

NDCISA Southwest District Meeting

November 29, 2017 – Mandan, ND

The Meeting was called to order by Southwest District Director Carson Kouba.

Minutes: The minutes were approved by Craig Askim with a second by Duaine Marxen. Motion carried.

NDCISA and DSS Financial Reports: Motion to accept the financials as read by Bill Flaget with a second from Duaine Marxen. Motion carried.

County Membership & Check off Updates: All check offs are in for the Southwest district and all of the county membership dues are in except Grant County.

Dakota Select Seed: Gonzalo Rojas gave a report covering what has been occurring in DSS this year.

NDCISA Update: Blake Inman gave a report sharing the negotiations that NDCISA are having with NDSU Research Foundation.

Resolutions: None at this time.

ELECTIONS

SW District Director: Jim Bahm elected Dennis Renner. Jim Bahm moved nominations cease and cast a unanimous ballot for Dennis Renner. Craig Askim seconded. Motion carried.

Representative for Seed Allocation Committee: Bill Flaget nominated Dennis Renner. Bill Flaget moved that nominations cease and cast a unanimous ballot for Dennis Renner. Duaine Marxen seconded. Motion carried.

Dakota Select Seed Representative: Mike Gartner nominated Bill Flaget. Andrew Doll moved that nominations cease and cast a unanimous ballot for Bill Flaget. Mike Gartner seconded. Motion carried.

County Agent Representative: Andrew Doll nominated Melissa Leier. Melissa Leier nominated Craig Askim. Melissa Leier then declined her nomination. Duane Marxen then moved that nominations cease and cast a unanimous ballot for Craig Askim. Melissa Leier seconded. Motion carried.

PROGRAM

NDSU Research Foundation - Jolynne Tschetter informed us that Dale Zetocha retired from the Research Foundation and she gave the Research Foundation Update and Impact report.

State Seed Department Overview was given by Joe Magnusson and Steve Sebesta covering some of the violations that have occurred this year with seed sales and what action was taken.

Ryan Buetow, Area Extension Agronomist, Dickinson, gave the Small Grain Variety Update.

Foundation Seedstocks review was given by Steve Sebesta who has replaced Dale Williams as Foundation Seedstocks Director. Sebesta covered what changes will be taking place in NDFSS to make it stronger.

Door prizes: Rope went to Jim Bahm, Clock was won by Aaron Steckler, and Battery Charger goes to Mike Gartner.

A motion was made to adjourn by Dennis Renner with a second from Jim Bahm. Motion carried.

NDCISA Northwest District Meeting

November 30, 2017 – Minot, ND

The meeting was called to order by Northwest District Director Blake Inman.

Minutes: The minutes were approved by Jim Hennessy with a second by Steve Sebesta. Motion carried.

NDCISA and DSS Financial Report: Jim Hennessy moved to approve the financials with a second by LoAyne Voigt. Motion carried.

County Membership & Check off Updates: All check offs are in for the Southwest district and all of the county membership dues are in except Grant County.

Dakota Select Seed: Gonzalo Rojas gave a report covering what has been occurring in DSS this year.

NDCISA Update: Blake Inman gave a report sharing the negotiations that NDCISA are having with NDSU Research Foundation.

Resolutions: None at this time.

ELECTIONS

District Director: Del Gates nominated Doug Miller. Troy Coons nominated Bob Finken. Doug Miller then gave a speech and Bob Finken was unavailable so Troy Coons represented him. After the votes were cast Doug Miller won the election. Motion carried.

Representative for Seed Allocation Committee: Chad Anderson nominated Troy Coons. Rachel Wald moved that nominations cease and cast an unanimous ballot for Troy Coons. Seconded by Jim Hennessy. Motion carried.

Dakota Select Seed Representative: Paige Brummund nominated Troy Coons. Jim Hennessy moved nominations cease and cast an unanimous ballot. Rachel Wald seconded. Motion carried.

County Agent Representative: Rachel Wald nominated LoAyne Voigt, Rachel Wald moved nominations cease and cast a unanimous ballot for LoAyne Voigt. Del Gates seconded. Motion carried.

PROGRAM

NDSU Research Foundation - Jolynne Tschetter informed us that Dale Zetocha retired from the Research Foundation and she gave the Research Foundation Update and Impact report.

State Seed Department Overview was given by Joe Magnusson and Steve Sebesta covering some of the violations that have occurred this year with seed sales and what action was taken.

Small Grain Variety was given by Shana Forster, Director of the North Central Research Extension Center.

Foundation Seedstocks review was given by Steve Sebesta who has replaced Dale Williams as Foundation Seedstocks Director. Sebesta covered what changes will be taking place in NDFSS to make it stronger.

Door prizes: Rope goes to Blake Inman, Clock won by Parker Gates, and Battery Charger goes to Jeff Krueger.

Del Gates made a motion to adjourn the meeting with a second by Troy Coons. Motion carried.

NDCISA Northeast District Meeting

December 1, 2017 - Devils Lake

The meeting was called to order by Northeast District Director Tim Goeser.

Minutes: The minutes were approved by Randy Mehlisch with a second from Charlie Stein. Motion carried.

NDCISA and DSS Financial Report: Aaron Johnson made a motion to accept the financials as read with a second from Jon Iverson. Motion carried.

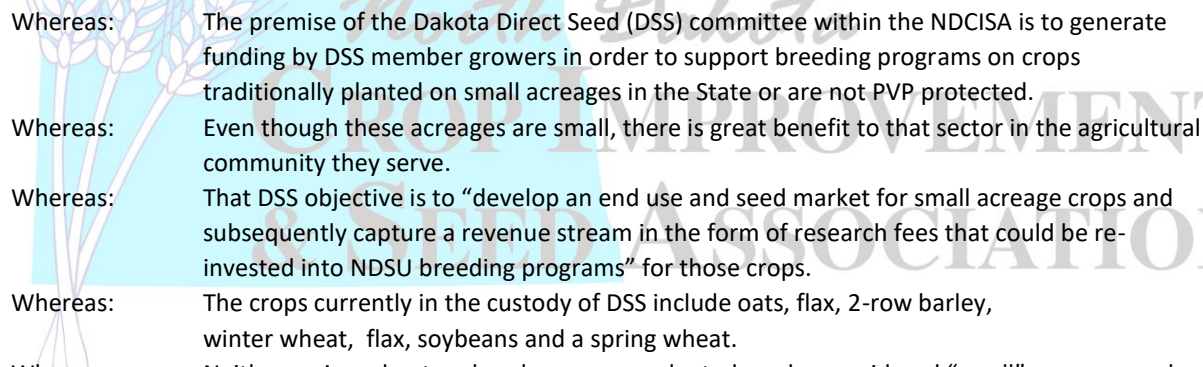
County Membership & Check Off Updates - Outstanding check offs for the Northeast district are Pembina and Eddy county and all of the county membership dues are in except Grant County.

Dakota Select Seed: Gonzalo Rojas gave a report covering what has been occurring in DSS this year.

NDCISA Update: Luke Anderson gave a report sharing the negotiations that NDCISA are having with NDSU Research Foundation.

Resolution from Northeast District: Jon Iverson made a motion to have Leon Hiltner write a resolution regarding just having the small varieties currently under DSS remain under DSS and the larger varieties go under NDCISA. Ken Matejcek seconded. Motion carried.

Resolution submitted by Leon Hiltner on December 5th reads as follows:

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- Whereas: The premise of the Dakota Direct 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 re-invested 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.
- 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.
- Therefore: Be it resolved 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.

ELECTIONS

District Director: Kevin Matejcek nominated Charlie Stein. Randy Mehlisch made a motion that nomination cease and cast a unanimous ballot for Charlie Stein. Second by Jon Iverson. Motion carried.

Representative for the Seed Allocation Committee: Jon Iverson moved to reelect Aaron Johnson. Jon Iverson made a motion that nominations cease and cast a unanimous ballot for Aaron Johnson. Eugene Goeser seconded. Motion carried.

Dakota Select Seed Representative: Jon Iverson nominated Leon Hiltner. Jon Iverson made a motion that nominations cease and cast a unanimous ballot for Leon Hiltner. Second by Charlie Stein. Motion carried.

County Agent Representative: Ken Matejcek nominated Brad Brummond. Anitha Chirumamilla nominated Samantha Lahman. Jon Steffen nominated Katelyn Hains. After counting paper ballots, there was a tie between Samantha Lahman and Brad Brummond another ballot was cast and the result was Brad Brummond being nominated. Aaron Johnson seconded. Motion carried.

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State Seed Department Overview was given by Joe Magnusson and Steve Sebesta covering some of the violations that have occurred this year with seed sales and what action was taken.

Small Grain Variety was given by Joel Ransom, NDSU Extension Agronomist.

Foundation Seedstocks review was given by Steve Sebesta who has replaced Dale Williams as Foundation Seedstocks Director. Sebesta covered what changes will be taking place in NDFSS to make it stronger.

Door prizes: Rope goes to Jon Iverson, Clock won by Lawson Jones, and Battery Charger goes to Kevin Matejcek.

Jon Iverson made a motion to adjourn the meeting with a second by Aaron Johnson. Motion carried.



Southeast District Meeting

December 4, 2017 – Casselton

The meeting was called to order by Southeast District Director Luke Anderson.

Minutes: Ross Lockhart made a motion to approve the minutes as read. Jim Howe seconded. Motion carried.

NDCISA and DSS Financial Report: Ross Lockhart made a motion to approve the financials as read John Schatz seconded. Motion carried.

County Membership & Check off Updates: Outstanding check offs for the Northeast district are Cass, Traill, and LaMoure county and all of the county membership dues are in except Grant County.

Dakota Select Seed: Gonzalo Rojas gave a report covering what has been occurring in DSS this year.

NDCISA Update: Luke Anderson gave a report sharing the negotiations that NDCISA are having with NDSU Research Foundation.

Resolutions: The Northeast district resolution was brought forward. No motions were made. Southeast district did not bring forth any resolutions.

ELECTION

District Director: John Schatz nominated Blane Nitschke. Gonzalo Rojas seconded. Ross Lockhart moved that nominations cease and cast a unanimous vote for Blane Nitschke. John Schatz seconded. Motion carried.

Representative for the Seed Allocation Committee: John Schatz nominated Luke Anderson, John Schatz moved that nominations cease and cast a unanimous ballot for Luke Anderson. Greg Abentroth seconded. Motion carried.

Representative for Dakota Select Seed: John Schatz nominated Ross Lockhart. John Schatz moved that nominations cease and case a unanimous ballot for Ross Lockhart. Steve Sebesta seconded. Motion carried.

County Agent Representative: Alyssa Scheve, Traill County volunteered to take this position. Ross Lockhart seconded. Gonzalo Rojas moved that nominations cease and cast a unanimous ballot for Alyssa Scheve. Greg Abentroth seconded. Motion carried.

Other: Justin Hanson, Heidi Heitkamp's office, introduced himself.

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State Seed Department Overview was given by Joe Magnusson and Steve Sebesta covering some of the violations that have occurred this year with seed sales and what action was taken.

Small Grain Variety was given by Greg Endres, Area Extension Agronomist, Carrington.

Foundation Seedstocks review was given by Steve Sebesta who has replaced Dale Williams as Foundation Seedstocks Director. Sebesta covered what changes will be taking place in NDFSS to make it stronger.

Door Prizes: Rope goes to Theresa Ham, Clock won by John Schatz, and Battery Charger goes to Ross Lockhart.

Brian Otteson made a motion to adjourn with a second from Ross Lockhart. Motion carried.

