

**NDCISA Annual Meeting
Resolutions Committee Meeting
February 3, 2016
Minot, ND**

Attendees: Blake Inman, Ross Lockhart, Tim Goeser, Leon Hiltner and Joyana Baumann

The meeting was called to order by Chairman Blake Inman. The 2015 Resolutions Committee Meeting Minutes were read. Ross moved to accept the minutes as read and Tim seconded it. Motion carried.

Three resolutions were presented and discussed.

1. Whereas the business of farming and seed production has changed,

Whereas producers are pre-buying and/or purchasing seed, fuel, fertilizer, etc. before January 1st of the current year,

Be it resolved that the NDCISA change its date for release of varieties from the counties from February 1st to December 15th-30th effective to begin with the 2016 contracts and thereafter.

Ross made a motion to accept the amendment change of date from December 15th to December 31st. Tim seconded and motion carried. Ross made a motion to recommend do pass resolution #1, Tim seconded and motion carried.

2. Whereas adequate foundation seed conditioning facilities are lacking at Carrington REC, Langdon REC, North Central REC, and Williston REC,

Whereas adequate foundation seed conditioning facilities are needed to distribute pure seed,

Therefore be it resolved the ~~NW district~~ of NDCISA supports a number 1 priority ranking from SBARE for the construction of stationary seed plants at CREC, NCREC, ~~and WREC~~ and a portable mill at LREC.

Ross made a motion to accept amendment changes to add an LREC portable mill, Tim seconded and motion carried. Tim made a motion to recommend do pass resolution #2, Ross seconded and motion carried.

3. Whereas agriculture is the #1 industry in ND and ND is a the leading cereal and pulse crops ~~wheat~~ producing state in the nation,

Whereas the development of new varieties takes place in the new NDSU greenhouse and the quality of these new varieties is tested in the Cereal Crop Science building known as Harris Hall,

Whereas Harris Hall is an antiquated structure where the scientists are relegated to very

confined work spaces, using old and obsolete lab equipment, and even lack running water in some labs offices,

Whereas these conditions could result in the loss of scientists and/or staff because private industry or other universities' facilities are undoubtedly more modern,

Whereas the construction of a more modern facility can only enhance the research, development and testing of cereal and pulse crops for many years to come,

Be it resolved that the NDCISA urges the governor and legislators of ND and the administration of NDSU to make the construction of the Cereal Crop Science building known as Harris Hall a major priority for funding in the next legislative session.

Tim made a motion to accept amendments to include pulses and change to "ND is a leading cereal and pulse crops producing state." Ross seconded and motion carried. Ross moved to recommend do pass resolution #3, Tim seconded and motion carried.

The meeting was adjourned.