

NDCISA Annual Meeting
February 6, 2014
Grand Hotel, Minot, ND

The meeting was called to order by President John Schatz

Minutes: Minutes were read with a motion to approve by Del Gates and seconded by Blake Inman. Motion carried.

Financials: Financials were read with a motion to approve by Jackie Buckley and seconded by Mark Birdsall. Motion carried.

County Dues and Check Offs: We currently have 21 counties with paid dues. The check offs are all paid to date.

Old Business: Chairman John Schatz reviewed the Board of Directors meeting held yesterday.

1. DSS Report
2. NDCISA Report
3. Research Foundation Update
4. ND State Seed Updates
5. Sponsorings
6. Agreement with the Research Foundation on Flax ND
7. Bylaw Changes
8. The Recipients of the 2014 Premier Seed Growers Award and 2014 Distinguished Service Award
9. Recognized the Outgoing Directors

Committee Reports: Certified Seed: Craig Askim gave the update
Research & Extension Committee: Del Gates gave the update
Resolutions Committee: Aaron Johnson

Resolution: Aaron Johnson made a motion to approve the resolution of supporting an upgrade of seed cleaning facilities at the Carrington REC, Langdon REC, North Central REC, and Williston REC. Bill Flaget seconded it. Motion carried.

Proposed bylaw changes:

Mission Statement - Del Gates made a motion to table this until it is improved. Troy Coons seconded. Motion carried.

Officers: To add a second Vice President - Mark Birdsall moved to approve this bylaw change Aaron Johnson seconded. Motion carried.

Board of Directors: To change the terms of the board of directors from two consecutive three year terms to three consecutive three year terms. - Blake Inman made a motion to approve this

bylaw change. Troy Coons seconded. This will take effect immediately and would affect current board members. Motion carried.

Dakota Select Seed Committee: To change Article VII – H to Dakota Select Seed will be managed by the NDCISA Board of Directors. The NDCISA will have a three member advisory committee consisting of three growers that are members of Dakota Select Seed, plus a program coordinator, and one NDSU Experiment Station Advisor. Luke Anderson made a motion to approve the bylaw change. Ross Lockhart seconded. Motion carried.

Jackie brought up that if there are changes to be made to the bylaws they need to be sent out seven days in advance of the annual meeting. This may be something to look into in the future.

Ross Lockhart made a motion that NDCISA make a bylaw committee to review all bylaw changes. Members to be paneled by the chair and for that committee to review the bylaw changes and for that committee to bring them to the board at the appropriate time. Mark Birdsall seconded. Ross moved to amend this motion so this committee is merged with the Resolutions Committee. Mark Birdsall seconded. Voted on the motion as amended. Motion as amended passed.

Del Gates recognized the great job that LoAyne Voigt and all involved did on the agents training. He attended the meeting and was impressed at how good the training was.

Speakers: Jeremy Klempel, Dr. Richard Horsley, Dr. Paul Schwarz, and Al Gustin

Adjournment: Troy Coons made a motion to adjourn with a second by Aaron Johnson.