

**Eastern Region Meeting
December 13, 2023
CanadInn Destination Centre
Grand Forks, ND**



NDCISA Chair Carson Kouba called the meeting to order.

Executive Director Chad Anderson introduced the Eastern directors. He went on to explain the Director's positions and how the voting will be constructed.

Minutes – Jeremiah Halley brought forward an error noticed in the minutes. The Resolution in the December 8, 2022 minutes stated 'Northwest' and it should have been 'Northeast'.

Scott Huso made a motion to pass the minutes as read with one change with a second from Mark Seastrand. Motion carried.

Resolutions: None were brought forward at this time.

Election: At-large position for the eastern region – Scott Huso nominated John Steffan. Blane Nitschke seconded. Charlie Stein moved that nominations cease and cast a unanimous ballot for John Steffan with a second from Traci Lagein. Motion carried.

John Schatz nominated Blane Nitschke for the at-large position in the eastern region. Scott Huso seconded. John Schatz moved that nominations cease and cast a unanimous ballot for Blane Nitschke with a second from Matt Buchholz. Motion carried.

Scott Huso made a motion to adjourn with a second from Jeremiah Halley. Motion carried.

Program:

Lee Novak, NDCISA Production Development Manager

Chad Anderson, NDCISA Executive Director

Steve Sebesta, ND Foundation Seed Executive Director

Jason Goltz and Ken Bertsch, ND State Seed Department

Lunch was served

Andrew Green and Andrew Friskop, NDSU Extension Plant Pathologist