

**NDCISA Annual Meeting**  
**February 5, 2015**  
**Radisson, Bismarck, ND**

The meeting was called to order by President John Schatz

**Minutes:** Minutes were read with a motion to approve with one change by Keith Brown and seconded by Mark Birdsall. Motion carried.

**Financials:** Financials were read with a motion to approve by Aaron Johnson and seconded by Charlie Stein. Motion carried.

**County Dues and Check Offs:** We currently have 33 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. State Seed Report
4. FSS Report
5. Same Sponsorships
6. Busch Ag Barley variety fees - certified Match a \$30,000 advertising budget from Research Foundation Administrative Assistant Increase the research fees on DSS crops Booth at the new Heartland Ag Expo
7. The Recipients of the 2015 Premier Seed Growers Award and 2015 Distinguished Service Award
8. Recognized the Outgoing Director

**Committee Reports:** Certified Seed: Aaron Johnson gave the update  
Research & Extension Committee: Ross Lockhart gave the update  
Resolutions Committee: update by Blake Inman

**Resolution:** Resolution #1 regarding shorter and stronger strawed hard red spring wheat and durum varieties. Blake Inman made a motion to approve this resolution as read. LoAyne Voigt seconded.

Resolution #2 regarding Dakota Select Seed have an advisory committee created to direct the group. Blake Inman made a motion to approve this resolution as read seconded by Leon Hiltner. Motion carried.

Resolution #3 refers to concerns regarding legislative support for continued funding to Research Extension Centers. Blake Inman made a motion we approve this resolution as read with a second by Ross Lockhart. Motion carried.

Resolution #4 concerning the opposition of increasing the minimum royalties that NDSU creator/inventors receive from 30% to 40%. Blake Inman moved we accept resolution #4 as read. Mark Birdsall seconded.

**Proposed bylaw changes:**

*Board of Directors* – To change the bylaws to state that a director that has served on the board for nine years will need to wait one year to get back on, as opposed to three years. Blake Inman made a motion to accept the bylaw change. Aaron Johnson seconded.

*Mission Statement* – ‘Enhancing North Dakota agriculture through the production, promotion, and distribution of pure seed.’ Leon Hiltner made a motion to accept this mission statement. Blake Inman seconded.

John Schatz informed the group of the election of officers yesterday at the Board of Directors meeting naming Del Gates as Chairman, Blake Inman Vice Chairman, and Luke Anderson 2nd Vice Chairman.

John also recognized Tom Teigen, Director of the Agronomy Seed Farm and Dale Williams, Director of NDSU Foundation Seedstocks on their upcoming retirement.

**Speakers:** Dr. Paul Schwarz, Dr. Elias Elias and students and Dr. Todd West.

**Adjournment:** Blake Inman made a motion to adjourn with a second by Charlie Stein.