

NDCISA Annual Meeting Minutes
February 8, 2012 – Minot

The meeting was called to order by Mark Birdsall. Mark thanked everyone for coming.

Awards were presented. Paulette Neva was presented with awards for her retirement. Also, the Premier Seed Grower Award and Distinguished Service Award were given.

Minutes - were read with one change. A motion was made to approve the minutes by Bob Finken. Seconded by Troy Coons.

Financial - The NDCISA financial statement was read with a motion to approve by Aaron Johnson and seconded by John Schatz.

Dues - All counties dues are paid up for 2011. Twenty-four counties have paid dues for 2012 at this point.

Check-off – All check-offs are paid up to date.

Mark Birdsall reviewed the Board of Director's meeting held yesterday.

1. An \$18,000/3 year grant for a grad student was approved.
2. Release of the new varieties Carpio Durum and Velva HRSW.
3. Other funds – There was discussion about allotting more donations and the board is open for ideas of needs for donations.
4. We are anticipating inviting Busch Ag to one of our meetings so they can inform us of their seed need and requirements.
5. Revising of Grower Agreement for Production on County Level.
6. Education effort to get our new county agents informed.
7. Increase in scholarships – an increase to 3 - \$1000 scholarships for incoming freshman and 3 - \$1000 scholarships for undergrad students for a total of \$6000 per year was made.

Certified Seed Committee – Troy Coons gave an update.

Research & Extension Committee – Gonzalo gave an update.

Resolutions - There was one resolution regarding the 'Resolution of SW District Crop Improvement and Seed Association'. Mike Gartner moved for a do pass to accept the resolution as read with a second by Brad Noeske. Resolution Passed.

An update was given on the BARI Barley Seed Program made by Steve Sebesta on what Busch Ag is doing to get enough malting barley for their use.

There being no further business, Bob Finken moved to adjourn with a second by Aaron Johnson.

Respectfully submitted,

Toni Muffenbier
Executive Secretary
NDCISA