

Nebraska Corn Board
Minutes of the Meeting Held September 8, 2009
Embassy Suites, Lincoln, NE

AGENDA:

Attached is the agenda for this meeting, held September 8, 2009. Following are motions and formal decisions made by the Board during this meeting:

BOARD MEMBERS PRESENT:

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

EX-OFFICIOS PRESENT:

Dan Duncan, UNL

STAFF PRESENT:

Randy Klein
Kelly Brunkhorst
Janet Miller
Don Hutchens
Susan Zabel

VISITORS:

Bob Storant, Dept of Ag
Lynn Gorden, Dept of Ag
Dave Buchholz, David & Associates

CALL TO ORDER:

The meeting was called to order at 9:00 a.m. by Dennis Gengenbach, Vice Chair. The vice 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 2009.
A voice vote was taken; unanimous ayes by members present; motion carried.

FIRST-TIME FUNDING

- ▶ A motion was made to suspend the rules and discuss the funding request from the Ohio Corn Growers.
A voice vote was taken; unanimous aye by members present; motion carried.
- ▶ A motion was made to approve the funding request from the Ohioans for Livestock Care in the amount of \$10,000, out of unobligated funds.
A roll call was taken:
Aye: Holzfaster, Dickey, Merrell, Jagels, Tiemann, Gengenbach, Scheer, Nielsen
Nay: None
Absent: Friesen
By a vote of 8 ayes, no nays, motion carried.

SECOND-TIME FUNDING

- ▶ A motion was made to approve funding for the Center for Food Integrity in the amount of \$5,000, for the Animal Ag Committee Membership, out of unobligated funds.
A roll call was taken:
Aye: Holzfaster, Dickey, Merrell, Jagels, Tiemann, Gengenbach, Scheer, Nielsen
Nay: None
Absent: Friesen
By a vote of 8 ayes, no nays, motion carried.

USAPEEC

- ▶ A motion was made to maintain membership in USAPEEC, in the amount of \$6,000, out of unobligated funds.
A roll call was taken:
Aye: Friesen, Gengenbach, Holzfaster
Nay: Merrell, Dickey, Scheer, Jagels, Nielsen, Tiemann
By a vote of 3 ayes, 6 nays, motion failed.

DEPARTMENT OF AG

- ▶ A motion was made to transfer the dollars approved for the “Big Sky Cattle Drive”, to the new Nebraska Advantage Webinar program.
A voice vote was taken; unanimous ayes by members present; motion carried.

Strategic planning began at 1:00 pm with the Nebraska Corn Board.

Strategic planning began at 3:00 pm with a joint session with the Nebraska Corn Board and Nebraska Corn Growers Association. The following individuals joined us at that time:

Brandon Hunnicut, NeCGA
Joel Grams, NeCGA
Larry Mussack, NeCGA
Steve Ebke, NeCGA
Greg Whitmore, NeCGA
Scott Merritt, NeCGA
Ron Schultz, NeCGA
Lynn Chrisp, NeCGA

Joel High, NeCGA
Steve Wiese, NeCGA
Randy Urmacher, NeCGA
Mat Habrock, NCB/NeCGA
Carl Sousek, NeCGA

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,

Tim Scheer, Secretary/Treasurer

Janet Miller, Business Manager