

American Dexter Cattle Association 2018 AGM BOD Meeting

June 14, 2018 – 8:00am to 12:00pm

President - Greg Dickens	Youth Dir Elissa Emmons-Sawyer	Region 7 – Robin Welch
Vice Pres - Lesa Reid	Parliamentarian - David Jones	Region 8 – Doug Loyd
IPP - Jim Woehl	* Bulletin Editor – Brent	Region 9 – Kim Newswanger
Secretary - Carole Nirosky	Region 1 – Rebecca Gygax	Region 10 – Patrick Mitchell
Treasurer - Jim Smith	Region 2 – Laaci Louderback	Region 11 -
Registrar - Jill Delaney	Region 4 – Joel Dowty	Region 12 – Terry Sprague
* Webmaster - Ray Delaney	Region 6 – Jeff Chambers	

*designates member absence

1. Greg welcomed everyone to the 2018 AGM. Reminded everyone to keep an eye on their neighbors throughout the show due to the heat.
2. Registration & Transfer Task Force – Jeff Chambers
 - A. The finer details of the First owner policy are still being worked on and will be brought to the BOD for approval when completed.
 - B. The Registration and Transfer task force presented 3 Recommendations to board:
 - 1) Eliminate the requirement for the Artificial Insemination (AI) form. The form is deemed obsolete now that parent verification is in use. Jim Woehl motioned to accept this recommendation, Pat Mitchell seconded. Motion passed unanimously. Effective July 1, 2018.
 - 2) Allow members to identify on registration paper that the animal is a chondrodysplasia carrier without requiring testing. Pedigree will read Chondro carrier - not tested. Non-carrier animals out of carriers or not tested carriers must still be tested free of chondrodysplasia or be non-carrier obligate to be identified as such. Pat Mitchell motioned to accept this recommendation, Doug Loyd seconded. Motion passed unanimously. Effective July 1, 2018.
 - 3) Eliminate the requirement for the red factor test for red animals out of a non-red parent. The test is no longer seen as necessary for registration. Jeff Chambers motioned to accept this recommendation, Robin Welch seconded. Motion passed unanimously. Effective July 1, 2018.
3. Region 4 director – Greg Dickens
 - A. Interim director for Region 4 will be appointed at July conference call to allow others to volunteer or be nominated. Presently we have one candidate. Term ends December 2018
4. Registration Information Release – Jill Delaney
 - A. There has been a request for detailed information about registrations from the ADCA registry. Limited data is available due to current programming being used.

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- B. Greg suggested all requests for information from our registry must be submitted in a formal letter that details the information they are seeking. The ADCA will accommodate requests when possible and as time allows.
5. Financial Report – Jim Smith
- A. 2017 Financial Report:
 - 1) Genetic testing shows plus \$10,000 but it is not profit. Amount listed is due to timing with billing and payment.
 - 2) TAMU payments are slowing down due to the new procedure that started in May. 2018 will be the last year for this line item.
 - 3) Kim Newswanger requested a line item be added to the budget for educational money available for AGM speakers.
 - B. Audit
 - 1) Recommend hiring a third party financial company to do a review of ADCA financial statements.
 - 2) Financial committee needs to decide on the specifics of what the review should cover. Jim Woehl motioned to obtain a third-party accountant to review ADCA financial statements, Robin Welch seconded. Motion passed.
 - C. PayPal,
 - 1) Review other resources to see if there is a better way to accept payment and transfer of money. Fee is 3 ½%, 70% of transactions are paid through PayPal.
 - 2) Money is matched to invoices and transferred to bank account twice a month to eliminate the amount of funds sitting in PayPal account.
6. Other Business –
- A. Jeff Chambers- Member, Robin Pittack would like a few minutes at the AGM meeting to present an opportunity to ADCA members about the National Stock Show in Denver Co.
7. Bulletin – Greg Dickens
- A. A Bulletin Task Force was formed: Joel Dowdy (chairperson), Doug Loyd and Rebecca Gygax. Their goal is to develop a smoother plan for streamlining information and communication with the Bulletin editor.
8. AGM – 20/21
- A. Clem Nirosky asked the BOD to consider Ohio as the location for the 21/22 AGM. His presentation included information about Harvest Ridge Fairgrounds in Millersburg Ohio. BOD asked for more details to be submitted to the AGM committee. A quick show of hands showed most BOD would consider Ohio for the 2021 AGM.

Meeting adjourned 11:37 am