Nebraska Crop Improvement Association Annual Meeting Minutes January 10, 2024

Lincoln, NE

- The meeting was called to order at 9:00 a.m. by Emery Fox, President.
- It was determined that a quorum of the membership was present.
- The agenda was reviewed. It was moved and seconded to approve the agenda as presented. Motion carried.
- It was moved and seconded to approve the minutes of the 2023 annual meeting as presented.
 Motion carried.
- Ruben Wehnes gave a preliminary treasurer's report. NCIA's total income was \$671,994. Expenses were \$559,666 for a net gain of \$108,129. These are all preliminary numbers. It was moved and seconded to approve treasurer's report. Motion carried.
- Pageler gave an NGN Committee of Management report. Chris Cullan was recommended as the Chair for 2024. Ruben Wehnes was appointed to fill a vacant spot and will serve the reminder of the term. Paul Rezac was elected as a new member. Sales and financial reports were reviewed.
- The Nominating Committee report was presented. Duane Muhlbach will run for re-election as State-at-Large. Leon Kriesel was nominated for District 4 position. Fox asked for nominations from the floor. There were none. It was moved and seconded to close nominations and cast a unanimous ballot. Motion carried.
- Emery Fox asked for old business. There was no old business.
- Emery Fox asked for new business. There was no new business.
- Pageler gave a management report. 2023 saw the highest net income since 2016. This is due to increased acres. Lab sample numbers are up around 700. This is the 5th year using the NSTS. A new agreement with IANR has been completed. This has not been completed since 1949.

The approved budget and financial reports were reviewed and discussed.

Pageler recognized Emery Fox as the past president and out going board member. Emery Fox recognized Steve Pageler for 15 years of service to NCIA.

It was moved and seconded to adjourn the meeting. Motion carried. The meeting was adjourned.