

NDCISA Annual Meeting

Resolutions & Bylaws Committee Meeting

February 8, 2018

Attendees: Luke Anderson, Charlie Stein, Craig Askim, Leon Hiltner, Ken Bertsch, Alyssa Scheve

Minutes by: Charlie Stein

The meeting was called to order by Chairman Luke Anderson. The 2017 Resolutions Committee meeting minutes were read. Craig Askim moved to approve the minutes as read, Charlie Stein seconded and motion carried.

One resolution from the NE District was presented and discussed.

*ND Crop Improvement and Seed Association
NE District Resolution*

Whereas: The premise of the Dakota Select Seed (DSS) committee within the NDCISA is to generate funding by DSS member growers in order to support breeding programs on crops traditionally planted on small acreages in the State or are not PVP protected.

Whereas: Even though these acreages are small, there is great benefit to that sector in the agricultural community they serve.

Whereas: That DSS objective is to “develop an end use and seed market for small acreage crops and subsequently capture a revenue stream in the form of research fees that could be reinvested into NDSU breeding programs” for those crops.

Whereas: The crops currently in the custody of DSS include oats, flax, 2-row barley, winter wheat, flax, soybeans and a spring wheat. (Eliminate?)

Whereas: Neither spring wheat and soybeans acres planted can be considered “small” acreages and are, in fact, the two leading produced crops in North Dakota. (Eliminate ?)

*Therefore: Be it resolved that **the NDCISA make the official request that** the contract between NDCISA and the NDSU Research Foundation be amended to transfer custody of the current and any future developed soybean and spring wheat varieties from DSS to NDCISA.*

Charlie Stein made a motion to accept the amendments to the resolution as discussed, Craig Askim seconded and motion carried.

Craig Askim made a motion to adjourn, Charlie Stein seconded, and the meeting was adjourned.