

**Nebraska Crop Improvement Association**

**Board of Directors Minutes**

**January 8, 2024**

**Lincoln, NE**

- The meeting was called to order at 4:30 p.m. by Emery Fox, President.
- Board members present were Chris Cullan, Emery Fox, Mike Fritz, Jim Girardin, Duane Muhlbach, Conrad Nelson, and Ruben Wehnes.
- Staff present were Diane Brestel and Steve Pageler.
- The minutes from the December meeting were reviewed. **It was moved and seconded to accept minutes as presented. Motion carried.**
- The agenda was reviewed. D.4 “NGN Annual Meeting Agenda” was added. **It was moved and seconded to approve the agenda as amended. Motion carried.**
- There was discussion regarding board members arrive a night early. **It was moved and seconded to approve covering sleeping room for board members who arrived to conference on Sunday. Motion carried.**
- Fox appointed Ruben Wehnes and Duane Muhlbach to serve as sergeant-at-arms.
- The Seed Improvement Conference program was reviewed. The agenda for the awards banquet and scholarship luncheon were reviewed. Moderators were appointed to introduce speakers.
- The 2024 annual meeting agendas for NCIA and NGN were reviewed.
- The Statement of Activity and Annual Report were reviewed and questions were answered.
- **It was moved and seconded to adjourn with a continuation. Motion carried. The meeting was adjourned.**

**Nebraska Crop Improvement Association**  
**Board of Directors Minutes**  
**January 10, 2024**  
**Lincoln, NE**

- The meeting was called to order by Jim Girardin, Vice President.
- Board members present were Chris Cullan, Jim Girardin, Duane Muhlbach, Conrad Nelson, Mike Fritz, and Ruben Wehnes.
- Staff present were Diane Brestel and Steve Pageler.
- The agenda was reviewed. **It was moved and seconded to approve the agenda. Motion carried.**
- Jim Girardin was nominated as President. **It was moved and seconded that nominations cease and a unanimous ballot cast. Motion carried.**
- Ruben Wehnes was nominated as Vice President. **It was moved and seconded that nominations cease and a unanimous ballot cast. Motion carried.**
- Conrad Nelson was nominated as Secretary/Treasurer. **It was moved and seconded that nominations cease and a unanimous ballot cast. Motion carried.**
- **It was moved and seconded to appoint Steve Pageler as Executive Secretary/Certification Manager of NCIA and AOSCA Director for 2024. Motion carried.**
- Girardin appointed Conrad Nelson as NCIA Board representative to Nebraska College of Technical Agriculture.
- Girardin appointed Chris Cullan as Chairman of NuPride Committee of Management for 2024.
- Old Business - None.
- New business - None.
- NGN annual meeting update was given. No actions were taken at the meeting.
- The dates for 2024 board meetings were reviewed. The next board meeting will be March 11 at 9:00 a.m. in Kearney. The third quarter meeting will be August 12 at 10:00 a.m. in Broken Bow. The fourth quarter meeting will be December 6 at 8:30 a.m. in Lincoln.
- The conference evaluations were reviewed. The 2025 conference will be January 13-15 in Kearney.
- **It was moved and seconded to adjourn. Motion carried.** The meeting was adjourned.