

NDCISA District Meeting December 1, 2020 – Virtual



NDCISA Chair Luke Anderson called the Meeting to order.

SE Minutes: Brad Brummond approved the minutes with a second by Sheldon Gerhardt. Motion carried.

SW Minutes: Carson Kouba approved the minutes with a second from Blake Inman. Motion carried.

NW Minutes: Troy Coons approved the minutes with a second from Doug Miller. Motion carried.

NE Minutes: Mark Seastrand approved the minutes with a second by Tim Goeser. Motion carried.

NDCISA Financial Reports: Motion to accept the financials by Blake Inman with a second from Charlie Stein. Motion carried.

County Membership & Check off Updates: Outstanding county dues are Burleigh, Grant, Sheridan and Stutsman counties. Counties with outstanding checkoffs are: LaMoure, Ward, Burke, Walsh, Eddy, Barnes, Rolette, Steele and Walsh counties

Resolutions: None at this time via email or brought to the floor.

Bylaws: Chair Anderson covered the bylaw changes that will be brought forward at the annual meeting.

ELECTIONS

SE District Director: John Schatz nominated Blane Nitschke and Blane Nitschke nominated Adam Ost. John Schatz moved that nominations cease and cast a unanimous ballot for Blane Nitschke and Adam Ost. Blake Inman second. Motion carried.

SW District Director: Kyle Dragseth nominated Cameron Wahlstrom and Carson Kouba nominated Gary Stier. Tim Goeser moved that nominations cease. Carson Kouba second. A roll call was called in the SW district and Cameron Wahlstrom was then appointed district director. Motion carried.

NW District Director: Troy Coons nominated Doug Miller with a second from Blake Inman. Blake moved that nominations cease and cast a unanimous ballot for Doug Miller. LoAyne Voigt second. Motion carried.

NE District Director: Brad Brummond nominated Charlie Stein. Tim Goeser seconded. Tim Goeser moved that nominations cease and cast a unanimous ballot for Charlie Stein. Mark Seastrand second. Motion carried.

PROGRAM

Chad Anderson gave an informative NDCISA update.

Jolynne Tschetter presented what is happening with the Research Foundation.

Joel Ransom gave the Small Grain Variety update.

Carrie Miranda introduced herself as the new soybean breeder at NDSU.

Steve Sebesta shared ND State Seed and ND Foundation Seed information.

A motion was made to adjourn by Doug Miller with a second from Mark Seastrand. Motion carried.