

**NDCISA Annual Meeting
February 3, 2021
Virtual, Minot, ND**



Chairman Troy Coons called the meeting to order.

Minutes: Approved by Doug Miller and second by Jim Hennessy. Motion carried.

Financials: Approved by Charlie Stein and second by Jim Hennessy. Motion carried.

Report:

1. Past Chairman Luke Anderson informed everyone that NDCISA has a new hire. He introduced our new Product Development Manager Lee Novak.
2. He also informed everyone that NDCISA will pledge the new Harris Hall \$100,000 to be paid in full over the next five years.
3. Updated everyone on the by-law changes and per diem that have been in route to be passed by NDCISA. Carson Kouba made a motion to officially approve the by-law changes and add a per diem. Charlie Stein second. Motion carried.

Business Meeting: Executive Director Chad Anderson gave an update on what varieties have been increased and what will be introduced in 2021.

Adjournment: Charlie Stein made a motion to adjourn with a second by Doug Miller. Motion Carried.