

American Dexter Cattle Association BOD Conference Call

January 2, 2018 - 7 pm CDT

President – Lesa Reid
Vice Pres - David Jones
IPP - Jim Woehl
Secretary - Carole Nirosky
Treasurer - Jim Smith
Registrar - Jill Delaney
Webmaster - Ray Delaney

Youth Dir - Elissa Emmons
Parliamentarian - David Jones
Region 1 –
Region 2 – Laaci Louderback
Region 4 – Becky Eterno
Region 6 – Jeff Chambers

* Region 7 – Robin Welch
Region 8 – Doug Loyd
Region 9 – Kim Newswanger
Region 10 – Patrick Mitchell
Region 11 -
Region 12 – Terry Sprague

*designates member absence

1. Lesa Reid opened the meeting at 7:02
 - Committee list needs to be updated before going in the next edition of the Bulletin. Send any changes to Lesa.
 - Regional Directors - BOD is actively seeking members to serve as Regional Directors in regions 1 and 11. Announcements will be posted on the ADCA website, Facebook and in the next edition of the Dexter Bulletin.
2. 2017 Audit – Lesa Reid
 - Tabled until February meeting to allow time for the BOD to review.
3. Treasurer Job Description Responsibilities & Qualifications document – Lesa Reid
 - The BOD discussed the first draft of a new job description for the ADCA Treasurer. Several questions were raised, and more information is required before the BOD can finalize this.
 - Jim Smith suggested hiring an outside accountant. This option may involve changing or making an exception to the by-laws. David Jones will email by-laws concerning Treasure position to the BOD. Communication will continue through email and the BOD will revisit this item at the next conference call in February.
4. Dexter Bulletin – Doug Loyd
 - The deadline for submitting articles to the Bulletin editor is January 10. Those responsible for writing articles to be put in the next edition have been emailed a couple of times.
 - AGM information needs to be included in this edition to allow members time to plan. Jim Woehl asked committee members to forward their AGM information to Brent. Lesa will submit information for the Talisman and Chuck Daggett awards.
 - Doug reminded the BOD to send any corrections or edits for the Bulletin to him via the new edit form. The goal is to send out a mistake free edition.
5. AGM – Jim Woehl
 - The only change to the 2019 agenda is the Annual General Meeting, which will be held Friday evening from 4pm to 6pm. Everything else is on track.
 - The AGM committee intends to record as many educational seminars as possible. Videos will be downloaded to the ADCA website following the AGM for members to view. Jim will follow up with Kimberly Jepsen about videotaping this year’s events.
 - Jeff Chambers asked Lesa to appoint a barn superintendent for the 2019 AGM. Lesa will follow up on this.
 - Jeff Chambers will talk with the University of Nebraska about the possibility of obtaining students to help facilitate a showmanship clinic or demonstration for the youth program.
 - Elissa Emmons could always use more volunteers to help with the youth activities at the AGM.

American Dexter Cattle Association BOD Conference Call

January 2, 2018 - 7 pm CDT

6. Officer Elections – David Jones
 - Tabled until next meeting

7. Youth Committee Transformation – Lesa Reid
 - Becky Eterno asked for clarification about transformation of the Youth Committee to a task force.
 - Lesa proposed a new youth task force be formed to create by-laws, form a mission statement and develop an official name for the youth program. They would also establish a method for the flow of communication between the ADCA BOD and the youth BOD.
 - Task force assigned: Elissa Emmons (chair), Becky Eterno, Lacci Louderback plus one more member to be named.
 - Once the task force is in place and the 2019 Chris Odem award is chosen the BOD would temporarily suspend the existing youth committee.
 - Jim Woehl suggested involving some of our young people in the naming the youth association. Several of the ones he talked with preferred being called a Junior Association instead of the YADCA.

8. Website Review – Pat Mitchell
 - We are continuing to work on the recent updates to the online pedigree.
 - Genotype Lab Extension numbers are being added daily. Members may contact Regional Directors to obtain extension numbers that are not available online yet.
 - Record of Birth is now available, with approximately one dozen already in the system. Record of birth numbers start with the letter B.

9. Final Thoughts –
 - Jim Smith asked the BOD for direction on renewing 3-year service agreements for laptop computers. Pat Mitchell suggested, and the BOD agreed, new computers would be a better option due to the upgrades in technology. Jim will research cost for purchasing new computers and report back to the BOD.

Meeting concluded at 8:25pm

Next BOD meeting, 2/6/2019

Submitted by Carole Nirosky