

NDCISA Annual Meeting
Resolutions Committee Meeting
February 6, 2014
Grand Inn, Minot, ND
Minutes taken by Aaron Johnson

Present were Aaron Johnson, Blake Inman, and Jay Fisher

Chairman Johnson called the meeting to order and the only discussion was old business.

Jay Fisher motioned that we change the wording of the present resolution so that it reads as follows:

**‘The NDCISA supports an upgrade of the cleaning facilities at the Carrington REC,
Langdon REC, North Central REC, and Williston REC.’**

Jay Fisher made a motion to adjourn, seconded by Blake Inman.