

# American Dexter Cattle Association BOD Conference Call

June 5, 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 7:10 with a roll call.
2. Treasurer Task Force –
  1. Skip Tinney gave an overview of a recently received proposal from an accounting firm in Springfield Mo.
  2. The task force is still in the process of gathering information to help determine the exact needs of the ADCA.
  3. Two proposals have been received and the task force will continue evaluating to find the one that best fits our needs.
3. National Expo Details –
  1. Jeff Chambers
    - The Expo Committee met June 4, 2019 and all the details for what is required for judges, photographers, facilities and hospitality is coming along.
    - Final numbers are in from Rebecca Gygax who ran the Expo Store. 100 animals have been entered.
    - Veterinarian will be available for CVI's from 3pm to 5pm for any sale animals.
    - There was a question about how many Meat lab tour parking passes should be purchased because the store questionnaire was a little confusing. Kim Newswanger will determine the amount needed and purchase the passes.
    - Rebecca Gygax has agreed to be the still photographer at an agreed amount of \$500.
    - Elissa Emmons requested \$400 for expenses for the youth event at National Expo.
      1. Pat Mitchell made a motion, Becky Eterno 2<sup>nd</sup> for the BOD to approve any expenses that Elissa needs for the National Expo youth program. The motion passed unopposed.
    - Jim Smith commented that the ADCA budget has \$1000 slated yearly for the youth program.
    - Due to concerns about some of the road conditions in parts of Nebraska, directions for alternate routes leading into Lincoln will be emailed to directors a week before the National Expo. Directors will forward the information to their region members.
  2. Becky Eterno – volunteers for welcome table are always needed.
    - Educational materials are needed for the educational table- Kim Newswanger will supply them.
    - Meal tickets will be collected informally for Friday and Saturday evening dinners.
    - The area Chamber of commerce will be supplying name tags.
    - Anyone attending the Expo will be welcomed to attend the AGM meeting.
    - Will put out a press release one week before the event.
  3. Kim Newswanger –

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- All education events are good to go.
4. Elissa Emmons –
    - Only added item to the agenda is the youth dance that will be occurring during the FUNdraiser auction. Movies will be available for the younger children.
    - Waiting on shirts to be delivered
    - Final tallies were completed for the Chris Odem awards and plaques have been ordered. It was a tight race in the senior division.
  5. National Expo program – Jim Smith offered to pickup programs and bring to Expo.
4. Regional Elections –
    1. Regions 6, 7, 8 are scheduled for regional director elections. New terms begin Jan 1, 2020.
    2. Robin Welch will not be running again at the end of her term due to her work schedule.
    3. Doug Loyd, because of family commitments, will be stepping down as region 8 director June 29, 2019.
      - Danny Collins has offered to step in as interim director for region 8.
      - Jeff Chambers made a motion, Kim Newswanger 2<sup>nd</sup>, to install Danny Collins as the interim director for region 8, following the 2019 National Dexter Expo. Motion passed unopposed.
  5. Photo Contest - Laaci Louderback
    - 46 photos entered in the photo contest.
    - Laaci requested a room divider to hang photos on, Jeff will check with the venue about obtaining one.
    - Laaci will bring ballot boxes for Photo contest and Logo contest.
  6. Annual Reports –
    1. Lesa reminded everyone to email their annual reports to Pat Mitchell for the PowerPoint presentation he's created for the AGM.
    2. Jim Smith will have printed copies of the financial reports for members to have at the meeting.
  7. National Expo expenses –
    1. Discussion was held about payment for photographers, expo store and judges. All are within budget and similar to last years costs.
    2. Total costs are lower this year because we are not paying any speakers or their traveling expenses.
    3. ADCA will be supplying 75 bales of hay.

Next scheduled meeting June 27, 2019

See you at the National Dexter Expo!

Submitted by Carole Nirosky