

Nebraska Corn Board
Minutes of the Meeting Held March 24, 2010
Embassy Suites, Lincoln, NE

AGENDA:

Attached is the agenda for this meeting, held March 24, 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:

STAFF PRESENT:

Randy Klein
Kelly Brunkhorst
Kelsey Pope
Janet Miller
Don Hutchens
Susan Zabel

VISITORS:

Jon Doggett, NCGA
Ron Litterer, NCGA
John Hinnners, USMEF
Dave Buchholz, David & Associates
Bob Storant, NDA
Scott Merritt, NeCGA

Paul Johnston, Farm Bureau
Keith Heffernen, USGC
Jamey Cline, NCGA
Bobbie Kriz-Wickham, NDA
Roger Berry, AFAN

CALL TO ORDER:

The meeting was called to order at 8:00 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 January & February 2010.
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.

SECOND-TIME FUNDING

- ▶ A motion was made *not* to fund the proposal from NET's CEO proposal and to follow-up with a letter with the Board's concerns.
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 Norland International.
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 fund the proposal from Prairie Loft Center, in the amount of \$5,000, 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.

FIRST-TIME FUNDING

- ▶ A motion was made to suspend the rules to discuss the CUTC proposal.
A voice vote was taken; unanimous aye by members present; motion carried.

- ▶ A motion was made to fund the CUTC proposal, up to \$5,500 (up to 8 attendees @ \$700 pp), 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 proposal from Nebraska Ag Classic.
A voice vote was taken; unanimous aye by members present; motion carried.

- ▶ A motion was made to fund the proposal from Nebraska Ag Classic, in the amount of \$1,000, 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 proposal from the NE State Historical Society (Cornhusker State).
A voice vote was taken; unanimous aye by members present; motion carried.

- ▶ A motion was made to approve a portion of the proposal from the NE State Historical Society, titled "Cornhusker State", in the amount of \$10,315.00, (\$5,000 out of Statewide Ethanol Education and \$5,315 out of the promotional line item under promo/education). This amount covers the personal services, travel and per diem in the requested budget information. Remaining funding requests forwards to 2nd time funding.
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 forward the funding request from Hamilton County Extension to 2nd time funding.
A voice vote was taken; unanimous aye by members present; motion carried.

- ▶ A motion was made to move the Pork Producers funding request, titled “2010 Media Buy/Lincoln Market”, to 2nd time funding, but *not* the other 4 projects presented.
A roll call was taken:
Aye: Jagels, Dickey, Holzfaster, Gengenbach, Nielsen, Tiemann, Friesen
Nay: Merrell, Scheer
By a vote of 7 ayes, 2 nays, motion carried.

- ▶ A motion was made to *reconsider* the motion to move the Pork Producers funding request, titled “2010 Media Buy/Lincoln Market”, to 2nd time funding, but *not* the other 4 projects presented.
A roll call was taken:
Aye: Scheer, Dickey, Holzfaster, Gengenbach, Merrell, Jagels
Nay: Nielsen, Tiemann, Jagels
By a vote of 6 ayes, 3 nays, motion carried.

- ▶ An amendment to the motion was to also forward the 4-H and FFA celebration BBQ at the NE State Fair to 2nd time funding.
A roll call was taken:
Aye: Tiemann, Holzfaster, Merrell, Dickey, Gengenbach , Friesen, Jagels, Scheer
Nay: Nielsen
By a vote of 8 ayes, 1 nays, motion carried.

- ▶ *The amended motion now reads:* A motion was made to move the Pork Producers funding request, titled “2010 Media Buy/Lincoln Market” & “4-H and FFA celebration BBQ at the NE State Fair”, to 2nd time funding, but *not* the other 3 projects presented.
A roll call was taken:
Aye: Tiemann, Holzfaster, Merrell, Gengenbach , Jagels, Scheer, Nielsen
Nay: Friesen, Dickey
By a vote of 7 ayes, 2 nays, amended motion carried.

- ▶ A motion was made *not* to forward the funding request for the Corn Seed Guide, submitted by Midwest Messenger to 2nd time funding.
A voice vote was taken; unanimous aye by members present; motion carried.

- ▶ A motion was made *not* to forward the funding request from KMEG to 2nd time funding.
A voice vote was taken; 7 ayes and 2 nays 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 23-24, 2010 – NCB Meeting – Approved: All
 - March 26-28, 2010 – NCGA Research Mtg, IN – Approved: Gengenbach
 - March 30-Apr 1, 2010 – NCGA Public Policy – Approved: Friesen
 - April 13-15, 2010 – State Staff Meeting – Approved: Hutchens, Pope, Klein, Brunkhorst
 - May 25-28, 2010 – USMEF Mtg, St. Louis – Approved: Scheer, Jagels, Merrell
 - June 4-5, 2010 – Cattlemen’s Ball – Approved: all
 - June 2-3, 2010 – USGC Mtg – Approved: Tiemann
 - June 7-9, 2010 – CUTC Mtg – Approved: Gengenbach, Brunkhorst
 - June 10, 2010 – NCB Mtg, Grand Island – Approved: all

ADJOURNMENT

- ▶ A motion was made to adjourn the meeting at 6:00 p.m.
A voice vote was taken; unanimous aye by members present; motion carried

SUBMITTED BY,

Tim Scheer, Secretary/Treasurer

Janet Miller, Business Manager