

American Dexter Cattle Association Conference Call

September 5, 2018 - 7 pm CDT

President – Lesa Reid	Youth Dir - Elissa Emmons	Region 7 – Robin Welch
* Vice Pres – Joel Dowty	* Parliamentarian - David Jones	Region 8 – Doug Loyd
IPP - Jim Woehl	* Region 1 – Rebecca Gygax	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. Lesa welcomed everyone and after roll call the BOD went into an executive session for 30 minutes.
2. Bulletin –
 - The BOD was made aware of editorial mistakes in the Dexter Bulletin. The BOD discussed how to make amends to members. Jim Woehl's made a motion, Robin Welch 2nd, to extend the Coad's advertisement in the Dexter Bulletin by one edition beyond what they have already paid for. The motion was passed unopposed. by the BOD.
3. Bylaws – Pat Mitchell
 - Pat Mitchell made a motion, Becky Eterno 2nd, for the BOD to accept the revisions to the Bylaws and adopt the revised and amended Certificate of Incorporation as presented from the Bylaw committee. The motion was passed unopposed by the BOD.
 - Robin Welch asked for clarification about the structure of the ethics committee. Presently there are three members, the President, IPP and Secretary.
 - The BOD agreed the ethics committee should follow the Standard Operating Procedures which say the committee will consist of 4 BOD members and 3 members at large. Members at large are assigned by the President. The ethics committee is responsible for reviewing cases and making recommendations to the BOD. Very few violations are submitted.
4. AGM Committee – Jim Woehl
 - The AGM venue is set, they only need to decide on the Thursday evening meal.
 - Waiting on the Show and Sale committee to settle a couple of issues so the agenda can be completed.
 - Show and Sale committee is considering two days for the show by moving the Youth show to Friday and keeping the Open Show on Saturday. There are several things to consider before making a change. The committee will decide soon, so the AGM agenda can be completed by October.
 - Kim Newswanger stated the educational seminars could be broken up over the two days to accommodate moving the youth.
5. Registration – Jill Delaney
 - The changes to the online pedigree should be completed soon. The software company expressed that the changes were more detailed than originally thought. Changes coming soon will be the Membership status, Record of Birth and Genotype case number.
6. Youth committee – Elissa Emmons
 - The youth committee had it's first conference call.
 - Job descriptions have been written and are being finalized. Once completed Elissa will send to the BOD for approval.
 - Lesa suggested SOP's be written for the Youth program as soon as possible.
 - Jim Smith will contact Elissa about the BOD approved budget for 2019.
 - For security reasons the Youth BOD will be listed on the ADCA website without contact information. All inquiries will be directed to the Youth Director.
 - Looking into ways to recruit new youth members.

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7. Finance –
 - Lesa asked the Financial committee to present to the BOD at the next meeting the type and scope of audit we want completed and a list of firms to choose from to perform the audit.
8. Registration and Transfer committee – Jeff Chambers
 - Jeff will email an updated version of the SOP recommendations related to the implementation of First Owner policy. The BOD will communicate any of their questions or concerns through email before the October meeting. The committee would like the BOD to consider voting at the next meeting to accept the recommendations. Once the recommendations are accepted notifications will be sent out to notify the membership of changes scheduled to go into effect January 1, 2019.
9. Marketing Committee – Terry Sprague
 - The committee is working with Brent to design a new brochure for member use.
 - Terry is waiting for an estimate from Google Ad's to do online promoting of Dexter cattle.
10. Bulletin Committee –
 - Doug Loyd is the new chairperson for the Bulletin committee.
 - The committee is developing a form for the BOD to use when reviewing the Bulletin. The Committee will consolidate all comments from the BOD to send to the editor.
 - A revised schedule for the Bulletin may be in the works. Lesa said SOP's will need to be changed if the schedule changes.
 - Committee is suggesting that all advertising from members should go directly to the editor. We need to publish deadline dates and reminders for members.

Meeting concluded at 8:45pm
Next BOD meeting, 10/3/2018

Submitted by Carole Nirosky