

American Dexter Cattle Association BOD Conference Call

March 6, 2019 - 7 pm CDT

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| 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 – | 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
2. The Registration and Software workgroup gave an update on ADCA registration software backup, data security, and research.
3. Trademark – Terry Sprague
 - Paperwork has been officially filed for Trademark of “American Dexter Cattle Association”.
4. Logo & Website Design – Terry Sprague
5. Several proposals for a new website and logo redesign were reviewed and discussed by the BOD.
 - Following the BOD’s discussion, the subsequent motions were made:
 1. Pat Mitchell made a motion, Laaci Louderback 2nd, to move forward with the logo redesign through Ranch House Design. The motion passed unopposed.
 2. Pat Mitchell made a motion, Jeff Chambers 2nd, to pursue further investigation of the website redesign with Ranch House Design and request a detailed proposal with firm pricing. The motion passed unopposed.
5. JADCA – Elissa Emmons
 - The task force is continuing to make progress on the By-Laws for the Junior ADCA.
 - AGM activities are progressing, just waiting to hear back from Nebraska University about the availability of someone to teach the youth showmanship.
 - Don Giles submitted a letter of resignation from the youth committee effective last month, but he will continue to lead up the Chris Odem award.
 - Regional Directors will send reminders to members about the deadline for the Chris Odem award.
 - There are several shows coming up where ADCA youth will be showing, including Houston and the Oklahoma Youth expo.
6. AGM Update – Lesa Reid
 - According to Jim Woehl plans for the AGM are on schedule with no problems.
 - Rebecca Gyax is working on the AGM store and it should be up and running on the website soon.
7. Final Thoughts
 - Region 6 had member requests about reinstating the Historical committee. The committee could maintain, collate and help provide articles for the Dexter Bulletin about the history of our breed.
 - Jeff Chambers moved, Terry Sprague 2nd, to re-institute the American Dexter Cattle Historical Committee. The motion passed unopposed.
 - The BOD is eager to move forward and will be adding one Director and other members to the Historical committee soon. Paula Maras has volunteered to co-chair the committee.
8. Meeting ended at 8:25pm

Next meeting April 3, 2019

Submitted by Carole Nirosky