



**Minutes of the Meeting Held June 10, 2010
Bosselman Conference Center, Grand Island, NE**

AGENDA:

Attached is the agenda for this meeting, held **June 10, 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:

Brandon Hunnicutt, NeCGA
Dan Duncan, UNL

STAFF PRESENT:

Randy Klein
Kelly Brunkhorst
Kelsey Pope
Janet Miller
Don Hutchens

VISITORS:

Michael Thede, NE Ethanol Board
Carl Sousek, NeCGA
Dave Buchholz, David & Assoc.
Doug Boisen

Fred Bosselman
Lynn Gordon, NDA
Curt Tomasevicz
Suzanne Jagels

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 March, April & May 2010.
A voice vote was taken; unanimous aye by members present; motion carried.
- ▶ A motion was made to carryover the revenues and expenditures for the CSREES and NRCS grants into fiscal year 2010/2011.
A voice vote was taken; unanimous aye by members present; motion carried.

BIENNIUM BUDGET

- ▶ A motion was made to maintain the Board's spending authority of \$5,211,611 and salary ceiling of \$432,241 for both Fiscal Years 2011-2012 and 2012-2013, with projected carryovers to be no more than 25% of projected expenses during those time periods. These budget amounts take into consideration projected production variances and marketing trends, along with a growth in collection of corn delivered into Nebraska from other states.
*A roll call was taken:
Aye: Holzfaster, Jagels, Tiemann, Gengenbach, Nielsen
Nay: Merrell, Friesen, Scheer
Absent: Dickey
By a vote of 5 ayes, 3 nays, motion carried.*

MISCELLEANOUS

- ▶ A motion was made to reallocation the funds originally provided to the NE Department of Agriculture for the "Big Sky Cattle Drive" into the new project titled, "NE Advantage – Cattle Feeding Video."
A voice vote was taken; unanimous aye by members present; motion carried.

FY 10/11 BUDGET

- ▶ A motion was made to approve the River City Rodeo & Stockshow request in the amount of \$10,000 (proposal #3) and to pursue partnership with the NE Ethanol Board.
A roll call was taken:
Aye: Holzfaster, Jagels, Tiemann, Gengenbach, Merrell, Friesen, Scheer, Dickey
Nay: Nielsen
By a vote of 8 ayes, 1 nay, motion carried.

- ▶ A motion was made to approve the 2010 Media Buy/Lincoln Market proposal from the NE Pork Producers in the amount of \$7,500.
A roll call was taken:
Aye: Holzfaster, Jagels, Tiemann, Gengenbach, Merrell, Friesen, Scheer, Nielsen, Dickey
Nay: none
By a vote of 9 ayes, no nays, motion carried.

- ▶ A motion was made to approve the 4-H & FFA Celebration at the NE State Fair proposal from the NE Pork Producers in the amount of \$3,500, in memoriam to Willard Waldo.
A roll call was taken:
Aye: Holzfaster, Jagels, Tiemann, Gengenbach, Merrell, Friesen, Scheer, Nielsen, Dickey
Nay: none
By a vote of 9 ayes, no nays, motion carried.

- ▶ A motion was made to *NOT* fund the UNL Plant Science Retreat proposal.
A roll call was taken:
Aye: Tiemann, Gengenbach, Merrell, Scheer, Nielsen, Dickey
Nay: Jagels, Holzfaster, Friesen
By a vote of 6 ayes, 3 nays, motion carried.

- ▶ A motion was made to approve the Clean Fuels Development Coalition “Ethanol Fact Book” proposal in the amount of \$1,500.
A roll call was taken:
Aye: Holzfaster, Jagels, Tiemann, Gengenbach, Merrell, Friesen, Scheer, Nielsen
Nay: none
Absent: Dickey
By a vote of 9 ayes, no nays, motion carried.

- ▶ A motion was made to approve Ag in the Classroom’s funding request in the amount of \$5,000.
A roll call was taken:
Aye: Holzfaster, Jagels, Tiemann, Gengenbach, Merrell, Friesen, Scheer, Nielsen
Absent: Dickey
By a vote of 9 ayes, no nays, motion carried.

- ▶ A motion was made to approve the LEAD funding request in the amount of \$12,500.
A roll call was taken:
Aye: Holzfaster, Jagels, Tiemann, Gengenbach, Merrell, Friesen, Scheer, Nielsen, Dickey
Nay: none
By a vote of 9 ayes, no nays, motion carried.

- ▶ A motion was made to approve the A-FAN funding request in the amount of \$100,000.
A roll call was taken:
Aye: Holzfaster, Jagels, Tiemann, Gengenbach, Merrell, Friesen, Scheer, Nielsen, Dickey
Nay: none
By a vote of 9 ayes, no nays, motion carried.

- ▶ A motion was made to approve the FY10-11 budget as amended.
A roll call was taken:
Aye: Holzfaster, Jagels, Tiemann, Gengenbach, Merrell, Friesen, Scheer, Nielsen, Dickey
Nay: none
By a vote of 9 ayes, no nays, motion carried.

BOARD PETITIONS

- ▶ A motion was made to forward a letter to the Governor that Districts 1, 4 & 5 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

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 21-25, 2010 – MD California mission – Approved: Klein, Merrell
 - June 17, 2010 – Social Media Workshop, Wray, CO – Approved: Holzfaster
 - June 23-25, 2010 – NCGA A-Team Mtg, Bloomington- Approved: Friesen
 - June 30-July 2, 2010 – Ethanol Summit, St. Louis, Approved – Klein, Holzfaster, Tiemann, Gengenbach, Hutchens
 - July 11 – 16, 2010 – NCGA Corn Congress – Approved: Friesen, Holzfaster, Nielsen, Gengenbach, Klein, Hutchens

- July 17-21, 2010 – USGC Meeting, Boston – Approved: Tiemann, Dickey, Hutchens, Merrell, Scheer
- July 26-27, 2010 – USMEF Meeting , Denver – Approved: Jagels
- August 3-5, 2010 – ACE Ethanol Conf, KC – Approved: Klein, Friesen, Hutchens
- August 15-17, 2010 – NCGA A-Team Meeting, Indianapolis – Approved: Nielsen
- August 19-20, 2010 – Proexporter, KC – Approved: Klein, Brunkhorst
- August 22-24, 2010 – NCB Board meeting, Gothenburg – Approved: All
- August 26-27, 2010 – USMEF Meeting – Approved: Jagels
- August 27 – Sept. 6, 2010 – NE State Fair – Approved: All
- September 14-16, 2010 – Husker Harvest Days – Approved: All

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,

Tim Scheer, Secretary/Treasurer

Janet Miller, Business Manager