

NDICSA Southwest District Meeting  
December 5, 2011 – Dickinson, ND

The meeting was called to order by President Bill Flaget.

Paulette Neva introduced Toni Muffenbier. Toni will be Paulette's replacement in her retirement. Dale Williams then introduced Joyana Wardrip. Joyana is the Research Specialist with ND Foundation Seedstocks.

**Minutes** – Wayne Braun moved to approve the minutes as read. Seconded by Eric Eriksmoen. Motion carried.

**NDCISA Financial Report & DSS Financial Report** – were read with a motion to approve by Jackie Buckley and seconded by Mike Gartner. Motion carried.

**Dakota Select Seed** – Gonzalo Rojas gave a report from the Dakota Select Seed group.

**County Dues** – all counties with the exception of Montrail have paid dues for 2011.

**Checkoff** – Counties with outstanding check-off/reporting in the southwest district: Burleigh and Golden Valley.

**Resolutions** – One resolution was made by Eric Eriksmoen that he would like to have brought to the state meeting. He would like to see about the development of a Foundation Seed Farm in this area. He has agreed to be part of the discussion group.

**Elections** –

**District Director** – Jim Bohm nominated Dennis Renner with a second by Ross Schroeder. Mike Gartner moved nominations cease and cast a unanimous ballot for Dennis. Seconded by Wayne Braun. Motion Carried.

**Representative for Seed Allocation Committee** – Eric Eriksmoen nominated Mike Gartner. Daryl Anderson moved nominations cease and cast a unanimous ballot for Mike. Seconded by Jim Bohm. Motion carried.

**Representative to sit on the Dakota Select Seed (DSS) Committee** – Ross Schroeder nominated Bill Flaget. Mike Gartner moved nominations cease and cast a unanimous ballot for Bill. Seconded by Wayne Braun. Motion carried.

Paulette was recognized for her years of service and the great job she has done.

There being no further business Dwain Barondeau moved to adjourn and seconded by Wayne Braun.

Respectfully submitted,

Toni Muffenbier  
Executive Secretary

Free Field Inspections Winners: Bill Flaget, Jim Bohm, Wayne Braun, and Thomas Knopik

Gloves Winners: Darryl Anderson, Ross Schroeder, Dennis Gustin, and Miles Hanson.

NDICSA Northwest District Meeting  
December 6, 2011– NCREC Minot ND

The meeting was called to order by Mark Birdsall, Northwest District Director.

Paulette Neva introduced Toni Muffenbier. Toni will be Paulette's replacement in her retirement. Dale Williams then introduced Joyana Wardrip. Joyana is the Research Specialist with ND Foundation Seedstocks. Also, the new county agents in the area introduced themselves.

**Minutes** - were read with a motion to approve by Bob Finkin and seconded by Greg Simonson. Motion carried.

**NDCISA Financial Report & DSS Financial Report** – was read with a motion to approve by Greg Simonson and seconded by Jim Hennessy. Motion carried.

**County Dues** – all counties have paid dues for 2011.

**Checkoff** – Counties with outstanding check-off/reporting in the northwest district: Burke, McKenzie, McLean, Pierce, and Williams. They are urged to get this taken care of prior to the January 15<sup>th</sup> deadline in order for their county to be eligible for next year's new varieties.

**Dakota Select Seed** – Gonzalo Rojas gave an update from the Dakota Select Seed Group.

**Resolutions** – there were no resolutions from the Northwest District presented to the group.

**Elections** –

**District Director** – Greg Simonson nominated Del Gates, seconded by Troy Coons. Jim Hennessy moved nominations cease and cast a unanimous ballot for Del. Seconded by David Miller. Motion Carried.

**Representative for Seed Allocation Committee** - Del Gates was then introduced and handled the election. Greg Somonson nominated Mark Birdsall to continue on this committee. Troy Coons seconded. Jim Hennessy moved nominations cease and cast a unanimous ballot for Mark. Seconded by Bob Finken. Motion carried.

**Representative to sit on the Dakota Select Seed (DSS ) Committee** - Del Gates nominated Troy Coons, seconded by Cory Nelson. Greg Simonson moved nominations cease and cast a unanimous ballot for Troy. Seconded by Cory Nelson. Motion carried.

There being no further business Greg Simonson moved to adjourn with a second by Jim Hennessy.

Respectfully submitted,

Toni Muffenbier  
Executive Secretary

Free Field Inspections Winners: Bob Finken, Brian Torno, David Miller, and Troy Coons

Gloves Winners: Craig Birdsall, Greg Simonson, Melvin Christianson, and Paige Brummund

NDICSA Northeast District Meeting  
December 9, 2011 – Lakota ND

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

Dale Williams introduced Toni Muffenbier. Toni will be Paulette Neva's replacement in her retirement. Also, the new county agents in the area introduced themselves.

**Minutes** - were read with a motion to approve by Steve Wood and second by Dennis Miller. Motion carried.

**NDCISA Financial Report & DSS Financial Report** – was read with a motion to approve by John Peyerl and second by Steve Wood. Motion carried.

**County Dues** – all counties have paid dues for 2011.

**Checkoff** – Counties with outstanding check-off/reporting in the northeast district: Towner and Walsh. They are urged to get this taken care of prior to the January 15<sup>th</sup> deadline in order for their county to be eligible for next year's new varieties.

**Resolutions** – there were no resolution from the northeast district

**Dakota Select Seed** – Gonzalo Rojas gave an update from the Dakota Select Seed Group.

**Elections** –

**District Director** – Albert Wood has served 3 years and is eligible for another 3-year term. Aaron Johnson opened the floor for nominations for NE District Director. John Peyerl nominated Albert Wood. Eugene Goeser moved nominations cease and cast a unanimous ballot for Albert. Second by Steve Wood. Motion Carried.

**Representative for Seed Allocation Committee** – John Peyerl moved to re-elect Doug Stein to the position. Seconded by Steve Wood. Motion carried.

**Representative to sit on the Dakota Select Seed (DSS ) Committee** - Steve Wood nominated Albert Wood. Steve Wood moved nominations cease and cast a unanimous ballot for Albert. Seconded by Leon Hiltner Motion carried.

There being no further business Kevin Matejcek moved to adjourn with a second by Eugene Goeser.

Respectfully submitted,

Toni Muffenbier  
Executive Secretary

Free Field Inspections Winners: Charlie Stein, John Peyerl, Brian O'Toole, and Kevin Matejcek

Gloves Winners: Peter Ness, David Teigen, Eugene Goeser, and Perry Ostmo

NDICSA Southeast District Meeting  
December 12, 2011 – Casselton, ND

The meeting was called to order by Southeast District Director Al Holleman.

**Minutes** - were read with a motion to approve by Jim Howe and seconded by Brad Noeske. Motion carried.

**NDCISA Financial Report & DSS Financial Report** – was read with a motion to approve by John Schatz and seconded by Jim Howe. Motion carried.

**County Dues** – all counties have paid dues for 2011.

**Checkoff** – Counties with outstanding check-off/reporting in the southeast district: Dickey, LaMoure, and Stutsman counties.

**Dakota Select Seed** – Gonzalo Rojas gave an update from the Dakota Select Seed Group.

**Resolutions** – there were no resolutions from the district.

**Elections** –

**District Director** – John Schatz has served 3 years and is eligible for another 3 year term. Al Holleman opened the floor for nominations for SE District Director. Al Holleman nominated John Schatz. Mark Belter moved nominations cease and cast a unanimous ballot for John. Seconded by Brad Noeske. Motion Carried.

**Representative for Seed Allocation Committee** - John Schatz nominated Brad Noeske. Randy Grueneich moved nominations cease and cast a unanimous ballot for Brad. Seconded by Jim Howe. Motion carried.

**Representative to sit on the Dakota Select Seed (DSS) Committee** - John Schatz nominated Al Holleman. John Schatz moved nominations cease and cast a unanimous ballot for Al Holleman. Seconded by Al Ulmer. Motion carried.

There being no further business John Kringler moved to adjourn with a second by Jim Howe.

Respectfully submitted,

Toni Muffenbier  
Executive Secretary

Free Field Inspections Winners: John Schatz, Brad Noeske, Luke Anderson, and Jim Howe