

NDCISA Southwest District Meeting December 11, 2013 – Dickinson, ND

The meeting was called to order by President Dennis Renner.

Minutes: The minutes were approved with two changes by Mike Gartner with a second by Jackie Buckley. Motion carried.

NDCISA and DSS Financial Reports: Motions made to approve by Jackie Buckley with a second by Mike Gartner. Motion carried.

County Membership & Check off Updates: All Counties are paid up to date. Check offs in this district are all paid.

Dakota Select Seed: In the absence of Gonzalo Rojas, Toni Muffenbier gave the update.

Resolutions: No resolutions from the southwest district were presented to the group.

Elections:

District Director – Mike Gartner nominated Bill Flaget with a second by Miles Hansen. Mike moved that nominations cease and cast a unanimous ballot for Bill Flaget. Seconded by Miles Hansen. Motion carried.

Representative for Seed Allocation Committee - Miles Hanson elected Mike Gartner with a second by Bill Flaget. Bill Flaget moved that nominations cease and cast a unanimous ballot for Mike Gartner with a second by Miles Hanson. Motion carried.

Representative for Dakota Select Seed (DSS) Committee - Mike Gartner nominated Miles Hansen with a second by Bill Flaget. Mike Gartner moved that nominations cease and cast a unanimous ballot for Miles Hansen with a second by Bill Flaget. Motion carried.

There being no further business Bill Flaget moved to adjourn with a second by Miles Hansen.

Free Field Inspection Winners: Dennis Renner, Mike Gartner, Miles Hansen, and Art Dohrman

NDCISA Northwest District Meeting December 12, 2013– NCREC Minot ND

The meeting was called to order by Del Gates, Northwest District Director.

Minutes: They were read with a motion to approve by Blake Inman and seconded by Mark Birdsall. Motion carried.

NDCISA and DSS Financial Reports: Approved by Mark Birdsall with a second by Greg Simonson. Motion carried.

Check offs and County Dues: County dues were all paid with McHenry, Towner, and Williams County's checkoffs remaining unpaid.

Dakota Select Seed: With Gonzalo Rojas being in Chile the DSS Update was given by Toni Muffenbier

Resolutions: A resolution was introduced by Blake Inman 'North Dakota CISA supports an upgrading of seed cleaning facilities at Carrington REC, Langdon REC, North Central REC, and Williston REC with stationary seed plants. Seconded by Greg Simonson. Motion carried

Elections:

District Director: Mark Birdsall nominated Troy Coons. Blake Inman made a motion that nominations cease and cast a unanimous ballot for Troy. Craig Simonson seconded the motion. Motion carried.

Representative for Seed Allocation Committee: Craig Simonson nominated Del Gates. Craig then made a motion that nominations cease and cast a unanimous ballot for Del with a second by Mark Birdsall. Motion carried.

Representative to sit on the Dakota Select Seed (DSS) Committee: Blake Inman nominated Troy Coons. Craig Simonson made a motion that nominations cease and cast a unanimous ballot for Troy with a second by Blake Inman. Motion carried.

Other Business: Del Gates commented on what a good job Mark Birdsall did while he served on this committee.

There being no further business Greg Simonson made a motion to adjourn with a second by Blake Inman.

Free Field Inspection Winners: Aaron Haaland, Travis Engelhard, Kory Nelson, and Clinton Olafson

NDCISA Northeast District Meeting December 6, 2013 – Lakota ND

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

Minutes: A motion was made to pass with one correction by Bill Hodous and Adam Leiphon seconded. Motion carried.

NDCISA and DSS Financial Reports: Were read and approved Doug Stein and a second by Bill Hodous. Motion carried.

County Membership & Check off Updates: All Counties are paid up to date. Check offs in this district are all paid.

Dakota Select Seed: With Gonzalo Rojas being in Chile the DSS Update was given by Toni Muffenbier

Resolutions: There were no resolutions from the northeast district.

Elections:

District Director: With Eugene Goeser's term expiring Tim Goeser was elected to serve on the NDCISA board by Eugene Goeser. Leon Hiltner seconded the motion. Charlie Stein moved that nominations cease and cast a unanimous ballot for Tim. Seconded by Leon Hiltner. Motion carried.

Representative for Seed Allocation Committee: Doug Stein nominated Aaron Johnson for this position. Seconded by Tim Goeser. Doug Stein then moved that nominations cease and cast a unanimous ballot for Aaron. Seconded by Doug Stein. Motion carried.

Representative to sit on the Dakota Select Seed (DSS) Committee: Aaron Johnson nominated Leon Hiltner with Eugene Goeser seconding. Aaron then moved that nominations cease and cast a unanimous ballot for Leon with a second by Eugene Goeser.

There being no further business Eugene Goeser made a motion to adjourn with a second by Tim Goeser.

Free Field Inspection Winners: John Steffen, Justin Herman, Charlie Stein, Eugene Goeser

NDCISA Southeast District Meeting December 9, 2013 – Casselton, ND

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

Minutes: Were read with a motion to approve by Al Holleman and seconded by Jim Howe. Motion carried.

NDCISA and DSS Financial Reports: Was read with a motion to approve by Jim Howe and seconded by Greg Abentroth. Motion carried.

County Membership & Check off Updates: All Counties are paid up to date. Check offs in this district are all paid.

Dakota Select Seed: With Gonzalo Rojas being in Chile the DSS Update was given by Toni Muffenbier

Resolutions: No resolutions were brought up for the Southeast district.

Elections:

District Director: Al Holleman nominated Ross Lockhart with a second by Neal Goerger. Al Holleman moved that nominations cease and cast a unanimous ballot for Ross, Jim Howe seconded. Motion carried.

Representative for Seed Allocation Committee: Neal Goerger nominated Luke Anderson, with a second from Jim Howe. Ross Lockhart moved that nominations cease and cast a unanimous ballot for Luke, 2nd by John Kringler. Motion carried.

Representative to sit on the Dakota Select Seed (DSS) Committee: Joe Anderson nominated Al Holleman with a 2nd from Ross Lockhart. Luke Anderson moved that nominations cease and cast a unanimous ballot for Al. John Kringler seconded. Motion carried.

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

Free Field Inspection Winners: Greg Abentroth, Joe Anderson, Neal Goerger, Jim Howe