

American Dexter Cattle Association BOD Conference Call

May 1, 2019 - 7 pm CDT

* President – Lesa Reid	Youth Dir - Elissa Emmons	* Region 7 – Robin Welch
Vice Pres - David Jones	Parliamentarian - David Jones	* Region 8 – Doug Loyd
* IPP - Jim Woehl	Region 1 – Skip Tinney	Region 9 – Kim Newswanger
Secretary - Carole Nirosky	Region 2 – Laaci Louderback	Region 10 – Patrick Mitchell
* Treasurer - Jim Smith	Region 4 – Becky Eterno	Region 11 -
Registrar - Jill Delaney	Region 6 – Jeff Chambers	Region 12 – Terry Sprague
Webmaster - Ray Delaney		

*designates member absence

1. Meeting began at 7:05. Due to an emergency Lesa Reid was unable to attend, Carole Nirosky directed the meeting.
2. Registration and Software – Jeff Chambers
 - a. The Registration and Software workgroup gave an update on ADCA registration software backup, data security and research.
 - b. Committee will be adding Jill to the next committee meeting to obtain her insight and input.
 - c. Cloud based backup will be purchased soon.
3. Expo announcing – Laaci Louderback
 - a. Stefani Millman was confirmed as the announcer for the Expo.
 - b. To offer our Sponsors more exposure at the expo we will ask them to submit a simple description of themselves that can be announced during the show.
4. Expo Hospitality – Becky Eterno
 - a. Communicating with Lincoln event center about plans for Thursday evening “Meet and Greet” dinner. She is planning to follow up with the group sponsors to remind them to bring banners to hang at the expo. Sponsor information will be sent to be placed in the program.
 - b. Waiting for deadline to get final numbers so dinners/tables/center pieces etc. can be completed for Friday and Saturday evening meals.
5. Expo Facilities, volunteers, judges update – Jeff Chambers
 - a. Judges are confirmed for both the Youth and Adult shows. Two UNL students from the senior judging team will act as dual judges for the youth sow and the UNL coach will be judging the adult show. Waiting for bio information to submit to Brent for the Expo program.
 - b. Still need to acquire a back drop photographer. We have a backup photographer if needed.
 - c. Volunteers are wanted in a few areas - check-in, youth room, youth show stagers etc. List will be emailed and posted on social media again.
 - d. Additional hotel rooms have been blocked for Wednesday evening at the host hotel, Country Inn and Suites, for the expo.
6. New Website – Terry Sprague
 - a. The website committee submitted two documents via email for the BOD to review prior to the meeting. Terry explained the website committees’ recommendations and Ranch House’s proposal for building the new website. There was some discussion about the recommendations and proposal.
 - b. Following discussion Terry Sprague made a motion, Jeff Chambers seconded, to hire Ranch House Design to build a new ADCA website according to their submitted proposal of \$14,500 with payment option #1; based on the website being completed within a time frame deemed acceptable by the BOD. The motion passed unopposed.

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7. Final Thoughts –
 - a. Jeff Chambers – The BOD previously approved the re-institution of the ADCA Historical Committee, and the committee is eager to get started. Committee structure and guidelines need to be established.
 - b. David advised that the Historical committee could start meeting and he will review the SOP's concerning committee requirements and guidelines. He will report his findings to the BOD.
8. Meeting concluded at 8:00pm

Next scheduled meeting June 5, 2019

Submitted by Carole Nirosky