

NDCISA Annual Meeting

Resolutions & Bylaws Committee Meeting

February 6, 2020

Minot ND

Attendees: Troy Coons, Joyana Baumann, Charlie Stein, Blain Nitschke, Dennis Renner, and Tom Wheeler

The meeting was called to order by Troy Coons

The 2019 Resolutions Committee Meeting Minutes were read. Charlie Stein made a motion to approve the minutes as read, Blain Nitschke seconded, motion carried.

Resolutions

#1 Resolution from the NW district for the barley program to add forage and feed barley as one of its main focuses.

#2 Resolution for the NW district for support of funding for the completion of the NCREC and WREC seed conditioning facilities.

Tom Wheeler spoke about his concern regarding including WREC in the resolution. As WREC has been to the Legislature and asked for funding project, but promised to not come back for additional funds. He did not want this to appear as a request for funds.

Tom Wheeler made a motion to remove "and WREC" from the Resolution, Blain Nitschke seconded, motion carried.

#3 Resolution from the RBAIA (Renville-Bottineau Ag Improvement Association) to encourage shorter day soybean breeding in the NDSU soybean breeding program.

Whereas Renville and Bottineau Counties are located adjacent to the North Dakota/Canadian border and whereas our producers encounter some of the shortest growing seasons in the state of North Dakota.

Whereas North Dakota weather can be very unpredictable and can shorten our growing season quite frequently, as in 2019.

Whereas many of our public and NDSU soybean varieties tend to favor production in the areas south of Highway #2.

And whereas, much of this growing region can be considered marginal for soybean production with yields in the 20-30 bu/A range.

Therefore, be it resolved that the RBAIA encourages the NDSU soybean breeding program to increase their efforts on the development of shorter season soybean varieties that are more adapted to our growing region.

Bylaws

There were a number of typographical corrections.

Joyana Baumann made a motion to remove "project" from NDSU Foundation Seed Stocks project, Article II, subsection A. Charlie Stein seconded, motion carried.

Article V, subsection A-1, add "Board of Directors must be active producers in the district they represent."

Article V, subsection B, Change 4 ex-officio non-voting directors to 7, and 1 Extension agents to 4.

Article VI, subsection A, add "elected by the board of directors"

Article VI, subsection B, add "The immediate past President will remain on the executive committee as a non-voting advisory representative, if he/she is a current standing member of the board of directors."

Article VI, subsection G, add "The position of executive director is to manage the NDCISA, and cooperate with the ND Foundation Seed Stocks, ND State Seed Department, NDSU plant breeders, and others in the development, production, and dissemination of quality seed stocks in North Dakota and the surrounding region.

Article VII, subsection E, strike the entire section and replace with "Government and Public Affairs- To consist of 3 members appointed annually by the President. The function of the committee is to advance the policy and mission of NDCISA."

Article VII, subsection G, strike the entire section and replace with "Membership Committee- To consist of 3 members, appointed by the President, for the purpose of member relations."

Article VII, subsection H, strike entire section

Article IX, subsection A, strike "The amount and distribution of the check off shall be determined by resolution. Such seed sold via the seed increase of the North Dakota Agricultural Association shall be subject to the same fee, to be collected by the Seed Increase Committee for the North Dakota Agricultural Association with such fees to be transferred to the North Dakota Crop Improvement & Seed."

Charlie Stein made a motion to accept the changes made to the bylaws and resolutions, and recommend a due pass for the resolutions, Blain Nitschke seconded, motion carried.

Blain Nitschke made a motion to adjourn, Joyana Baumann seconded, motion carried.