

**NDCISA Annual Meeting
Resolutions Committee Meeting
January 31, 2013
Doublewood Inn (Ramada), Bismarck, ND**

Attendees: John Schatz, Eugene Goeser, and Joyana Wardrip

John called the meeting to order at 8:30am. Two resolutions were presented and discussed.

1. Whereas the contract between NDSU Research Foundation and ND State Seed Department for the Seed Department to collect the research fee for the Research Foundation is expiring on December 31, 2013. Be it resolved that the NDCISA recommends and urges the Research Foundation and the Seed Department renew the contract. We believe this agreement would be in the best interest of ND farmers and seedsmen.

Eugene made a motion to recommend do pass. John seconded the motion.

2. It has been asked how the research funds are going back into research. It has been requested by the Renville-Bottineau Ag Improvement Association and the Renville County Wheat Council that the NDCISA gather information and report back to them. We would like to know how these funds are re-invested back into research from these royalties. We are aware that the Research Foundation publicizes a multiple page report, but we feel there must be a more farmer friendly report that can explain how these funds are being invested.

Eugene made a motion to recommend do pass. John seconded the motion.

The meeting was adjourned at 9 a.m.