

**Western Region Meeting
December 9, 2024
North Central Research Ext. Center
Minot, ND**



NDCISA Chair Carson Kouba called the meeting to order.

Minutes – It was brought forward that the financials were not distributed last year.

Motion by Cameron Wahlstrom to accept the minutes as reviewed. Jim Hennessy seconded the motion. Motion carried.

Resolutions: None were brought forward at this time.

Financials: Brian Knutson asked for a breakdown of payments to OpGo from this year and last.

Motion to accept the financials as read by Blake Inman and seconded by Del Gates. Motion carried.

Election: Two Director positions for the southwest region – Tom Wheeler nominated Cameron Wahlstrom. Doug Miller nominated Andrew Wisness. Members of NDCISA were asked to vote.

- Six votes for Wahlstrom, one vote for Wisness, and one blank ballot.

Cameron Wahlstrom moved to cast the unanimous ballot for Andrew Wisness, with a second from Tom Wheeler. The motion carried.

Program:

Troy Coons, Doug Miller, and later joined by Mark Seastrand (NDCISA Executive Committee)

Brian Otteson, NDFSS Director

Jason Goltz, NDSSD Field Seed Program Manager

Shana Forster, Interim Asst. Dir Field Operations/Dir, NDREC & District Director, Extension.

Meeting Adjourned