

**NDCISA Annual Meeting  
February 2, 2017  
Ramada - Bismarck, ND**

President Del Gates called the meeting to order.

**Minutes:** Minutes were read with a motion to approve by Blake Inman and seconded by Aaron Johnson. Motion carried.

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

**County Dues and Check Offs:** We currently have 19 counties with paid dues and five outstanding checkoffs.

**New Business:** Chairman Del Gates updated the group on the 2017 award winners.

**Committee Reports:** Certified Seed: Tim Goeser read the minutes.  
Research & Extension Committee: Craig Askim gave the update.  
Resolutions Committee: Updated by Blake Inman

**Resolutions:**

**Resolution #1** regarding seed conditioning facilities. The committee recommended Do Pass. Ross Lockhart made a motion to approve the resolution as read. Aaron Johnson seconded. Motion carried.

**Resolution #2** regarding NCREC funding – The committee recommended Do Pass. Carson Kouba moved to accept the resolution as read. Charlie Stein seconded. Motion carried.

**Resolution #3** regarding refilling breeding positions at NDSU. The committee recommended Do Pass. Aaron Johnson made a motion to accept the resolution as read. John Schatz seconded. Motion carried.

**Resolution #4** regarding the NDSU ag budget. The committee recommended Do Pass. Carson Kouba moved to accept the motion as read. Leon Hiltner seconded. Motion carried.

**Resolution #5** regarding Harris Hall. The committee recommended Do Pass. Leon Hiltner made a motion to accept the motion as read. John Schatz seconded. Motion carried.

**Resolution #6** regarding the Wheat going into Canada was tabled to gather further input

NE District also brought another resolution regarding the \$8.00 fee on Gold ND and ND1406HP. This resolution was already taken care of at the Board of Directors meeting so this resolution was not brought to the table.

Dakota Select Seed - Gonzalo Rojas gave an update on the meeting.

**Adjournment:** Blake Inman made a motion to adjourn with a second by Aaron Johnson. Motion Carried.