

**NDCISA Annual Meeting
February 6, 2020
Grand, Minot, ND**



Chairman Luke Anderson called the meeting to order.

Award Presentation: Chairman Anderson presented an award to Bill Flaget for his service on the NDCISA Board of Directors and mentioned the other award winners.

Minutes: Approved by Troy Coons and second by Blake Inman. Motion carried.

Financials: Approved by Doug Miller and second by Carson Kouba. Motion carried.

County Dues and Check Offs: Currently we have received 40 dues and have three outstanding check offs.

Committee Reports:

Certified Seed: Blake Inman gave the updates on what was covered at the meeting this morning.

Research & Extension Committee: Doug Miller gave the overview of the meeting.

Resolutions Committee: Troy Coons and Joyana Baumann covered all of the changes that will be made to the bylaws. Charlie Stein read the minutes of the meeting.

Resolutions:

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

Resolution number one was recommended as a do pass by the committee as presented.

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

Resolution number two was recommended as a do pass by the committee with one modification to remove 'and WREC'.

#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 to 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.

Resolution number three was recommended as a do pass by the committee as presented.

No new resolutions were brought from the floor.

Resolution one motion from the floor to approve was made by Blake Inman first. Bill Flaget second. Motion carried.

Resolution two – John Schatz made a motion to remove the words ‘and WREC’. LoAyne Voigt second. Motion carried.

LoAyne Voigt made a motion to approve the resolution as amended Mark Seastrand second. Motion carried.

Resolution three – Dennis Renner made a motion to approve resolution as read. Blane Nitschke second. Was it GT or conventional was asked by Steve Sebesta. Louie said there was not a consensus when the resolution was brought forward. Motion carried.

By-law Changes: Presented. All changes have passed the committee. No additional changes were brought forward.

John Schatz said how he would not have a problem with moving Kidder and Logan County to the SW district.

Tom Wheeler questioned that McKenzie County gave money to the WREC cleaning facility and would like to keep it in their district. Kyle Dragseth also stated that he would like to keep it in the district they are in now (NW District).

Doug Miller made a motion to accept all changes in the bylaws. Dennis Renner second. Steve Sebesta brought forward that perhaps they could vote on at each of the districts. Motion carried.

Speakers: Dr. Andrew Green’s, Wheat Breeder of NDSU

Steve Sebesta, ND Foundation Seedstocks

Derrick Braaten & Troy Coons, NW Landowners Assn

Lunch Served:

Speakers Cont.: Randy Martinson, Martinson Ag Risk Management

Steve Stark, Illustrated History – Fargo CVB

Adjournment: Tim Goeser made a motion to adjourn with a second by Lee Novak. Motion Carried.