

**Western Region Meeting
December 11, 2023
North Central Research
Extension Center
Minot, ND**



NDCISA Chair Carson Kouba called the meeting to order.

Minutes – Cameron Wahlstrom made a motion to pass the minutes as read. Greg Simonson seconded. Motion carried.

Resolutions: None were brought forward at this time.

Election: NW District Director position - Cameron Wahlstrom nominated Luke Mahlen. Tom Wheeler nominated Charlie Miller. As the new election process was misunderstood, the election was restarted.

NW District Director position - Del Gates nominated Doug Miller. Cameron Wahlstrom nominated Luke Mahlen. After ballots were distributed and counted Doug Miller was elected. Motion carried.

Western Region At-Large position - Cameron Wahlstrom nominated Luke Mahlen for the Western Region at-large position. Doug Miller nominated Troy Coons. Luke Mahlen and Troy Coons introduced themselves, after which Cameron Wahlstrom spoke on how he thinks we need to bring new members to the board. Doug Miller then stated that Troy Coons has a lot of experience and attends every meeting. Tom Wheeler said experience counts for a lot but you also need to bring in new blood. After ballots were distributed and counted, Luke Mahlen was elected. Motion carried.

SW District Director - Troy Coons nominated Nathan Thomas for the SW District Director. Nathan Thomas is from Mott and has been raising seed. Charlie Miller nominated Cameron Wahlstrom. As Cameron was asked to leave the board, he is ineligible at this time. Cameron Wahlstrom withdrew his nomination. Cameron Wahlstrom suggested that minutes need to be kept at the closed meetings so these minutes can be reviewed. Also, if someone is taken off the board, they need to have all the rules given to them. Next year, at this meeting Cameron Wahlstrom will be eligible for nomination. Troy Coons moved that nominations cease and cast a unanimous ballot for Nathan Thomas with a second from Doug Miller. Motion carried.

Western Region At-Large Position - Cameron Wahlstrom nominated Charlie Miller. Doug Miller nominated Troy Coons. Charlie Miller introduced himself. After ballots were distributed and counted, Troy Coons was elected. Motion carried.

The meeting was adjourned by Doug Miller with a second from Troy Coons. 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

Leo Bortolon, NCREC Research Agronomist