



**Minutes of the Meeting Held August 23, 2010  
Monsanto Water Utilization Center, Gothenburg, NE**

**AGENDA:**

Attached is the agenda for this meeting, held **August 23, 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:**

Marsha Stanton, Monsanto  
Cody Butler, CornFinger

Beth, Gothenburg Times  
Mark Chandler, Monsanto

Dick Neal, NFB

**NECGA MEMBERS PRESENT:**

Carl Sousek  
Randy Uhrmacher  
Steve Ebke  
Lynn Chrisp  
Greg Whitmore  
Brenda Zanga

Rick Gruber  
Brian Nedrow  
Brandon Hunnicutt  
Jay Reiners  
Dan Nerud

Greg Bonifas  
Joel Grams  
Chuck Emanuel  
Dan Wesely  
Scott Merritt

Jim Hultman  
Tom Nathan  
Steve Niewohner  
Todd Kral  
Mat Habrock

**CALL TO ORDER:**

The meeting was called to order at 9:00 a.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 June & July 2010.  
*A voice vote was taken; unanimous aye by members present; motion carried.*
- ▶ A motion was made to move the funds remaining from the UNL Water & Irrigation Management to an account within UNL to allow the NE Corn Growers to assume the responsibilities of the project.  
*A roll call was taken:  
Aye: Merrell, Holzfaster, Friesen, Gengenbach  
Nay: Scheer, Nielsen, Tiemann, Jagels, Dickey  
By a vote of 4 ayes, 5 nays, motion FAILED.*
- ▶ A motion was made to have UNL return the funds remaining from the UNL Water & Irrigation Management project.  
*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.*

#### ELECTION OF OFFICERS

- ▶ Officers for FY 2010 & 2011:  
Alan Tiemann, Chairman  
Dennis Gengenbach, Vice Chairman  
Tim Scheer, Secretary/Treasurer

#### SECOND TIME FUNDING

- ▶ A motion was made not to fund the proposal from Heartland Ag & Consumer Network.  
*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 not to fund the proposal from the Nebraska Independent College Foundation.

*A roll call was taken:*

*Aye: Scheer, Nielsen, Tiemann, Jagels, Friesen, Dickey*

*Nay: Merrell, Holzfaster, Gengenbach*

*By a vote of 6 ayes, 3 nays, motion carried.*

#### FIRST-TIME FUNDING

- ▶ A motion was made to suspend the rules to discuss the NCGA NASCAR proposal.  
*A voice vote was taken; unanimous aye by members present; motion carried.*
- ▶ A motion was made to fund the NCGA NASCAR proposal in the amount of \$150,000, out of unobligated funds.  
*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 suspend the rules to discuss the Cornfinger proposal.  
*A voice vote was taken; unanimous aye by members present; motion carried.*
- ▶ A motion was made not to fund the CornFinger proposal.  
*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.*

#### MARKET DEVELOPMENT

- ▶ A motion was made to transfer \$5,000, out of unobligated funds, into Market Development unobligated for the trailer decals program.  
*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.*

TRAVEL/CALENDAR

- ▶ A motion was made to approve the following travel/calendar:  
A voice vote was taken; unanimous aye by members present; motion carried
- August 26-27, 2010 – USMEF Meeting – Approved: Jagels
  - August 27 – Sept. 6, 2010 – NE State Fair – Approved: All
  - August 31-Sept. 2 2010 – USGC Meeting – Approved: Tiemann
  - August 26-27, 2010 – USMEF Meeting – Approved: Jagels
  - Sept. 9-10, 2010 – Plains Conference, SD - Approved: Pope
  - Sept. 14-16, 2010 – Husker Harvest Days, GI – Approved: All
  - Sept. 17-21, 2010 – NMA Conference, FL – Approved: Miller
  - Sept. 25 – Oct. 1, 2010 – State Executives Mission, Ukraine –  
Approved: Hutchens
  - October 5-8, 2010 – USGC Meeting - Approved: Tiemann
  - October 26-28, 2010 – NCGA Meetings
  - November 1-6, 2010 – USMEF Meeting, TX – Approved: Jagels/Scheer
  - November 16-17, 2010 – NCB Meeting, Kearney – Approved: All
- ▶ 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,

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Tim Scheer, Secretary/Treasurer

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Janet Miller, Business Manager