

**NDCISA Annual Meeting**  
**February 4, 2016**  
**The Grand Hotel - Minot, ND**

President Del Gates called the meeting to order.

**Minutes:** Minutes were read with a motion to approve by Carson Kouba and seconded by Leon Hiltner. Motion carried.

**Financials:** Financials were read with a motion to approve by Blake Inman and seconded by Dave Miller. Motion carried.

**County Dues and Check Offs:** We currently have 35 counties with paid dues. The check offs are all paid to date.

**New Business:** Chairman Del Gates reviewed the Board of Directors meeting held yesterday.

1. DSS Report
2. NDCISA Report
3. State Seed Report
4. FSS Report
5. Sponsorships
6. The Recipients of the 2016 Premier Seed Growers Award and 2016 Distinguished Service Award

**Committee Reports:**     Certified Seed: Charlie Stein gave the update  
                              Dakota Select Seed: Gonzalo Rojas gave the update  
                              Research & Extension Committee: Troy Coons gave the update  
                              Brian Otteson, Agronomy Seed Farm Director, gave the report on where  
                              we are as far as hiring a new wheat breeder.  
                              Resolutions Committee: Update by Blake Inman

**Resolution:** Resolution #1 regarding changing the date for release of varieties from the counties. Troy Coons made a motion to approve this resolution as read. Carson Kouba seconded. Motion carried.

Resolution #2 regarding Foundation seed conditioning facilities. Troy Coons made a motion to amend this resolution by taking out the NW District seconded by Randy Gruenich. Motion carried. Dave Miller moved to pass the resolution with the amendment. John Schatz seconded. Motion carried.

Resolution #3 refers to the construction of the Cereal Crop Science building. Dale Zetocha made a change from offices to labs on the third paragraph. Leon Hiltner made a motion to make this change. Troy Coons seconded. Leon Hiltner then moved to accept the resolution as amended. Carson Kouba seconded. Motion carried.

At the District Committee meeting it was suggested that NDCISA Representatives, FSS Representatives, State Seed Representatives, and some County Agents make up a committee to review the contracts and procedures. LoAyne Voigt, County Agent, Joe Magnusson, State Seed Department, Dale Williams, Foundation Seedstocks, Chad Anderson, Research Extension Center, and Craig Askim, County Agent were appointed to the committee along with Bill Flaget and Del Gates from NDCISA. Craig Askim and LoAyne Voigt are going to talk to agents from other districts and see who else will serve on this committee.

**Speakers:** Dr. F. Adnan Akyuz and Katie Pinke

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