



Golden Valley Ag Improvement Association

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The Golden Valley Ag Improvement Association held their annual meeting on February 4, 2010 at LaPlaya. Members present: Tim Oech, Joe Michels, Andrew Smith, LeRoy Johnson, Dave Bares, John Kouba, Ext. Agent Ashley Ueckert & Ext. Secretary Jen Steiner.

Meeting was called to order by President Tim Oech at 12:30 pm

Minutes from the previous meeting were read. Andrew moved, Dave second to approve minutes as read. Motion carried.

Financial report: there is \$11,315.48 in the checking account with the following bills presented: NDCISA annual dues \$100 and LaPlaya (meeting meal) \$112.39. Andrew moved, John second to approve the treasurer's report, motion carried.

Old Business

Andrew gave the report on the NDCISA meeting that was held February 3 in Bismarck. He also gave an update on the new varieties that are a possibility for release in 2011.

New Business

- a. Director Elections: Andrew moved to cast a unanimous ballot for Brad Maus as At Large director and John Kouba for North Beach director. Dave second, motion passed.
- b. Commodity Elections: **Soybean:** No growers present
- c. NDAWN funding: NDAWN is again requesting \$1000 to help with the cost of maintenance and upkeep of the local sight. Andrew moved to pay NDAWN through the GV Ag Improvement Assoc. and then find sponsorship to reimburse them. John second, motion passed.
- d. Seed Law Education: Tim wanted to know if there was any way to get education out to producers about how the seed laws work. No action taken.

Announcements

The state committee has met to discuss the new varieties being released, now waiting for approval from Ken Grafton. There are 3 wheats: DSW612, tentatively called Glacier, which is a hard white; ND808, "Prosper" and ND811 "Velva" which are both hard red wheats and an oat line being release through Dakota Select Seed. Ashley will let everyone know when the new varieties are released.

Other

Door Prizes: Dave Bares - \$25 Field Inspection

Andrew gave information on HB1378 which relates to label requirements for canola seed. He also gave some information on SB2085 which deals with noxious weeds.

Meeting ajorned at 1:30 pm

Respectfully submitted,
Jen Steiner, Secretary