

**NDCISA Annual Meeting
February 7, 2019
Radisson, Bismarck, ND**

Chairman Luke Anderson called the meeting to order.

Minutes: Read with a motion to approve by Ross Lockhart and seconded by John Schatz.
Motion carried.

Financials: Read with a motion to approve by Doug Miller and seconded by Blake Inman.
Motion carried.

County Dues and Check Offs: Currently we have received 32 dues and have three outstanding check offs.

Old business: None brought forward.

New Business: Chairman Anderson updated the group on the 2019 award winners.

Committee Reports: Certified Seed: Blake Inman read the minutes.

Research & Extension Committee: Troy Coons gave the update.

Resolutions Committee: Updated by Joyana Baumann.

Resolutions:

No resolutions brought forward.

By-law Changes: Discussed with many suggested changes.

Speakers: *Eugene Grainer, Heartland Investor Services, Inc.*

Lunch Served

Speakers continued: *Clay Jenkinson, Director of The Dakota Institute*

Ana Heilman, Tom Walk and Dr. Richard Horsley, NDSU

Adjournment: Carson Kouba made a motion to adjourn with a second by Blake Inman. Motion Carried.