

**NDCISA Annual Meeting
February 8, 2018
Grand Hotel - Minot, ND**

Chairman Blake Inman called the meeting to order.

Minutes: Minutes were read with a motion to approve by Charlie Stein and seconded by Doug Miller. Motion carried.

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

County Dues and Check Offs: All check offs are in but one and 33 dues were received so far.

Old business: None was brought forward at this time.

New Business: Chairman Inman updated the group on the 2018 award winners.

The Chairman informed the group about NDCISA licensing from the Research Foundation. There is an agreement that is in the process. He reviewed the changes that have been made to the budget regarding adding an Extension Director and the Directors expenses.

Committee Reports: Certified Seed: Carson Kouba read the minutes.

Research & Extension Committee: Brad Brummond gave the update.

Resolutions Committee: Updated by Charlie Stein

Resolutions:

Resolution #1 This resolution was regarding taking the soybeans out from under Dakota Select Seed. The committee recommended Do Pass. Motion to accept the resolution as read was made by Brad Brummond with a second from Carson Kouba. Motion carried.

Resolution #2 A resolution was brought forward by Leon Hiltner. He introduced it on the floor. It was in regards to replacing Harris Hall on the NDSU campus. Leon Hiltner made a motion to accept the resolution as read with a second from Doug Miller. Motion carried.

Resolution #3 Another resolution was then brought forward by Leon Hiltner regarding adding a fourth class to Dakota Select Seed. Brad Brummond seconded.

Bob Finken moved to refer this resolution to the Resolutions Committee. Motion failed for lack of a second.

Leon Hiltner then requested calling for the question. The motion then failed.

By-law Changes: Doug Miller moved to change the By-laws from one extension agent to four agents. Leon Hiltner seconded. Motion carried.

Tim Goeser moved to add the ability for the Board of Directors to hire an Executive Director. Aaron Johnson seconded. Motion carried.

Adjournment: Carson Kouba made a motion to adjourn with a second by Doug Miller. Motion Carried.