

NDCISA Annual Meeting
January 31, 2013
Ramada (Doublewood), Bismarck, ND

The meeting was called to order by President Mark Birdsall.

Minutes: A motion was made to approve the minutes by Aaron Johnson. Steve Sebesta seconded. Motion carried

Financial Report: A motion was made by Brad Noeske to approve the financials. Spencer Bina seconded. Motion carried.

County Dues and Check Offs: We currently have 20 counties with unpaid dues. The check offs are all up to date. It was questioned as to why we are still charging county dues. This will be checked into further as to if these are required in the guidelines. This will be discussed at the summer meeting.

Old Business: President Birdsall reviewed the Board of Directors meeting held yesterday.

1. County agents training held the summer of 2012
2. Approved funding for FYI - \$1000
3. County dues deadline was extended to March 1st
4. New durum release this year
5. Dakota Select Seed revising reporting forms
6. Funding PVP on flax variety up to \$7500
7. Check off refunding – not allowing new variety increases to individuals that request refunds. President Mark Birdall opened the floor for a motion to change this process.

Dave Miller moved that NDCISA denies grower that won't pay check off fees new variety access and/or request refunds for any commodity. They can get a variety if they are on a current list and agree to participate in the check off program for the next five years. If they were on the list again in the next five years they would be denied. Dave Miller withdrew his motion.

John Schatz made a motion that we put in the increase contract that the grower agrees not to request commodity check off refunds. Brian O'Toole seconded. Motion carried.

8. President Birdsall announced who the winners for the NDCISA awards were.
Premier Seed Grower – Brian O'Toole
Distinguished Service Award – Charles Rau
9. New Incoming Directors: Blake Inman, Luke Anderson, and Andrew Smith.
Outgoing Directors: Brad Noeske, Troy Coons, and Greg Kessel

New Business:

Committee Reports:

Certified Seed Committee – Bill Flaget gave the update.

Research & Extension Committee – Gonzalo Rojas gave the update.

Resolutions Committee – John Schatz gave the update.

The first resolution was introduced by Jay Fisher to support SB2020. It was suggested that we send a letter of support to the Vice President of Ag Affairs. Jay Fisher moved that we pass this resolution with a second from Dave Copenhaver. Motion carried.

The second resolution was introduced by John Schatz. This is to renew our contract with ND State Seed Dept. and NDSU Research Foundation. John Schatz made a motion we pass this resolution with a second from Bill Flaget. Motion carried.

The third resolution was introduced by Renville/Bottineau Ag Improvement Association and the Renville County Wheat Council Election. It was asked that NDCISA gather information as to how the research funds are going back into research. John Schatz made a motion this resolution pass with a second by Eugene Goeser. Motion carried.

BARI Update: David Jacobson gave a barley seed program update.

NCREC: NCREC thanked NDCISA for the sponsorship of \$10,000 toward a new analyst machine.

President Birdsall thanked everyone as he will no longer be the president and introduced the new president John Schatz.

Meeting was adjourned by Spencer Bina.