

**NDCISA Annual Meeting  
Resolutions & Bylaws Committee Meeting  
February 7, 2019  
Bismarck, ND**

Attendees: Luke Anderson, Carson Kouba, Tim Goeser, Toni Muffenbier, Randy Mehlhoff and Joyana Baumann.

The meeting was called to order by Luke Anderson. The 2018 Resolutions Committee Meeting Minutes were read. Carson moved to accept the minutes and Tim seconded, motion carried.

No new resolutions were brought forward. It was recommended that another letter be sent to support a Harris Hall remodel.

The committee went over proposed bylaw amendments, including:

Changing the membership fee from \$10 to \$25.

Article V

1. Board of Directors – only active producers are eligible to be board members in their districts.
3. It is preferred that no county be represented by more than one elected director on the Board of Directors.

Article VI

- B. Add sentence that immediate past president will remain on executive committee as a non-voting advisory representative if still an active board member.
- G. Add position of executive director.

Article VII

Strike whole article relating to representatives on various standing committees. Suggest adding allocation and pricing committees.

Change article numbers after deleting article VII.

Carson made motion to recommend a do pass on all bylaw changes and Tim seconded, motion carried.

Carson made a motion to adjourn the meeting and Tim seconded, motion carried.