

**MINUTES OF THE June 28<sup>th</sup>, 2019 ADCA ANNUAL GENERAL MEETING  
Lincoln, Nebraska**

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 – Skip Tinney  
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

The 2019 Annual General Meeting was called to order by President Lesa Reid. There were 57 verified voting members and other guests in attendance.

Lesla opened the meeting by welcoming everyone and reminded them of the activities schedule for the rest of the evening. She thanked everyone that worked behind the scenes to put the Expo together.

Jeff Chambers thanked the members for attending and appreciated the sacrifice of their time and energy to travel to this event. He then recognized all the individuals by name that helped in various roles to support this year's Expo. Special recognition was given to the Lancaster Event Center Staff for meeting our needs throughout the weekend, videographers Kevin & Kimberley Jepsen for taping all the educational seminars, Dillan & Dani Spatz for their help and for supplying the steer for the meat lab tour, and to Kim Newswanger for arranging the exceptional educational curriculum presented at the AGM.

Regular AGM Agenda

Lesla asked the BOD to introduce themselves.

Old Business:

Committee Reports (Power-Point Presentations)

- Treasurers Report - Jim Smith
  - The 2018 financial report showed an income of \$210,000 and \$213,000 in expenses creating a loss of #3907.00
  - Revenue will be lower in 2019 because we are no longer collecting the payment for genetic testing at Texas A&M.
  - No questions
- Secretary's Report - Carole Nirosky
  - No questions
- Show & Sale Committee – Lesa Reid
  - No Questions
- Website & Technology – Pat Mitchell for Ray Delaney
  - Question: Who gets contacted about website information?
  - Answer: Contact Ray Delaney or Pat Mitchell about any website issues.
- Registrar's Report – Jill Delaney
  - ADCA Total Members Jan 1- June 2019 = 1171

- We've added 250 new members
- More members coming back and renewing membership.
- Increase in transfers due to new membership
- Female registrations around the same as 2018 / Bulls are lower than 2018
- More steers being registered due to the decrease in cost.
- 1840 Registrations / 78 Record of Birth / 1815 Transfers
- No questions
- Ethics – Lesa Reid
  - No questions
- Treasurer Task Force – Skip Tinney
  - No questions
- Website Task Force – Lesa Reid
  - No questions
- Elections – Carole Nirosky
  - No questions
- Logo Task Force – Lesa Reid
  - Rick Seydel disliked the logo choices because of the design and how it will look on ribbons and plaques. He thought several members missed out on voting because they don't have email.
    - Rick Seydel made a motion to table changing the ADCA logo.
    - Several members, Babette Russel, Susan Smythe, Becky Swisher, Norm Hoover, Greg Dickens, Kimberly Jepsen, Jim Smith, Doug Loyd, Sean Silverman, Pat Mitchell, Kevin McAnnany, expressed their dislike of the choices for various reasons including but not limited to – lack of polled animal, color and design.
  - Jim Woehl let the membership know that they were heard, and the BOD would take into consideration the members input. The BOD will revisit the logo issue at the BOD wrap-up meeting and make an announcement at the awards ceremony.
- Education – Kim Newswanger
  - No questions
- Historical Committee – Jeff Chambers
  - No questions
- Registration Software Task Force – Jeff Chambers
  - No questions
- Registration & Transfer Task Force – Jeff Chambers
  - No questions
- Marketing & Advertising – Terry Sprague
  - No questions
- By-laws & Standard Operating Procedures – David Jones
  - No questions

#### End of reports

- Question: Lisa Thompson asked why the Dexter fund raiser is called the White Dexter sale on the treasurer report?
- Answer: White Dexter only shows on the treasure report. That's what the fundraiser was called before there were White Dexter cattle. The fundraiser name was changed to FUNdraiser a couple years ago.

#### New Business – Lesa Reid

- Logo was on the agenda but has already been discussed.
  - No questions
- Reminder about the photo contest. New category added to allow members attending to vote for their favorite photo. Winner will be announced at the award ceremony.
- Members at large nominated to attend the BOD wrap-up meeting on Saturday June 29, 2019.
  - Question: Linda Thompson asked if regions not represented by a director could be nominated.
  - Answer: Lesa said yes, members from region 11 and region 7 could be nominated.
    - Craig Turpin accepted nomination by Clem Nirosky
    - Ryan Parker was nominated but negated the nomination.
    - Brody Johnson accepted nomination by Ryan Parker
    - David Jones made a motion, Rick Seydel 2<sup>nd</sup>, to close the nominations and accept Craig Turpin and Brody Johnson as Directors at Large. Motion carried by acclamation.
- Members were asked if they had any more questions, there were none.
- Lesa parting comments were a reminder to members that their voices were heard about the logo and the BOD would take all their comments into consideration.
- Linda Mitchell made a motion, Roberta Wieringa 2<sup>nd</sup>, to adjourn the meeting. Motion carried by acclamation.

Submitted by Carole Nirosky