



NEBRASKA ETHANOL BOARD

STATE OF NEBRASKA

DAVE HEINEMAN
GOVERNOR

TODD C. SNELLER
ADMINISTRATOR

Agenda for Nebraska Ethanol Board meeting, February 14, 2012

The Nebraska Ethanol Board will meet on Tuesday, February 14 at 8:30 a.m. The meeting will be held at the Holiday Inn Downtown, 141 North 9th St, Lincoln.

- A. Call Meeting to Order
- B. Approval of Agenda
- C. Minutes
- D. Budget Status Report
- E. EPIC Fund Report
- F. ACE Membership Renewal
- G. AXXIS Price Reporting Renewal
- H. Research Projects
- I. Internal Control Policy
- J. Special Presentation – John Pieper, Pioneer Hi-Bred
- K. Special Presentation - Steve Petersen, Monsanto
- L. Special Presentation – Doug Durante, CFDC
- M. Ethanol Marketing Programs
- N. State and Federal Legislation
- O. Ethanol Plants and ANEEP Updates
- P. Election of Officers
- Q. Chair's Report
- R. Administrator's Report
- S. Travel Reports and Authorization
- T. Next Meeting Date and Time
- U. Adjourn

This agenda contains all items to come before the Board except those items of an emergency nature.

Established in 1971, the Ethanol Board assists ethanol producers with programs and strategies for marketing ethanol and related co-products. The Board supports organizations and policies that advocate the increased use of ethanol fuels – and administers public information, education and ethanol research projects. The Board also assists companies and organizations in the development of ethanol production facilities in Nebraska. For more information, please visit www.ne-ethanol.org.