

## **NDCISA Southwest District Meeting December 3, 2014 – Mandan, ND**

The meeting was called to order by Southwest District Director Dennis Renner.

**Minutes:** The minutes were approved with one correction by Bill Flaget with a second by Jim Bahm. Motion carried.

**NDCISA and DSS Financial Reports:** Motions made to approve by Jackie Buckley with a second by Ross Schroeder. Motion carried.

**County Membership & Check off Updates:** Burleigh County is not paid up to date. Check offs in this district that remain unpaid are in Oliver county.

**Dakota Select Seed:** Gonzalo Rojas gave the update. He commented that we have a record of 23 growers this year.

**Resolutions:** No resolutions from the southwest district were presented to the group.

### **Elections:**

**District Director** – Ross Schroeder nominated Dennis Renner with a second by Bill Meuchel. Ross Schroeder moved that nominations cease and cast a unanimous ballot for Dennis Renner with a second from Bill Meuchel. Motion carried.

**Representative for Seed Allocation Committee** – Bill Flaget nominated Mike Gartner with a second by Bill Meuchel. Bill Flaget moved that nominations cease and cast a unanimous ballot for Mike Gartner with a second by Bill Meuchel. Motion carried.

There being no further business Ross Schroeder moved to adjourn with a second by Bill Meuchel. Motion carried.

Free Field Inspection Winners: Bill Flaget, Jim Bahm, Mike Gartner, and William Meuchel.

## **NDCISA Northwest District Meeting December 4, 2014– NCREC Minot ND**

The meeting was called to order by Blake Inman, Northwest District Director.

**Minutes:** They were read with a motion to approve by Dave Miller and seconded by Del Gates. Motion carried.

**NDCISA and DSS Financial Reports:** Approved by Greg Simonson with a second by Troy Coons. Motion carried.

**County Membership & Check off Updates:** Burleigh County is not paid up to date. Check offs in this district that remain unpaid are in Mountrail, Ward, and Williams counties.

**Dakota Select Seed:** Gonzalo Rojas gave the update. He commented that we have a record of 23 growers this year.

**Resolutions:** A resolution was introduced by LoAyne Voigt as follows:

Resolution requesting Semi-Dwarf HRSW and Durum Varieties

Whereas the NDSU HRSW and Durum breeding programs are designed to promote HRSW and Durum varieties that are adapted to production throughout the state of North Dakota.

Whereas the tillage practices in the central and the western half of the state have shifted from the more conventional tillage to reduced tillage.

Whereas the shift of cropping acres in the eastern portion of the state of North Dakota has shifted away from HRSW and Durum to more Corn and Soybean production.

Whereas the most recently released HRSW and Durum varieties are taller varieties more adapted to increased tillage situations.

Therefore be it resolved that the Renville-Bottineau Ag Improvement Association recommends that the NDCISA encourage the cereal breeders to listen to our growers in this area and begin more emphasis on breeding strong straw, semi-dwarf HRSW and durum varieties that would be better adapted to our reduced tillage situations.

Resolution approved by the Renville-Bottineau Ag Improvement Association directors on December 3, 2014.

Director Blake Inman asked for a vote for a pass or do not pass to bring to the board at the state level – motion passed. Motion carried.

### **Elections:**

**District Director:** Mark Birdsall nominated Del Gates. Larry Lee made a motion that nominations cease and cast a unanimous ballot for Del. Greg Simonson seconded the motion. Motion carried.

**Representative for Seed Allocation Committee:** Dave Miller nominated Del Gates. Mike Zimmerman then made a motion that nominations cease and cast a unanimous ballot for Del Gates with a second by Greg Simonson. Motion carried.

There being no further business Del Gates made a motion to adjourn with a second by Troy Coons.

Free Field Inspection Winners: Larry Lee, Cameron Wahlstrom, Mike Zimmerman, and Mark Birdsall.

## **NDCISA Northeast District Meeting December 6, 2014 – Devils Lake, ND**

The meeting was called to order by Aaron Johnson, Northeast District Director.

**Minutes:** A motion was made to pass with one correction by Bill Hodous and Leon Hiltner seconded. Motion carried.

**NDCISA and DSS Financial Reports:** Were read and approved by Charlie Stein and a second by Cory Wass. Motion carried.

**County Membership & Check off Updates:** Burleigh County is not paid up to date. Check offs in this district that remain unpaid are in Nelson, Rolette, and Towner counties.

**Dakota Select Seed:** Gonzalo Rojas gave the update. He commented that we have a record of 23 growers this year.

**Resolutions:** There were no resolutions from the northeast district.

### **Elections:**

**District Director:** With Albert Woods' term expiring, Kevin Matejcek nominated John Steffan to serve on the NDCISA board. John Steffan nominated Charlie Stein. Doug Stein made a motion that nominations cease. A show of hands voted John Steffen with seven votes and Charlie Stein with nine votes. Tim Goeser seconded. Motion carried.

**Representative for Seed Allocation Committee:** Leon Hiltner nominated Aaron Johnson for this position. Seconded by John Peyerl. John Steffan then moved that nominations cease and cast a unanimous ballot for Aaron Johnson. Seconded by Doug Stein. Motion carried.

There being no further business Dave Nieuhuis made a motion to adjourn with a second by Eugene Goeser.

Free Field Inspection Winners: Kevin Matejcek, Pete Ness, Charlie Stein, and Karl Jodock

## **NDCISA Southeast District Meeting December 9, 2014 – Casselton, ND**

The meeting was called to order by Southeast District Director John Schatz.

**Minutes:** Were read with a motion to approve by Neal Goerger and seconded by Ross Lockhart. Motion carried.

**NDCISA and DSS Financial Reports:** Read with a motion to approve by Greg Abentroth and seconded by Joe Anderson. Motion carried.

**County Membership & Check off Updates:** Burleigh County is not paid up to date. Check offs in this district that remain unpaid are Cass and Stutsman counties.

**Dakota Select Seed:** Gonzalo Rojas gave the update. He commented that we have a record of 23 growers this year.

**Resolutions:** No resolutions were brought up for the Southeast district.

### **Elections:**

**District Director:** Ross Lockhart took over running the meeting at this point as John Schatz's term is up. Tom Teigen nominated John Schatz with a second by Neal Goerger. Joe Anderson moved that nominations cease and cast a unanimous ballot for John Schatz, Neal Goerger seconded. Motion carried.

**Representative for Seed Allocation Committee:** Neal Goerger nominated Luke Anderson, with a second from Ross Lockhart. Ross Lockhart moved that nominations cease and cast a unanimous ballot for Luke Anderson with a second by Neal Goerger. Motion carried.

There being no further business John Kringler moved to adjourn with a second by Ross Lockhart.

Free Field Inspection Winners: Neal Goerger, Greg Abentroth, John Schatz, and Ross Lockhart.