

**Eastern Region Meeting
December 11, 2024
CanadInn Destination Centre
Grand Forks, ND**



NDCISA Director Mark Seastrand called the meeting to order.

Minutes – Motion by Randy Mehlhoff to accept the minutes as reviewed. Scott Huso seconded the motion. Motion carried.

Financials: Motion to accept the financials as read by Karl Jodock and John Schatz seconded. Motion carried.

Resolutions: Randy Mehlhoff of the Langdon Research Extension Center introduced the following resolution:

Whereas: Providing growers with the highest quality seed is essential for success in their operations, and

Whereas: The foundation seed conditioning plant at the Langdon REC is inefficient at 15 bushels per hour, dangerous, outdated, and over 60 years old, and

Whereas: Seed companies and growers demand the most genetically pure and highest quality seed possible for their operations and to sell registered and certified seed to support their operations, and,

Whereas: ND County Crop Improvement Associations rely on foundation seed to fund their associations,

Therefore, be it resolved; the NDCISA strongly supports a legislative appropriation to fund a new foundation seed conditioning plant at the Langdon REC.

John Schatz moved to move the resolution forward, which Brian Jodock seconded. The motion carried. Randy Mehlhoff requested that the board of directors supply testimony as needed at the legislature.

Election: NE Director Position – Kevin Matejcek nominated Cameron Bina. Mike Dick stated that he would be interested in running for this position and placed a nomination for himself. Mick Dick and Cameron Bina, both introduced themselves.

- Six votes for Cameron Bina, four votes for Mike Dick.

NE Director Position - Randy Mehlhoff then nominated Mark Seastrand to serve an additional term. Karl Jodock cast the unanimous ballot for Mark Seastrand, with a second from Scott Huso. The motion carried.

SE Director Position—Doug Miller nominated Matt Buchholz to serve another term. Karl Jodock cast the unanimous ballot for Matt Buchholz, with Scott Huso seconding. The motion carried.

Program:

Troy Coons, Doug Miller, & Mark Seastrand (NDCISA Executive Committee)

Brian Otteson, NDFSS Director

Jason Goltz, NDSSD Field Seed Program Manager

Andrew Friskop, NDSU Extension Plant Pathologist

Scott Huso motioned to adjourn the meeting with a second from Cameron Bina. Motion carried.