

NDICSA Southwest District Meeting
December 5, 2012 – Mandan, ND

The meeting was called to order by President Dennis Renner.

Minutes – Andrew Smith moved to approve the minutes as read. Seconded by Mike Gartner. Motion carried.

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

County Dues – all counties with the exception of Sioux have paid dues for 2012.

Checkoff – Counties with outstanding check-off/reporting in the southwest district: Dunn, Hettinger, Mercer, Oliver and Stark/Billings.

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

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

Elections –

District Director – Ross Schroeder nominated Andrew Smith with a second by Jim Bahm. Ross Schroeder moved nominations cease and cast a unanimous ballot for Andrew. Seconded by Jim Bahm. Motion Carried.

Representative for Seed Allocation Committee – Dennis Renner nominated Mike Gartner with a second by Wayne Brown. Wayne Brown moved nominations cease and cast a unanimous ballot for Mike. Seconded by Andrew Smith. Motion carried.

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

There being no further business Andrew Smith moved to adjourn and seconded by Ross Schroeder.

Respectfully submitted,

Toni Muffenbier
Executive Secretary

NDICSA Northwest District Meeting
December 6, 2012– NCREC Minot ND

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

Minutes - were read with a motion to approve by Troy Coons and seconded by Greg Simonson. Motion carried.

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

County Dues – all counties except Sioux county have paid dues for 2012.

Checkoff – Counties with outstanding check-off/reporting in the northwest district: Bottineau, Ward, and Williams.

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 – Troy Coons nominated Blake Inman, seconded by Bob Finken. Bob Finken moved nominations cease and cast a unanimous ballot for Blake. Seconded by Jim Hennessey. Motion Carried.

Representative for Seed Allocation Committee – Troy Coons was then introduced and handled the election. Dave Miller nominated Mark Birdsall to continue on this committee. Bob Finken seconded. Bob Finken moved nominations cease and cast a unanimous ballot for Mark. Seconded by Dave Miller. Motion carried.

Representative to sit on the Dakota Select Seed (DSS) Committee - Blake Inman nominated Troy Coons, seconded by Bob Finken. Bob Finken moved nominations cease and cast a unanimous ballot for Troy. Seconded by Mike Zimmerman. Motion carried.

Other business – It was brought to our attention that the Premiere Seed Growers application needs to be changed. This application will be reviewed at the annual meeting.

Eric Eriksmoen thanked the NDCISA for the money NDCISA gave them towards purchasing a protein analyzer.

There being no further business Bob Finken moved to adjourn with a second by Troy Coons.

Respectfully submitted,

Toni Muffenbier
Executive Secretary

Free Field Inspections Winners: Del Gates, Chris Sobien, Dave Miller, and Greg Simonson

NDICSA Northeast District Meeting
December 8, 2012 – Lakota ND

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

Minutes - were read with a motion to approve by Leon Hiltner and second by Bill Hodeous. Motion carried.

NDCISA Financial Report & DSS Financial Report – was read with a motion to approve by Doug Stein and seconded by Eugene Goeser. Motion carried.

County Dues – all counties with the exception of Sioux have paid dues for 2012.

Checkoff – Counties with outstanding check-off/reporting in the northeast district: Benson, Eddy, Grand Forks, Nelson, Towner, and Wells.

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

Resolutions – there were no resolution from the northeast district.

Elections –

District Director – Bill Hodeous was then introduced and handled the election. Brian O’Toole nominated Aaron Johnson to continue in this position. Leon Hiltner seconded. Leon Hiltner moved nominations cease and cast a unanimous ballot for Aaron. Seconded by Brian O’Toole. Motion carried.

Representative for Seed Allocation Committee – Brian O’Toole moved to re-elect Doug Stein to the position. Seconded by Leon Hiltner. John Peyerl moved that nominations cease and cast a unanimous ballot for Doug. Eugene Goeser seconded. Motion carried.

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

There being no further business Leon Hiltner moved to adjourn with a seconded by Tim Goeser.

Respectfully submitted,

Toni Muffenbier
Executive Secretary

Free Field Inspections Winners: Pete Ness, John Peyerl, Doug Stein, and Jim Mikkelson

NDICSA Southeast District Meeting
December 10, 2012 – Casselton, ND

The meeting was called to order by Southeast District Director John Schatz.

Minutes - were read with a motion to approve by Brad Noeske and seconded by Luke Anderson. Motion carried.

NDCISA Financial Report & DSS Financial Report – was read with a motion to approve by Al Holleman and seconded by Greg Abentroth. Motion carried.

County Dues – all counties with the exception of Sioux County have paid dues for 2012.

Checkoff – Counties with outstanding check-off/reporting in the southeast district: Emmons county.

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 – Brad Noeske nominated Luke Anderson, seconded by Al Holleman. Al Holleman moved nominations cease and cast a unanimous ballot for Luke. Seconded by Tom Teigen. Motion Carried.

Representative for Seed Allocation Committee – Al Holleman nominated Brad Noeske. Luke Anderson moved nominations cease and cast a unanimous ballot for Brad. Seconded by Al Holleman. Motion carried.

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

There being no further business Brad Noeske moved to adjourn with a second by Tom Teigen.

Respectfully submitted,

Toni Muffenbier
Executive Secretary

Free Field Inspections Winners: Ross Lockhart, John Schatz, Luke Anderson, and Brad Noeske.