 9 ayes, no nays, motion carried.

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- ▶ 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,

Tim Scheer, Secretary/Treasurer

Janet Miller, Business Manager



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Curt Friesen
Mark Jagels
Bob Dickey

EX-OFFICIOS PRESENT:

Dan Duncan, UNL
Brandon Hunnicutt, NeCGA

STAFF PRESENT:

Kelly Brunkhorst
Kelsey Pope
Don Hutchens
Janet Miller

VISITORS:

Willow Holoubek, AFAN
Julie Batie, WDC Intern

CALL TO ORDER:

The meeting was called to order at 8:00 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.

TRAVEL/CALENDAR

- ▶ A motion was made to approve the following travel/calendar:
A voice vote was taken; unanimous aye by members present; motion carried.
- Nov. 22, 2010 – AFAN Mtg, Lincoln – Approved: All
 - Nov. 29-Dec. 1, 2010 – USGC BOD Mtg- Approved: Tiemann
 - Dec. 1, 2010 – NCGA/Nascar, Las Vegas – Approved: Holzfaster
 - Nov. 28 – Dec. 10, 2010 – Japan/Taiwan/China – Approved: Pope
 - Dec. 5 – 10, 2010 – USGC, Columbia & Panama – Approved: Hutchens
 - Dec. 8-10, 2010 - NCGA Ethanol Summit/AT/CB Meeting – Approved: Friesen, Scheer, Nielsen, Merrell, Gengenbach, Brunkhorst
 - Dec. 14-16, 2010 – NE Ag Classic – Approved: all
 - Jan. 10-14, 2011 – USGC & NCGA Policy & Priority – Approved: Holzfaster & Tiemann
 - Jan. 23-26, 2011 – Leadership Academy - Approved: Friesen
 - Feb. 6-11, 2011 – NeCGA Leadership WDC – Approved:
 - Feb. 5-9, 2011 – USGC New Orleans – Approved: Tiemann, Merrell
 - March 2-6, 2011 – Commodity Classic, FL – Approved: All
- ▶ A motion was made to move forward with pursuing legislation to change the Corn Resource Act.
A roll call was taken:
Aye: Holzfaster, Jagels, Merrell, Tiemann, Gengenbach, Scheer, Nielsen, Friesen, Dickey
Nay: None
By a vote of 9 ayes, no nays, motion carried.
- ▶ A motion was made to adjourn the meeting at 12:40 p.m.
A voice vote was taken; unanimous aye by members present; motion carried

SUBMITTED BY,

Tim Scheer, Secretary/Treasurer

Janet Miller, Business Manager