

DEXTER

BULLETIN

AMERICAN DEXTER CATTLE ASSOCIATION

6 AGM
AGENDA

AGM Educational
Sessions

7

ADCA CODE OF ETHICS

As a member of the American Dexter Cattle Association, I agree that I will:

- Not knowingly make any untruthful statement in submitting applications for registry and not register animals of questionable parentage.
- Not neglect or mistreat my animal (s), but, on the contrary, at all times safeguard and further its/their well-being.
- Not transfer any animal to a party who I feel will not conscientiously look after its health, safety and well-being or may exploit or degrade or otherwise act to the detriment of the breed of animal.
- Only breed animals that I know to be in good condition and health.
- Represent my animals honestly to prospective buyers and give such advice or assistance to the buyer as may be reasonably requested.
- Keep on the alert for and work diligently to control potentially adverse effects of known genetically inherited conditions by educating prospective buyers regarding the implications associated with the presence of these conditions in a breeding program.
- So act in my breeding practice and in dealings with others as to protect and improve the good standing and reputation of the breed and of the association.

AMERICAN DEXTER CATTLE ASSOCIATION MISSION

The mission of the American Dexter Cattle Association is to protect, improve, develop, and promote the interests, standing, and quality of the Dexter breed; and to assist members in adding value to their animals.

TATTOO LETTERS & YEARS

1997 – G	2005 – R	2013 – A
1998 – H	2006 – S	2014 – B
1999 – J	2007 – T	2015 – C
2000 – K	2008 – U	2016 – D
2001 – L	2009 – W	2017 – E
2002 – M	2010 – X	2018 – F
2003 – N	2011 – Y	2019 – G
2004 – P	2012 – Z	2021 – J

DON'T FORGET!!!

THE LABS DO NOT SEND TEST
RESULTS TO THE
REGISTRAR. PLEASE DO NOT
ASK THE LABS TO
FORWARD YOUR RESULTS ON YOUR BEHALF.
And NO Lab results means your animal
cannot be registered.

DEXTER BULLETIN

AMERICAN DEXTER CATTLE ASSOCIATION

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AMERICAN DEXTER CATTLE ASSOCIATION

PRESIDENT'S MESSAGE

Welcome to Spring? As I write this, Missouri is finally in the first week of spring weather....and it is the last half of April. Farmers are behind planting their large crops. The grass is behind growing in many locations.

Plans continue for the AGM. This AGM is being geared towards education. Your President believes that many of the difficulties within the Dexter breed can be improved through education. In years past, we have had smaller amounts of educational seminars, but this year we are making a concentrated effort towards education.

In this edition of the bulletin, you will find the final details regarding the AGM. This includes more information about the new sale platform. I am confident that the 2018 AGM will be another success. In the past several years, we have heard from many members that we needed more education and fewer meetings.

Members want to spend time with their Regional Directors, and in the past, the Directors had meetings all day on Thursday. This year we are changing that. On Thursday, I am going to do my best to have the Directors meeting over at noon on Thursday. I'm asking all the Directors to be out milling around after the meeting. Please take this time to get to know your Regional Director and ask questions.

As the end of my term draws to a close, I look back at some of the things that have happened in the last two years. I must say it has been a privilege to serve as President. I am looking forward to passing the torch to someone else. I am also looking forward to watching what is in store for the ADCA in the coming years. I want to THANK everyone for their support over the last two years. I want to wrap this bulletin up with one line.

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Not an MDBA Member Yet?

- Free For Sale Ads on the Website for your ADCA Registered Animals.

- Discounted Show and Sale Entry Fees for the Annual MDBA Fall Classic.

- Free Cattle Ties at the largely attended Farm Fest (you can also sell there).

- Embracing our Youth with an Active Youth Heifer Program, Youth Show and Youth Committee.

- Bi-Annual Meetings & More.



Growing Youth Program



Visit www.MissouriDexter.com To
Join & View The Sale Listings.

TALISMAN AWARD

by Terry Sprague | Region 12

John and Belle Hays purchased a 40-acre farm in Comptche, California about 130 miles North of San Francisco in 1973. The Talisman Dexter herd began in 1974 when they bought four cows sight unseen from Dr. R. A. Richter in Indiana. They added a bull from a breeder in Texas later that year.

John's interest in Dexters started several years prior, after reading an article about Palmer Landon's herd. The article included a picture of Palmer's son riding a little Dexter bull. Much research and many phone calls followed before he purchased his first Dexters.

John was a founding member of the American Dexter Cattle Association incorporated in 1978 after the reorganization of the American Kerry and Dexter Club. John became a member the same year he purchased his first cattle, 1974. An attorney by profession, he wrote the Articles of Incorporation and chaired the committee drafting the original By-Laws of the ADCA in 1977, updating them in 1981 and 1988. In 1981 John became Regional Director of the original Pacific Region. While John attended annual meetings across the U.S. and Canada, Belle tended the critters back at Talisman Farm that reportedly included miniature horses, pygmy goats, exotic birds, unusual breeds of dogs and wallabies in addition to the Dexters. John and Belle both enjoyed the original type Dexters; small, black with white horns having black tips.

"Dexter Cattle," a book commissioned by the ADCA was written by John and first published in 1984. It included a compendium of articles and information from some active early members of the Association. While John did the writing, Belle did the artwork for the book. Before John passed away in 2004, the 4th edition of the book was completed by John and Belle.

The Dexter Bulletin was also a recipient of Belle's artistic ability and she was instrumental in getting the Association's logo. John's passion for the arts was demonstrated in music, playing bass trombone for the San Francisco Symphony among others and was a composer of symphonic works.

The 1986-1987 Annual Herd Book was dedicated to John for his service. In 1994 both John and Belle were made Honorary Lifetime members of the ADCA.

The Talisman Award is awarded annually at the AGM in memory of John Hays, honoring his dedicated work with the breed. It is to be awarded to one who has promoted the Dexter breed and the ADCA with honesty and integrity. Belle is an Honorary Lifetime Member of the committee.

2018 ADCA ANNUAL GENERAL MEETING AGENDA

WEDNESDAY, JUNE 13, 2018

9:00 am – 5:00 pm

Set up (all volunteers welcome!)

THURSDAY, JUN 14, 2018

8:00 am – 7:00 pm

Animal Arrival and check in (all animals in by 7:00 PM)

8:00 am – 12:00 pm

Finish set up

8:00 am- 12:00 pm

BOD meeting (4-H building conference room)

EDUCATIONAL SESSIONS

1:00 pm– 3:00 pm

Breeder Discussion Panel: (4-H Building)

Breeding Program and Herd Management Strategies

-Jeff Chambers, Stefani Millman, Dr. Richard Browning, Jr., Ph.D.

2:00 pm

Dexters 101 (West Building)

-Lesia Reid, ADCA Vice President

3:00 pm – 5:00 pm

Grazing Land Management(4-HBuilding)

- Doug Spencer, Rangeland Management Specialist, NRCS

4:00 pm

The Decision Tree (West Building)

-Jill Delaney, ADCA Registrar

5:30 pm- ???

Meet and Greet (4-H Building)

FRIDAY, JUNE 15, 2018

8:45 am – 9:00 am

Opening Ceremony (4-H Building)

EDUCATIONAL SESSIONS

9:00 am

Rumenology 101(4-H Building)

-Dr. Ben Stegman, DVM, cVMA

10:00 am – 12noon

Keynote Presentation: (4-H Building)

Selection of the Bull and Cow for Herd Improvement

- Gearld Fry

NOON

Break for lunch

1:00 pm – 3:00 pm

Linear Measurement Demonstration (Arena)

-Gearld Fry

3:00 pm– 5:00 pm

(Youth Session) Before You Call the Vet...

(West Building/Arena)

-Dr. Ben Stegman, DVM, cVMA

3:00 pm

Cheese Making (4-H Building)

-Kimberly Jepsen

4:00 pm

Tips in Stockmanship for Dexter Cattle (4-H Building)

-Brody Johnson

5:00 pm

Exhibitors Meeting (mandatory if your showing)

(4-H Building)

6:00 pm– 7:00 pm

Evening Meal (4-H Building)

7:00 pm – 10:00 pm

FUNdraiser Auction (4-H Building)

SATURDAY, JUNE 16, 2018

9:00 am – 4:00 pm

Youth Show, Adult Show Follows (Arena)

12:00 – 2:00Pm

Veterinarian CVI for sale Animals (4-H Building)

4:30 pm – 5:30 PM

2018 Annual General Meeting (4-H Building)

5:30 pm – 6:30 pm

BOD Wrap up meeting (4-H Building Conference Room)

6:30 pm – Finish

2018 Banquet and Awards (4-H Building)

SUNDAY, JUNE 17, 2018

Travel Safe

See you all in Lincoln, Nebraska for the 62nd AGM!!

AGM Educational Sessions

Thursday, June 14
1:00 – 3:00 pm

BREEDER DISCUSSION PANEL: BREEDING PROGRAM AND HERD MANAGEMENT STRATEGIES

STEFANI MILLMAN | EMERALD PARK FARM, AUBURN, WA

JEFF CHAMBERS | SILVER MAPLE DEXTERS, ADAMS, NE

DR. RICHARD BROWNING, JR., PH.D. | TENNESSEE STATE UNIVERSITY, NASHVILLE, TN

How well thought-out are your goals for and management of your herd? This session will give you a closer look at how three different Dexter breeders manage their herds. You'll learn about

their breeding program goals, and the tools and methods they use to reach those goals. Come be inspired to develop a more intentional plan for your herd.

Thursday, June 14
2:00 pm

DEXTERS 101

LESA REID, ADCA VICE-PRESIDENT | KIRKHAVEN FARM, RUTLEDGE, TN

This session is a general resource for Dexter ownership.

- What makes a Dexter a Dexter? Topics: Brief Dexter history, guidelines and important facts about Dexter beef, milk and oxen.
- What resources are available to help me evaluate Dexters? Topics: Conformation guide, temperament evaluation, online resources. When is "good" good enough?
- What should I know when buying a Dexter? Topics: Buyers' checklist and defining a herd-building strategy.

- Why should I register my Dexters with the ADCA? Topics: ADCA benefits, leadership and community.

There will be a table displaying helpful books for stewarding a Dexter herd. There will be lots of handouts. If you would like to download helpful spreadsheets and computer files for keeping track of your herd, bring a zip drive and you can download the files.

Thursday, June 14
3:00 – 5:00 pm

GRAZING LAND MANAGEMENT

DOUG SPENCER | RANGELAND MANAGEMENT SPECIALIST, NRCS

The session will concentrate on basic management of the grazing land resource, identifying challenges and opportunities in your forage base, developing appropriate stocking rates and implementing grazing systems.

Thursday, June 14
4:00 pm

THE DECISION TREE

JILL DELANEY, ADCA REGISTRAR | DELANEY CATTLE CO, STEPHENVILLE, TX

This session is an introduction to The Decision Tree diagram and accompanying tools on the ADCA website to help guide you through a seamless registration.

Friday, June 15
9:00 am

RUMENOLOGY 101

DR. BEN STEGMAN, DVM, CVMA | SIMPLY NATURAL FARM, LIDGERWOOD, ND

Are you in the dark about the world within your cow's digestive tract? Do you wonder what makes hay "good" or "bad"? The rumen has an exquisitely rich and productive ecosystem that controls nearly every element of a cow's life, health, and well-

being. This session will help you understand what makes a ruminant "tick" to improve your management of feed and supplement resources.

Friday, June 15
10:00 – 12 noon

KEYNOTE PRESENTATION: SELECTION OF THE BULL AND COW FOR HERD IMPROVEMENT

GEARLD FRY

In his Keynote Address, Gearld will talk about the responsibilities of the bull and the cow in a breeding program. He will explore the role of each in reproduction, production and the utilization of Nature's cow feed, grass.



Friday, June 15
3:00 – 5:00 pm

YOUTH SESSION: BEFORE YOU CALL THE VET...

DR. BEN STEGMAN, DVM, CVMA | SIMPLY NATURAL FARM, LIDGERWOOD, ND

Don't panic... emergencies will happen, and you can be prepared. This session will cover:

- How to recognize common bovine emergencies
- How to keep yourself and your cows safe during an emergency

- How to decide whether and when to call a veterinarian
 - How to assemble and use a basic first aid kit for cows.
- Case-based discussions will get everyone involved and more comfortable dealing with common emergency situations.

Friday, June 15
3:00 pm

CHEESE MAKING

KIMBERLY JEPSEN | FREEDOM HILL DEXTER FARM, VINITA, OK

Join us for a one-hour class and learn how to make 30-minute mozzarella and lactic cheese. During class I will be making cheese from my own Dexter cow's milk and at the end of class everyone will get to sample homemade Dexter cheese. We will talk about

how to make hard cheeses, learn what equipment is needed and how to convert an old fridge into a cheese cave. Each participant will leave with a packet of recipes, including my famous garlic and herb cheese spread

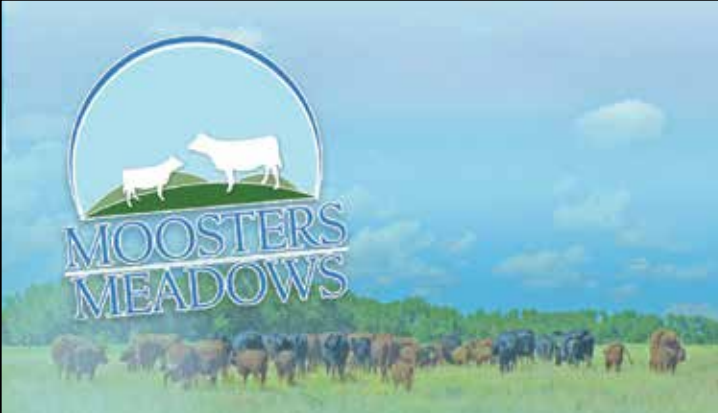
Friday, June 15
4:00 pm

TIPS IN STOCKMANSHIP FOR DEXTER CATTLE "HOW WE MOVE AND CORRAL BOSSY"

BRODY JOHNSON | 5J RANCH CATTLE CO, COLLINSVILLE, OK

In large or small herds—even with one cow—we need to understand how and what our cattle are thinking to handle them in a safe, effective and low-stress manner. Dexter cattle are similar to the other breeds in their actions, but in a smaller

package. Brody will share practical, common-sense tips in stockmanship to improve your handling of your livestock. He will discuss animal and human behaviors as well as different holding configurations that will help move and corral your animals.



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Extra Large - mature bulls



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The Honorable Craft of Cattle Breeder:

Are we worthy?

by Jeff M. Chambers | Region 6

We as livestock and more specifically cattle breeders build upon the work and stand on the shoulders of those that came before us. Those breeders of the recent, as well as the more distant past, have provided us with the phenotypic and genetic basis from which we must move forward with as we take on the mantle of Dexter cattle breeders. Other articles in this issue have highlighted some notable breeders and herds in our breed's past. Those that are or aspire to be cattle breeders should be students of not only the breed, breeding practices, genetics, and herd management, but also of the breeders who have preceded us in this endeavor. Learning from their decisions and understanding their journey to assist in our own. The breeders of the past identified their visions and goals. They in days gone made their selection and culling decisions. Those decisions 10, 20, and even 80 years ago have provided us with the makings of our current national herd and from which each us must begin our livestock breeding journey. Must, not perhaps, not maybe, not even as a strong suggestion, but must. We by necessity start our time with the breed that our predecessors have left us.

With our indebtedness to the past, we are obligated to the future and those that follow us in the breed. Those obligations are real and the requirements significant. We do not and are not fulfilling our obligations to the breed and future generations just by virtue of

owning, managing cattle, and producing offspring and submitting offspring for entry in the registry. This is not solely the author's notion nor a novel or new concept.

"The stock-breeder has something more to do than merely to effect the coupling of one animal with another. To rightly fulfill the function of this calling he must so mate animal with animal as to produce the best possible results, generation by generation, in an ever-ascending proportion. To him are entrusted living organisms from which he is to produce....organisms of such character as shall conserve every good quality and as far as possible replace every bad quality with a good, or at least a better."

William Warfield, *The Theory and Practice of Cattle Breeding*, 1899

Mr. Warfield's counsel, defining in part, the role of the livestock breeder rings true to my ear across the centuries. This statement is as applicable to the herd focused exclusively on beef production as it is to the old-line, preservation herd and every herd focus between.

What is not included in this brief statement is all that is required to effect that which Mr. Warfield identifies as the obligation of the livestock breeder. Fulfilling our obligation to the breed and the future involves first and foremost a positive acknowledgment that with the title of registered cattle breeder there are

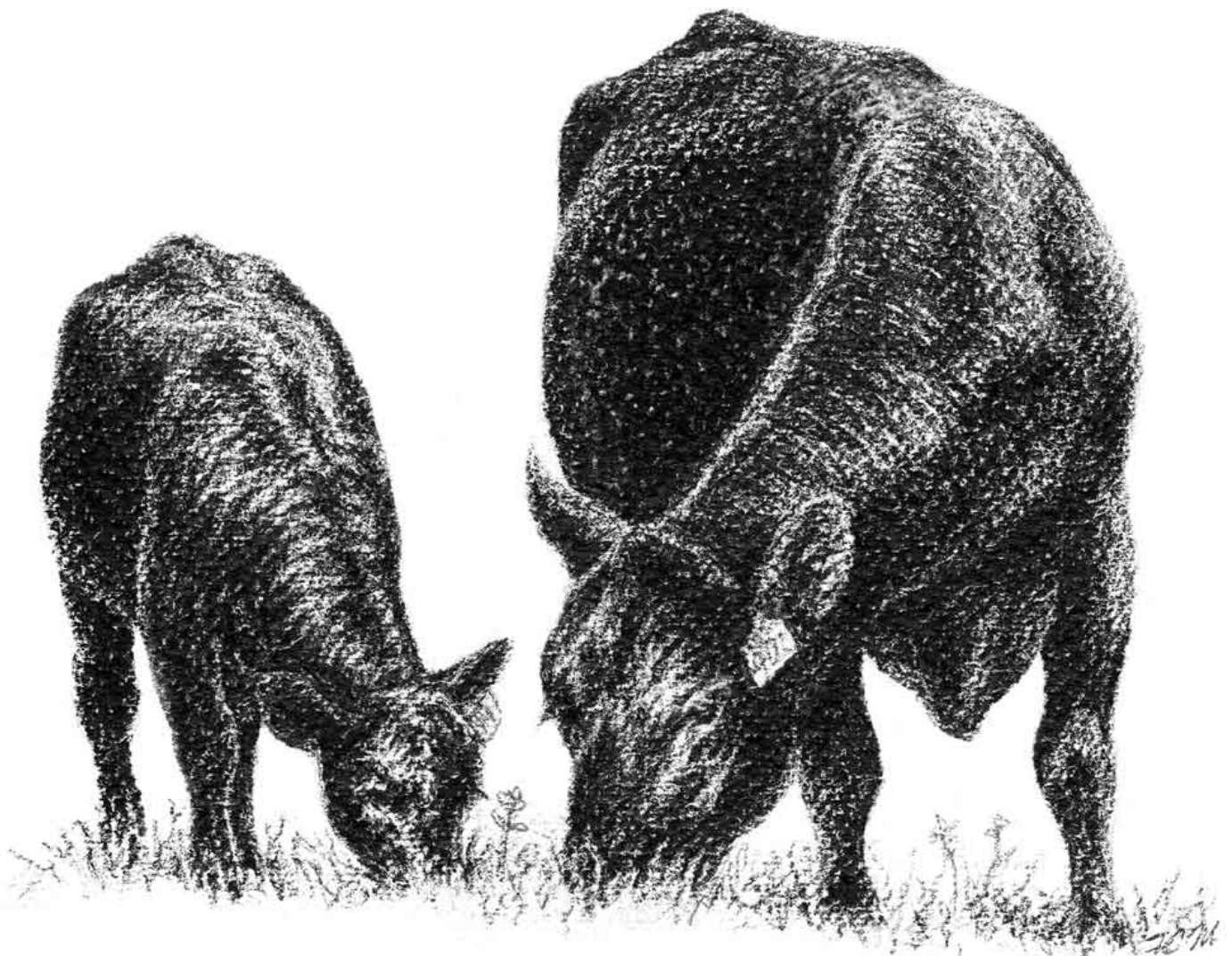
requirements placed upon us and it our steadfast duty to meet those requirements. To the extent those requirements are not met we are not fulfilling our role and failing in our stewardship of the breed and those generations of Dexter owners and breeders that are to follow.

On the most basic level, the obligations of the registered Dexter cattle breeder are those included in the American Dexter Cattle Association, Code of Ethics. If you have not studied this code previously or have not done so recently, please give it a bit of your time and consideration as part of our duty to the breed. In sum, the Code calls for adherence to a core set of elements that define the craft of the registered, livestock breeder: Integrity, Excellent Animal Husbandry, Conscientiousness in Decision Making, Diligence in Management, and Honor and Respect to the Breed and Fellow Members.

With each of the core Code of Ethic elements, please consider

the specific requirements that arise from them in the day to day activities with our cattle, herds, and breed. Being a student of the breed, your herd, and knowing each of your animals is implicit. Being a student and good practitioner of breeding practices, nutrition, animal behavior, among many other fields are also required. Being diligent in collection and accuracy of record keeping and submissions are mandatory. Being a reasoned advocate for the breed and your breeding and acting for the betterment of Dexter breed and your herd prefix is imperative.

For us to honor the memory of those that preceded us in the craft and be worthy of the breed and those that will stand on our shoulders let us all recommit ourselves to following without exception the core elements in the Code and executing with zeal the day to day work that makes up the craft of breeding registered livestock. In doing so, we will honestly be worthy of the title "cattle breeder."



DEXTER BEEF

WHY NOT?

by Pat Mitchell | Director Region 10

If you've acquired a few Dexter cows, and have the desire to breed them, then at some point you will have to make the decision what to do with your excess bull calves. As most breeders know, most of the bull calves born will end up in someone's freezer (or at least they SHOULD end up providing protein for our nourishment and enjoyment).

Only a small percentage of Dexter bull calves on our farm earn the right to continue to be called breeding bull prospects after they are weaned. We scrutinize our bull calves closely for correct conformation, physical size (neither too small or too large) temperament, the correctness of feet and legs, scrotal correctness and other characteristics desirable in a breeding bull. Also, does the calf have the desired genetics that you want to pass to his offspring? All of these factors are weighed in deciding which bulls are left intact and which ones take a different track in life, toward their eventual destination at "freezer camp."

As a Dexter owner/breeder, you've undoubtedly heard all the great stories of the virtues of Dexter beef

- Great taste
- Lower in saturated fat
- Smaller cuts
- Fork tender

So, what should you do to try raising Dexter beef for yourself?

1. Determine how you want to raise and finish your steers. Are you going to go completely grass-finished? Do you want pasture raised, grain finished? There are lots of options available, depending on your preferences, availability of nutrients and amount of field available.

2. Raise the steer(s) in a humane, clean environment. Your goal is a "finished" animal, ready for the next step. Depending on how you're feeding, it will take anywhere from 18 months to 30 months to produce a freezer-ready steer. Proper finish is important for meat quality – both in yield and quality grading. The goal should be to provide quality cuts of lean beef, with adequate marbling to provide good flavor, and adequate cover (backfat) to allow for aging without excessively drying out the meat before cutting...

3. Find a reputable harvesting facility or mobile slaughter company that you can work with. Are you looking for a USDA-inspected harvesting facility? What are the requirements for on-farm butchering in your state? These are questions to ponder.

4. Select the processor that works best for your situation, and also understands the value that proper aging brings to the finished product. Optimum flavor and tenderness depend on the correct aging of the beef before the final cuts begin. In our area, the slaughter facilities are independent of the processors who cut and package the product. We have

six different meat processors within 20 miles of our farm in West Michigan, so we're blessed with many options.

5. If you're new to the meat processing business, ask your processor if you can visit their facility, see what and how they work and see your product hanging in the cooler. This way you can also get a good feeling that you are in fact getting your meat when the final boxes are loaded into your vehicle.

6. The processor will work with you to determine exactly how you want your beef cut. Do you want steaks and roasts, and not a lot of ground beef? Do you like thick or thin steaks? How large do you want the roasts cut? Do you want premade ground beef patties? A good processor will have a cut sheet that will walk through all of these questions, so you're able to get the most out of your animal. The processor will also recommend the best type of packaging for your specific needs. Do you want it wrapped in butcher paper, or would you prefer vacuum packaging?

7. If you are raising steers to provide meat for other than your

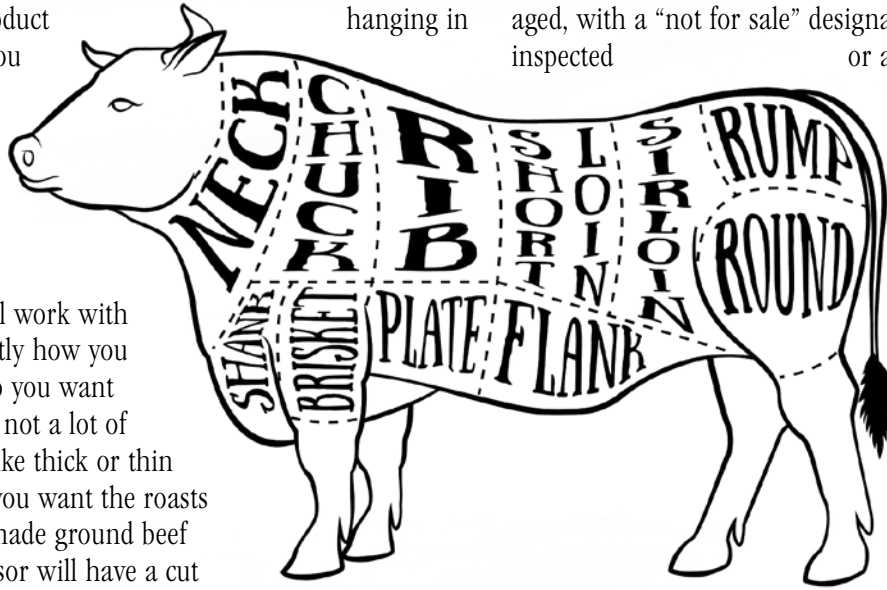
own family, there are some options to consider. In Michigan, we have two avenues for processing and selling our beef.

a. Custom exempt – you are selling the animal by hanging weight, as a half or quarter. The buyer receives the meat packaged, with a “not for sale” designation on it. It is not USDA inspected or approved for resale.

b. Processed USDA – The carcass is USDA inspected and graded. The cuts are packaged, weighed and labeled, and identified with the USDA label of the processor and also the name of your farm. Meat processed in this way is eligible for resale by the owner as individual cuts. To legally sell cuts of beef in Michigan you must obtain a Food Service license, which is renewed annually, and have an approved facility

for safe storage of the packaged meat.

At the end of all this, you'll have the opportunity to enjoy the best-tasting beef you've had in years. Dexter beef is known for its high quality and excellent flavor. As we found out nearly 30 years ago, there is no better beef on the market – anywhere.





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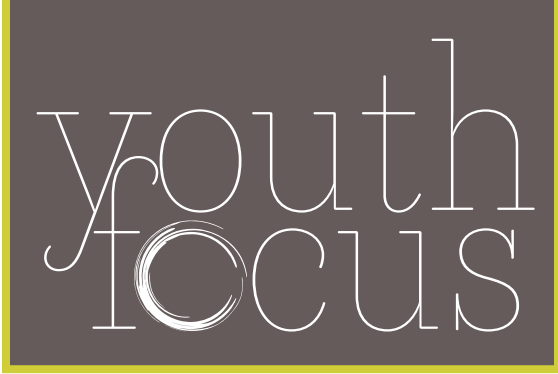
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Rocky Mountain Dexter Breeders Association Youth Heifer Program

The purpose of this program is to aid youth in getting started in the Dexter Cattle business, by awarding heifer calves to program participants on the basis of merit, future goals and the ability to care for the animal. Any youth, preferably a current member of 4-H or FFA, but not required, ages 8 – 16 as of January 1st, 2017, may apply. Previous winners of the RMDBA youth heifer chain are ineligible. Deadline to enter is July 15th, 2017, and a recipient or recipients will be awarded on September 08th, 2017 with a Dexter heifer. All applications will be reviewed by an independent selection committee. Recipient must be in attendance at the Utah State Dexter show to receive possession of the heifer.

Each program participant will own their heifer jointly with the RMDBA and the donator of the heifer until completion of the program, at which time the participant will receive full ownership of the heifer and her offspring.

Each program participant will be responsible for raising the calf, arranging for her to be bred (AI or naturally) with help from their RMDBA mentor, and provide an annual report about their heifer at the fall RMDBA meeting in September for two years.

Return completed form to: Warren Moore,
RMDBA Youth Heifer Program, 3560 North
3000 West, Rexburg, ID 83440

2018 OKLAHOMA YOUTH EXPO SHOW RESULTS DEXTER BREEDING HEIFERS OKLAHOMA CITY, OK FAIRGROUNDS MARCH 11, 2018

CLASS 01

PLACE	EXHIBITOR	ORGANIZATION	ANIMAL NAME		DOB
1st	Ashlee Gammel	Sperry 4-H	D&D Dorothy Mae	042833	5/10/2017
2nd	Tatum Neal	Sapulpa 4-H	FH Tatum's Midnight	042753	5/11/2017
3rd	Caleb Gardner	Chandler 4-H	Timbeview Belle	042573	9/7/2017
4th	Kyleigh Bleeker	Okemah 4-H	GCF Daisy	042930	8/13/2017

CLASS 02

PLACE	EXHIBITOR	ORGANIZATION	ANIMAL NAME		DOB
1st	Kaylee Harvey	Sperry FFA	Circle H Spring Rain	041896	4/17/2017
2nd	Britni Stewart	Chandler FFA	Kickapoo Valley Layla	042788	5/03/2017
3rd	Caleb Gardner	Chandler FFA	CSG Oh My Darlin	042856	3/18/2017
4th	Landen Wood	Sperry 4-H	TOH Mattie	042835	3/31/2017

CLASS 03

PLACE	EXHIBITOR	ORGANIZATION	ANIMAL NAME		DOB
1st	Simon Teel	Sperry 4-H	D&D Red Peggy Sue	042601	2/28/2017
2nd	Kenny Endl	Woodland FFA	Red D Shadow	042104	12/18/2016
3rd	Ava White	Chandler 4-H	ESF Elvira	042059	2/23/2017
4th	Teagan Neal	Sapulpa 4-H	HC ARBA Cornnia	041253	9/08/2016

CLASS 04

PLACE	EXHIBITOR	ORGANIZATION	ANIMAL NAME		DOB
1st	Duren Moffet	Woodward FFA	MD Tiger Lily	042741	7/19/2016
2nd	Kaylee Harvey	Sperry FFA	BDC Tulip	040070	3/2/2016
3rd	Britni Stewart	Chandler FFA	Moses Meadows KK	039943	4/08/2016
4th	Simon Teel	Sperry 4-H	Moses Meadows Bro	039944	2/18/2016
5th	Miranda Ware	Sperry 4-H	Circle H Lilly Grace	040397	8/27/2016

CHAMPION DEXTER BREEDING HEIFER

Circle H Spring Rain – Kaylee Harvey – Sperry FFA

RESERVER CHAMPION DEXTER BREEDING HEIFER

MD Tiger Lily – Duren Moffet – Woodward FFA

SENIOR SHOWMANSHIP WINNER

Amanda Ware – Sperry 4-H

JUNIOR SHOWMANSHIP WINNER

Ashlee Gammel – Sperry 4-H

2018 OYE Biggest Yet

Oklahoma Youth Expo or OYE has been going on for nearly a century, the youth of the state of Oklahoma have come to Oklahoma City to compete with the best livestock their generation has to offer. In the 1920's and the 1930's the shows formal title was "The Oklahoma City Fat Stock Show."

Today, the Oklahoma Youth Expo is recognized as the largest youth event in the state of Oklahoma. The livestock show brings over 7,000 exhibitors along with their educators and families from all of Oklahoma's 77 counties. OYE is not only the World's Largest Junior Livestock Show but an event which highlights the world's best and brightest young people.

2018 is the fifth year that the Dexter Breed has been showing at OYE. The Oklahoma Dexter Cattle Association led by the then President of the association, Deb Hawkins and many ODCA members decided to take our wonderful breed of cattle to OYE. This year 2018 has been our biggest and best show yet. It was headed by our ODCA president, Joe Reynolds, with the support of many members.

The ODCA funds the Dexter Cattle Show with the help of the American Dexter Cattle Association in the form of a five hundred dollar scholarship. The first two years the award was won by Britni Stewart. This was Britni's last year to show at OYE. She is off to college to start her journey to become an Ag Teacher. The past two years the scholarship was won by Kaylee Harvey, and Kaylee won it again this year for the third year. Time will tell if Kaylee will make it number four next year.

This year we had the bonus of having our outstanding Youth Director, Elissa Emmons, travel from way down there in Texas to Oklahoma City to help us out. What a pleasure it was to see those kids receive their ribbons, money envelopes and prizes from Elissa. Thank you to the ADCA from us here in Oklahoma for your support.

HERDSMANSHIP AWARD

All youth livestock exhibitors are automatically entered into the Herdsmanship contest. It is vital that the Dexter youth program put their best foot forward and demonstrates the care that we give to our animals and the hard work that the youth put into their projects as well as how they work as a team.

Judging

There will be a youth award for senior and juniors. A committee independent of the Youth Committee. Those committee members will not be disclosed to the membership as an incentive to participate at all times.

Basis of Scoring

The Herdsmanship judges will use the following scoring guide in judging herdsmanship;

- Animals are clean at all times with proper grooming, bedding and care apparent.
- Animals are to be properly tied and penned.
- Animals are to be fed and watered.
- Stalls are clean and neat. Bedding is clean and fresh. Feed/feed pans and buckets clean and in place.
- All manure cleaned out and deposited in the designated areas.
- Tack and feed area should be kept clean and neatly arranged.
- Stall cards displayed neatly and complete.
- Exhibitor's share of the alley way should be kept clean at all times and free of equipment.
- Exhibitor participated in pre-fair and post-fair clean up.

Time of Judging

Herdsmanship will be checked daily for the duration of the fair with no designated time of day each day.

AMERICAN DEXTER CATTLE ASSOCIATION REGIONAL DIRECTORS

REGION 1

Arkansas, Illinois, Missouri
(Term ends December 31, 2018)

REBECCA GYGAX

REGION 2

Alaska, Alberta, British Columbia, Idaho,
Ontario, Oregon, Montana, Washington
(Term ends December 31, 2018)

LAACI LOUDERBACK

Castle Rock, WA 98611
(360) 967-2229
lildame17@hotmail.com

REGION 4

Arizona, California, Colorado, Hawaii,
Nevada, New Mexico, Utah, Wyoming
(Term ends December 31, 2018)
Position is open. Acting as interm

JOEL DOWTY

365 Jones Store Rd
Red Oak, VA 23964
southsuterranch@gmail.com

REGION 6

Kansas, Nebraska, Oklahoma
(Term ends December 31, 2019)

JEFF CHAMBERS

(402) 416-9129
jc11043@windstream.net

REGION 7

Texas, Louisiana
(Term ends December 31, 2019)

ROBIN WELCH

(832) 250-6782
rwwelco1@gmail.com

REGION 8

Alabama, Florida, Georgia, Mississippi,
North Carolina, South Carolina, Tennessee
(Term ends December 31, 2019)

DOUGLAS LOYD

23211 Tony Wallace Rd
Robertsdale, AL 36567
(251) 504-2473
douglasloyd92@gmail.com

REGION 9

Delaware, District of Columbia, Kentucky,
Maryland, Pennsylvania, Virginia, West
Virginia
(Term ends December 31, 2020)

KIM NEWSWANGER

1822 Upper Rader Road
Manchester, KY 40962
(606) 596-0325
kim@hoperefugefarm.com

REGION 10

Indiana, Michigan, Ohio
(Term ends December 31, 2020)

PATRICK MITCHELL

7164 Barry Street
Hudsonville, MI 49426
(616) 875-7494
Shamrockacres@hotmail.com

REGION 11

Connecticut, Maine, Massachusetts, New
Hampshire, New Jersey, New York, Rhode
Island, Vermont
(Term ends December 31, 2018)
Position to be filled. Regional members
with questions can contact Patrick
Mitchell.

REGION 12

Iowa, Minnesota, North Dakota, South
Dakota, Wisconsin
(Term ends December 31, 2020)

TERRY SPRAGUE

2711 Hwy 44
Guthrie Center, IA 50115
(641) 755-2037
docsdexters@gmail.com

ADCA YOUTH DIRECTOR

(Term ends July, 2020)

ELISSA EMMONS

7859 Breezewood Drive
Iola, TX 77861
(713) 826-7810
aggieelissa@yahoo.com



1st Annual Private Treaty Cattle Sale

New at the 2018 AGM is the 1st Annual Private Treaty Cattle Sale. This type of sale is between the buyer and the seller with no “middle” man. The sale price of each animal is negotiated between the buyer and seller. Once you have decided to sell an animal(s), the following procedure must be followed by May 1, 2018:

A. Go to the AGM Store on the ADCA website where you will “purchase” a Sale Only (\$50) or Show & Sale(\$80). Enter the animal’s ADCA registration number. This will put the purchase in your shopping cart. When finished shopping, go to check out where you will pay by Pay Pal.

B. Send a picture and write-up of the animal to 2018AGM@GMAIL.COM before May 15th for inclusion in the Sale Catalog. (a basic format outline is below) The sale animals will also be listed on the ADCA website for more exposure.

C. It is suggested that you put the animal’s original registration papers, original/or copies of all test results done on said animal, and a copy of your State’s health certificate (CVI) in a manila envelope. This will keep all the important papers together in one safe place.

Some of these documents will be required for issuance of a new CVI.

D. Private Treaty negotiations will begin on Thursday, June 14th at 9:00 am. and end on Saturday, June 16th at 12:00 noon. The veterinarian will be on site on Saturday from 12:00 noon until 2:00 p.m. The show may also be taking place at this time. Animals entered in show and sale should compete in the show prior to leaving.

E. Upon the completion of the sale, go to the check out area where the veterinarian and an officer of the ADCA will be available to assist you. (JIM - Where is this going to be???)

BASIC FORMAT FOR ANIMAL WRITE-UP

ADCA REG #: _____

NAME: _____

DATE OF BIRTH: _____

SIRE: _____ DAM: _____ COLOR: _____

HORNED: _____ POLLED: _____ HETEROZYGOUS OR HOMOZYGOUS _____

TEST RESULTS: CHRONDRO _____ PHA _____ A2/A2 _____ COLOR _____

IF BREEDING AGE FEMALE - OPEN _____ EXPOSED _____ BRED _____

IF FEMALE IS PREGNANT- _____

BRED TO WHO _____ APPROXIMATE CALVING DATE: _____

OFFERED BY: _____

BRIEF 3 TO 4 LINE DESCRIPTION: _____

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A2/A2
Non Chondro
Non PHA
Red carries Dun
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ADCA
#039432
Wow Factor
Homoz. Polled
A2/A2
Non Chondro
Non PHA
Dun carries Red
\$25 per Str.

ADCA
#039431
Howie
Homoz. Polled
A2/A2
Non Chondro
Non PHA
Red Homoz Dun
\$25 per Str.



ADCA
#026101
Valor
Heteroz. Polled
A2/A2
Non Chondro
Non PHA
Red Homoz. Dun
\$25 per Str.

ADCA
#031407
Dandy
Homoz. Polled
A2/A2
Non Chondro
Non PHA
Red carries Dun
\$25 per Str.



ADCA
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Non PHA
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Cows, Heifers, & Steers
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Carries Red &
Dun
\$25 per Str.

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PEDIGREE & GENETICS

Joel Dowty Chair
Sandi Thomas Co-Chair
Dr. Gus Cothran Advisor
Jeff Collins
Kelvin Tomlinson
Jeff Chambers
Danny Collins

WEBSITE AND TECHNOLOGY

Pat Mitchell Chair
Ray Delaney Co-Chair
Michele Burns

TALISMAN AWARD

Greg Dickens Chair
Debra Hawkins Co-Chair
Rick Seydel
Sandi Thomas
Jim Smith
Pam Malcuit
Belle Hays Honorary

YOUTH

Elissa Emmons Chair
Britni Stewart Youth Co-Chair
Don Giles Co-chair
Henry Louderback
Debra Hawkins
Becky Gygax
Laaci Louderback
Skyler Gann
Emily Boeve

AGM

Jim Woehl Chair
Vicki Jones Hospitality Co-chair
Jeff Chambers
Greg Dickens
Norman Hoover
Debra Hawkins
Jim Smith

SHOW AND SALE COMMITTEE

Greg Dickens Chair
Roberta Wieringa Co-Chair
Debra Hawkins
Rick Harvey
Ryan Parker

EDUCATION

Kim Newswanger Chair
Danny Collins Co-Chair
Jill Delaney
Jeff Collins
Susan Lea
Laaci Louderback
Carrie Shepperson

BY-LAWS AND STANDARD OPERATING PROCEDURES

David Jones Chair
Jim Woehl Co-Chair
Robin Welch
Pat Mitchell
Lesa Reid

NOMINATIONS AND ELECTIONS

Lesa Reid Chair
Carole Nirosky Co-Chair
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Terry Sprague Chair
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SOCIAL MEDIA TASK FORCE

Doug Loyd Chair
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YOUTH SOCIAL MEDIA TASK FORCE

Elissa Emmons Chair
Mark Sawyer Co-Chair

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Robin Welch
Pat Mitchell
Doug Loud
Joel Dowty
Jim Triebwasser
Danny Collins
Jim Smith
Jill Delaney

FEBRUARY

February 7, 2018

President - Greg Dickens, *Vice Pres - Lesa Reid, IPP - Jim Woehl, Secretary - Carole Nirosky, Treasurer - Jim Smith, Registrar - Jill Delaney, Webmaster - Ray Delaney, Youth Dir Elissa Emmons-Sawyer, *Parliamentarian - David Jones, Bulletin Editor - , Region 1 - , *Region 2 - Laaci Louderback, Region 4 - Joel Dowty, 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. * - not present

1. Greg welcomed everyone and asked for the rollcall to start the meeting.

2. Texas A&M - Doug Loyd

- a. On January 30, 2018 the TAMU task force consisting of Doug Loyd, Robin Welch, Jim Smith and David Jones met with Dr. Cothran and his team to discuss removing the ADCA as the middleman for collecting payments for testing done at Texas A&M. Everyone agreed the ADCA membership would be better served by being able pay TAMU directly for any testing.
- b. Dr. Cothran's assistant Caitlyn will be sending a revised copy of the current form to Robin and Doug for review. The new form will be forwarded to the BOD for approval.
- c. The goal for members to start paying AgriLife directly is April 1, 2018. To help membership with the transition, the ADCA will accept payments for testing at TAMU through the end of 2018. Beginning in 2019 ADCA will no longer accept payment for testing done at Texas A&M.
- d. Texas A&M is hoping to have the option for online payments available soon and they are working on an online data base like UC Davis.

3. Transfer fees - Doug Loyd

- a. Doug asked the BOD to reconsider the fee structure for animal registration and transfer.
- b. Jeff Chambers stated that fee structures are being reviewed by the special Registration/Transfer Fee Structure committee that was formed in January. He suggested this item be addressed by that committee. Doug was invited to be a part of that committee.

4. Social Media Committee - Doug Loyd

- a. Doug previously emailed a copy of the proposed Information Sharing SOP to the BOD for final review and discussion. Greg will send an email to the BOD and a vote will be taken Monday, February 12, 2017 to accept the new SOP.

5. AGM - Greg Dickens

- a. The contract has been signed for the 2019 AGM to be held in Lincoln, Nebraska and a good faith deposit has been sent to secure the same location for the 2020 AGM.
- b. Kim Newswanger has completed the educational program for 2018 and a schedule will be coming soon.
- c. Still working to acquire judges for the youth and open class shows.
- d. Some changes in show regulations are still being tweaked.
- e. The online store for the AGM opens February 15, 2018

6. Youth Committee - Elissa Emmons

- a. Lacci Louderback is trying to obtain a prospect to present a youth seminar due to Elissa's person backing out.
- b. Elissa would like to see the Odem award applications printed in the next bulletin to allow the most opportunity for all youth to enter. After some discussion it was decided to go ahead and print applications in the next Bulletin. In the future applications will not be included in the Bulletin due to cost of printing and because they are readily available on the website.

7. Audit - Jim Smith

- a. Several options available for having an audit done. Costs range from \$1500 to \$7000 depending on how extensive an audit is selected.
- b. Jeff Chambers will supply Jim Smith with information about audit requests from other organizations Jeff has had experience with. This will help determine what type of audit the ADCA wants to move forward with.
- c. Doug Loyd and Jeff Chambers - The goal of an audit is to be transparent and give reasonable assurance to the membership that all money and transactions are being handled properly.

8. Final thoughts

- a. Pat Mitchell has been working to add revision information to all documents to assure all documents posted on the website are up-to-date.

- b. Committee chairperson needs to send updated committee lists to Ray Delaney for publication on the ADCA website.
- c. Jeff Chambers motioned, and Pat Mitchell seconded, to purchase Grammarly Premium Version software at \$140 per year for the Bulletin Editor's use. Motion passed by acclimation.
- d. Regional Directors should send applications for Daggett award to Greg Dickens.
- e. Updates to website are looking good thanks to Ray Delaney and Pat Mitchell.
- f. Next conference call 3/7/2018

Conference call ended at 7:50p.m. CDT

MARCH

March 7, 2018

President - Greg Dickens, Vice Pres - Lesa Reid, IPP - Jim Woehl, Secretary - Carole Nirosky, *Treasurer - Jim Smith, Registrar - Jill Delaney, Webmaster - Ray Delaney, Youth Dir Elissa Emmons-Sawyer, *Parliamentarian - David Jones, Bulletin Editor - , Region 1 - , Region 2 - Laaci Louderback, Region 4 - Joel Dowty, 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. * - not present

1. Welcome / Rollcall – Greg Dickens

- a. Jim Woehl motioned, and Terry Sprague seconded, for Rebecca Gygax to be appointed as the interim Regional Director for region 1, for the remainder of Greg Dicken's original term ending in 2018. Motion passed by acclimation.
- b. Rebecca was then contacted and asked to join the BOD in the conference call.

2. Communication SOP – Doug Loyd

- a. 4 Items on the proposed Information Sharing SOP's were brought up for discussion by the BOD. Doug will revise the proposed document to reflect the agreed upon changes and present it to the BOD for review.
- b. The BOD will have 5 days to review and comment on before the corrected Information Sharing SOP is sent to David Jones to be added to ADCA Standard Operating Procedures.

3. AGM - Jim W

- a. Debra Hawkins has finalized the design of the T-Shirts for the 2018 AGM
- b. 2018 Education Schedule has been completed.
- c. 50 extra tickets for the Gearld Fry seminar will be available at a cost (to be determined) for others outside the ADCA wanting to attend.
- d. Hospitality Committee has secured a Caterer that will prepare meals for all 3 evenings. Including the Thursday evening meet and greet.
- e. Last years "Meet & Greet" was sponsored by Oklahoma Dexter Cattle Association, Missouri Dexter Breeders Association, Rocky Mountain Dexter Breeders & more. They, and others have been contacted to see if they would be interested in sponsoring Thursday evenings dinner again this year.
- f. Both Judges have been contracted for the AGM
- g. Photographers have been obtained.
- h. Need to contact Sheila Farris about running the Photo Show again.
- i. Working with the Chambers of Commerce to have a Veterinarian on hand Saturday afternoon for sale animals. Sale will stop 2 hours before Vet arrives to allow for paperwork to be completed.
- j. AGM Store should be opening soon
- k. Regional Directors are encouraged to ask for volunteers to help at AGM. Jeff Chambers will email list to BOD again this week. Contact Jeff with names of volunteers.
- l. No split sponsorships this year.
- m. Don Giles has been asked to M.C.
- n. It was understood that the Best of Show award of \$500, introduced last year would continue on for this year and future AGM's.
- o. 2019 AGM will be in Lincoln Nebraska, contract has been signed with an option for 2020.
- p. 2019 Host Hotel will be Country Inn and Suites at \$89 per night. 100 Rooms have been reserved.
- q. AGM Committee will have a follow up meeting March 13, 2018.

4. Youth Program – Elissa Emmons

- a. Vests – On hold because youth surveyed were not sold on wearing a vest at the AGM.
- b. Working on a possible Quiz Bowl for 2019, not sure if

AMERICAN DEXTER CATTLE ASSOCIATION

CONFERENCE CALLS

there is enough time to implement for 2018.

- c. Planned speaker had to cancel due to scheduling problems. In process of looking for a replacement speaker for the youth.
- d. Would like to present a "Youth Herdsman Award". Jim Woehl motioned and Laaci Louderback seconded, for a Youth Herdsman, Grand Champion and Reserve Champion Award, that mirrors the adult Herdsman Award, be added. Motion passed unanimously.
- e. Elissa was invited to be apart of the next AGM Committee meeting, March 13, 2018.
- f. Looking at a possible Scrapbook project for the youth.
- g. Elissa would like to be informed of events where Youth are showing Dexters
- h. Houston Livestock show had 29 entries with 20 animals in attendance.

5. Texas A&M – Doug Loyd

- a. Revised form was approved by the BOD
- b. April 1, 2018 Texas A&M will accept testing forms and payments directly from ADCA members.
- c. Jim Smith will contact Texas A&M to verify a system is in place to distinguish testing requests and payments still going through ADCA.

6. Treasury Review – Greg Dickens

- a. Greg contacted a local accountant for an estimate to complete an audit. Cost should be between \$1500 and \$2000.
- b. Jeff Chambers suggested, and the BOD agreed an independent firm outside of Missouri should be contracted to do an audit. Greg will call a firm in Nebraska and get back to the BOD with their estimate and availability.

7. Document Storage (cloud, vault) – Robyn Welch

- a. The objective is to have all ADCA files and documents available and up to date in one secure location.
- b. "BOX" is a cloud storage program, allowing documents to be easily stored and managed. Files can be read only, or administrators can be assigned to manage or change files. Sensitive materials can be hidden with access only granted to relevant individuals.
- c. Cost is \$15 per month for unlimited users and unlimited storage.
- d. Task force formed to investigate "BOX" and report back

to BOD at next meeting. Committee is Robyn Welch, Ray Delaney, Pat Mitchell and Carole Nirosky.

8. Final Thoughts

- a. Bulletin - members should be receiving the new edition any day now.
- b. Lesa will resend the list of articles needed for the next edition.

Conference call ended at 9:15 pm

APRIL

April 4, 2018

President - Greg Dickens, Vice Pres - Lesa Reid, IPP - Jim Woehl, Secretary - Carole Nirosky, Treasurer - Jim Smith, Registrar - Jill Delaney, Webmaster - Ray Delaney, Youth Dir Elissa Emmons-Sawyer, Parliamentarian - David Jones, *Bulletin Editor - , Region 1 – Rebecca Gygax, Region 2 – Laaci Louderback, Region 4 – Joel Dowty, 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. * - not present

1. Welcome / Rollcall – Greg Dickens

- a. Cost of printing the last edition of the Dexter Bulletin was a little higher due to lower mailing.
- b. Jill Delaney said membership was back on track and she will provide BOD with a monthly member count. Renewals may have been delayed due to post card reminders not being mailed this year.
- c. Jim Smith proposed sending out another email blast to remind members about renewing their membership. Doug Loyd suggested going back an additional year for an email list, we may find members that forgot to renew the previous year.

2. Financial Review – Greg Dickens / Jim Smith

- a. After reviewing the engagement letter from HBE Becker, Meyer, and Love LLP in Nebraska, Jim was concerned the ADCA would not benefit from what they were offering.
- b. CPA office location was a concern due to auditors needing access to documents to complete an audit.
- c. Subsequently, Jim Smith was asked to provide the BOD,

at the next conference call, a document describing the type of audit required by the BOD. He will also provide the names of 2 or 3 local CPA firms. The BOD will contact those firm to obtain bids and after review will contract one to complete an audit.

3. AGM – Jim Woehl

- a. The emphasis for this year's AGM will be on education. Thursday and Friday will be jammed packed with seminars and demonstrations.
- b. Youth will have their own educational events going on. Adults will be welcomed to attend those as well but will be asked to take a back seat and recognized it as a Youth event.
- c. Volunteers are still needed to work the AGM. Regional Directors were asked to recruit members that will be attending. Contact Jeff Chambers asap with names so he can plan accordingly.
- d. Jim Woehl asked for a second projector be purchased to use for the Youth program. The BOD approved the purchase.
- e. Jim Woehl expressed his thankfulness for the forming of the AGM committee. The AGM should be a super show because of the extra help.
- f. Vendors supplying show products will not be in attendance this year. Tractor Supply Company and Ranch Supply stores are close to the fairgrounds for anyone needing show equipment.

4. Youth – Elissa Sawyer Emmons

- a. Putting together clipper bags to give away as prizes
- b. Scrap Booking project will be a new trial project this year and committee is working out the details.
- c. A steer has been provided to be sold at the Fund auction and all proceeds will go to the Youth program.
- d. Children attending the AGM are encouraged to participate in the showmanship class. Animals will be provided for children that are not bringing any to the show. Contact Elissa or any Board Member for information about signing up for the showmanship class.

5. Registration and Transfer task force – Jeff Chambers

- a. The task force presented new recommendations for fee changes complete with thorough documentation on reasoning for their recommendations.

b. Recommended changes:

Registration Fees

Females 26 months and under \$25 Females over 26 months \$50

Bull regardless of age \$75

Steer \$5 (with an emailed registration certificate)

Transfer Fees

Female / Bull Transfers \$25

Steers \$5 (with an emailed registration certificate)

The TF recommends that the ADCA require that the breeder is the only party authorized to apply for registration of an animal. The only exemption from this is for females sold and transferred in calf. In extraordinary circumstances, a member in good standing may request an exception due to death or physical/mental incapacitation of the breeder.

- c. After a time of discussion on proposed changes, Jim Woehl motioned, Lacci Louderback seconded, for these recommendations from the Registration and Task force be returned to them for clarification and possible addition of "Record of Birth" category. Motion was opposed but passed by majority vote.

6. Document Storage (Cloud, Vault) – Robyn Welch

- a. Item tabled until next meeting.

7. Awards – Greg Dickens

- a. Daggett Awards entries have been received
 - i. Past winners were 1st year= Rick Seydel, 2nd year= no entry, 3rd year= Vicki Jones
- b. Talisman Award – get your entries into Greg
 - i. Past winners are listed on the website
- c. Chris Odem – get your entries into Elissa

8. Final Thoughts

- a. Brent will be putting together the AGM Catalog, because of the time frame Regional Directors were asked to send articles in early for the next Dexter Bulletin, allowing Brent time to manage both.
- b. Brent was approached about a new printing service for the Dexter Bulletin. Greg will have Brent ask for a bid and will present it to the board once it's received.
- c. Jeff Chambers asked for an update from Jill about adding Genotype Case numbers to the pedigree page on the ADCA website. Jill has talked to the programmer and

AMERICAN DEXTER CATTLE ASSOCIATION

CONFERENCE CALLS

it is possible to add this field. Jill is waiting for a final quote for cost and a timeline for implementation. She will contact him to see if the quote is available. The case numbers will only appear on the website and not on the Registration Certificates.

9. Next meeting scheduled for May 2, 2018 at 7:00 CDT
Conference call ended 9:04pm CDT

MAY

May 2, 2018

President - Greg Dickens, Vice Pres - Lesa Reid, IPP - Jim Woehl, Secretary - Carole Nirosky, Treasurer - Jim Smith, Registrar - Jill Delaney, Webmaster - Ray Delaney, Youth Dir Elissa Emmons-Sawyer, *Parliamentarian - David Jones, *Bulletin Editor - Brent Phillips, Region 1 - Rebecca Gygax, Region 2 - Laaci Louderback, Region 4 - Joel Dowty, 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. * - not present

1. Welcome / Rollcall - Greg Dickens
 - a. Welcomed member Danny Collins whom was also present on the call.
 - b. Greg asked Pat Mitchell to build power point for committee reports to present at the AGM and Pat accepted. Pat will send out an email copy to all committees for reference.
2. Financial Review - Greg Dickens / Jim Smith
Tabled until next meeting.
3. Video Taping/broadcasting AGM - Doug
 - a. Doug read the Social Media Task Force Plan of Action:
 - I. Kevin and Kimberly Jepsen will be responsible for streaming the AGM Show and all Education Seminars.
 - II. Prior to the AGM show itself, we will reserve an area for setup that provides best opportunity to capture video and announcer audio while maintaining an appropriate distance from crowd comments.
 - III. We will obtain written permission to record from all Education presenters. Due to certain restrictions, we are

not allowed to record or stream Gearald Fry's seminar.
IV. Nightly, Kevin and Kimberly will upload the recorded files to YouTube. Carole will post each show/seminar YouTube link on the ADCA Facebook page. We will need Ray to copy each link to the Web Page.

- b. Recordings will be uploaded daily to You Tube and social media as internet connections allows. Upload to ADCA website may not happen until week following the AGM.
 - c. Release forms must be signed by parents of all children participating in the show or educational seminars, granting permission for the ADCA to record and share AGM events. Children not allowed to be video taped will be identified and Kim will edit recordings to honor parents' wishes. Elissa will be responsible for obtaining release forms for the youth.
 - d. Doug will send out a revised release form to include "Legal Parent or Guardian" to sign.
 - e. The BOD is grateful to Kevin & Kimberly Jepsen for volunteering to record the AGM events and excited to be able to share it with the membership.
4. AGM - Jim Woehl
- a. Committee has done a wonderful job organizing this year's AGM and everything is on target.
 1. Members, Kim Newswanger, Vicki Jones, Debra Hawkins and many others are helping to create an awesome AGM
 - b. Sponsor spots are still available - keep promoting
 - c. The deadline for Meal Registration and T - shirt orders is May 15, 2018.
 - d. Volunteers are always needed, anyone wanting to offer to help should contact Jeff Chambers
 - e. Elissa Emmons asked about corporate sponsors and will continue to contact them for support. More emphasis will be put on corporate sponsors next year.
 1. Santa Cruz may sponsor wash stations with supplies.
 2. Local radio may feature the AGM a week before event - Jeff Chambers will represent the ADCA in a radio ad.
 - f. Motel is filling up - some rooms still available for Thursday thru Saturday.
 5. Registration and Transfer task force - Jeff Chambers -
 - a. Task force met on 4/25/2018. Board Members: Jeff Chambers, Jim Woehl, Robin Welch, Pat Mitchell, Doug Loyd, Joel Dowty, ADCA Officers: Jill Delaney, Jim Smith

- (absent), ADCA Members: Jim Triebwasser (absent), Danny Collins
- b. Last month's proposed changes generated a lot of good input from the ADCA membership. The registration and transfer task force took membership discussions into consideration when re-evaluating the revised fee structure. The committee presented four motions to the BOD.
- c. MOTION # 1- On July 1st, 2018 the ADCA Registration and Transfer Fees will change to the following:
- Registrations
 - Females 26 months and under \$25 Females over 26 months \$45
 - Bull regardless of age \$50
 - Steer \$5 (with an emailed registration certificate)
 - Transfers
 - Females / Bulls \$20 Steers \$5
- Board will evaluate at 12 and 24 months to determine impact.
- The TF believe that these changes will be revenue neutral (over 2-year period) based on projections examined and historical trends.
- Move: Jim Woehl Second: Pat Mitchell TF moves forward by vote of: 7 ayes, 1 present
1. Board discussion on fee changes occurred with reports from Directors on outreach to membership and feedback from members on fee structure recommendations.
 2. Doug Loyd requested an amendment to Fee Structure motion, to send to membership for a vote. Amendment to motion was not adopted.
 3. Greg called for a vote. Motion #1 passed – 9 Yes, 1 No, 1 Abstain. Yes: Jim Woehl, Elissa Emmons-Sawyer, Rebecca Gygax, Joel Dowty, Jeff Chambers, Kim Newswanger, Pat Mitchell, Terry Sprague, Doug Loyd. No: Lacci Louderback, Abstained: Robin Welch.
- d. MOTION # 2
- On September 1st, 2018 the ADCA will offer Record of Birth services for animals born after September 1, 2018 at no cost to ADCA Members.

An application for a Record of Birth may be filed for any calf, regardless of sex, born to ADCA registered animals by ADCA Members. A Record of Birth is not a certificate

of registry and the animal is not registered nor may it be transferred in the Association records based on the ROB. The animal will appear as offspring of the dam and sire in the online registry but not as a registered animal. An emailed Record of Birth document will be provided only upon request. If subsequently the first owner of the animal applies for registration of the animal the normal registration and transfer eligibility requirements and fees will apply. (expect 30 days for ROB to appear in registry)

Board will evaluate the impact at 6 and 12 months after implementation. Move: Jeff Chambers Second: Joel Dowty

TF Unanimously forwards

1. Motion #2 discussion:

Members may request an email copy of Record of Birth. No paper copies will be provided.

2. Greg called for a vote. Motion #2 passed with 11 yes, none apposed. Yes: Jim Woehl, Elissa Emmons-Sawyer, Rebecca Gygax, Joel Dowty, Jeff Chambers, Kim Newswanger, Pat Mitchell, Terry Sprague, Doug Loyd, Lacci Louderback, Robin Welch

e. Motion # 3 - On January 1st, 2019 the ADCA will implement "First Owner" policies related to submitting applications for registration. The ADCA will make all needed revisions to SOPs, documents, registry, online registry, and other official documentation by 12/31/18 in order to implement the policy for implementation on 1/1/2019.

On January 1st, 2019 the ADCA will define the following terms:

"First Owner" is the ADCA recorded owner/s of the dam at the time of the calving. (Except in cases of embryo transfer)

"Breeder" is the ADCA recorded owner of the calf's dam at conception.

The person submitting application for registration of calves must be a Regular or Youth member of the American Dexter Cattle Association or their authorized representative. Member must be the recorded owner of the dam at the time of calving (first owner). Exceptions to this are calves produced from leased cows or embryo transplant.

This policy does not change the requirement that the Breeder's (owner of the calf's dam at conception)

AMERICAN DEXTER CATTLE ASSOCIATION

CONFERENCE CALLS

herd prefix must be recorded for calves born from cows transferred in calf. Move: Doug Loyd

Second: Joel Dowty

TF Unanimously forwards

1. Discussion on Motion # 3 – This would help to eliminate animals being purchased as “registerable” and then not being able to actually register them.

2. Greg called for a vote: Motion # 3 passed with 11 yes, none apposed. Yes: Jim Woehl, Elissa Emmons-Sawyer, Rebecca Gygax, Joel Dowty, Jeff Chambers, Kim Newswanger, Pat Mitchell, Terry Sprague, Doug Loyd, Lacci Louderback, Robin Welch

f. Motion # 4 - Recommend that all transfer fees be processed in accordance with currently established and published SOPs.

Move: Doug Loyd Second: Jeff Chambers TF Unanimously forwards

1. Discussion on Motion #4 – There is a registration and transfer fee involved for some buyers when purchasing a “registerable” Dexter and it causes confusion. First Breeder registration rules will help alleviate this problem.

2. Greg called for a vote – Motion # 4 passed with 11 yes, none apposed. Yes: Jim Woehl, Elissa Emmons-Sawyer, Rebecca Gygax, Joel Dowty, Jeff Chambers, Kim Newswanger, Pat Mitchell, Terry Sprague, Doug Loyd, Lacci Louderback, Robin Welch

g. Cost quote is less than \$1000 to make changes to the Website pedigree page to accommodate

1. Record of Birth

2. Add a field for Ascension / Case numbers

3. Add a field for membership status / and possibility of Lifetime membership field

Jeff Chambers motioned, and Pat Mitchell seconded, for the BOD to approve payment to Centric Software for the changes to be made to the website. Motion passed unanimously.

6. Document Storage (Cloud, Vault) – Robyn Welch

a. Jim Woehl motioned, Joel Dowty seconded, for document storage be postponed until July meeting. Motion passed.

7. Awards – Greg Dickens

a. Daggett award has several nominees, a special meeting will be called to choose this year’s winner.

b. Talisman award has received nominees and the committee will be meeting to review.

8. Final Thoughts

a. Greg thanked Danny Collins for sitting in on the call.

b. Robin Welch questioned the SOP’s ethic committee procedures. Ethics committee consists of President IPP, Secretary and two members to be chosen. Outdated version is on the website. David Jones will be contacted for the amended SOP’s and they will be uploaded to the website.

c. Timely posting of SOP’s topic to be added to AGM BOD meeting.

d. Jim Woehl was privileged to nominate Joel Dowty as a candidate for the 2018-2019 Vice President.

e. Greg will be done as President in June and left the BOD with a couple of suggestions,

1. The BOD work diligently on a Marketing Dexter Beef Plan.

2. Continue to have an even number of BOD and members on Task Force Committees

f. Kim Newswanger emailed new revised education documents to BOD for review. Jim Woehl motioned, Robin Welch seconded, for documents to be accepted and updated on ADCA website. Motion passed.

g. Joel Dowty received notification from UC Davis that they will be doing away with affiliation box soon. Joel will ask for more information and follow up with the BOD, so membership can be notified with any changes in procedures.

h. Jeff Chambers asked about the new edition of the Bulletin. Draft of Dexter Bulletin should be coming, Greg will follow up with Brent.

Conference call ended 8:40 CDT

Next meeting will be at the AGM in Salina, Kansas

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