

**MINUTES OF THE October 10, 2020 ADCA AGM WRAP-UP Meeting**  
**Zoom Call / Facebook Livestream**

President – Jim Woehl	Youth Dir - Elissa Emmons	Region 7 – Jennifer Hunt
Vice Pres – Kimberly Jepsen	* Webmaster - Ray Delaney	Region 8 – Danny Collins
IPP - Vacant	Region 1 – Skip Tinney	Region 9 – Kim Newswanger
Secretary - Carole Nirosky	Region 2 – Laaci Louderback	Region 10 – Patrick Mitchell
Treasurer – Roberta Wieringa	Region 4 – Becky Eterno	Region 11 - Vacant
Registrar - Jill Delaney	Region 6 – Jeff Chambers	Region 12 – Terry Sprague

\*designates member absence

- The BOD wrap-up meeting convened at 4:20pm with Members at large, Emily Bove (#10439) and Patti Adams (#3850) in attendance.
- Annual General Meeting open actionable items discussed.
  - The BOD realized the question raised about the 2019 AGM expenditures was inadvertently answered incorrectly. That P&L report is usually shown at the AGM but due to changing our reporting to a calendar year those numbers have not been posted. They will be included in the next edition of the Dexter Bulletin.
  - Website Marketing and Advertising will be addressed at the November or December meeting. Patti Adams suggested we consider using invoicing for web advertising.
- Election of Officers:
  - President - Jim Woehl offered to continue as president if elected. Emily nominated Jeff Chambers and he respectfully declined. Roberta Wieringa moved, Skip Tinney 2<sup>nd</sup>, to close nominations. Motion passed unanimously. The BOD voted unanimously to retain Jim Woehl as president.
  - Vice President – No other nominations were offered for VP, Kimberly offered to continue in her role if re-elected. Roberta Wieringa moved, Danny Collins 2<sup>nd</sup>, to close nominations. Motion passed unanimously. The BOD voted unanimously to retain Kimberly Jepsen as vice president.
- Retained Staff
  - The BOD unanimously voted to retain all staff members.
  - Treasurer – Roberta Wieringa
  - Registrar – Jill Delaney
  - Secretary – Carole Nirosky
- New Business –
  - Jeff Chambers asked the BOD to specify an effective date for the new Transfer policy that was approved on 10/10/2020. Following discussion, the BOD agreed that the new Transfer policy will go into effect on January 1, 2021. Still need samples of sales agreements to put on the website. Jeff will supply one.
  - Patti Adams asked the BOD if there were plans for filling the Parliamentarian position. The BOD will review the role and revisit at the November BOD meeting

- Skip – Included in the treasurer transition was a quarterly review of the ADCA books to be done by Cinda Rodgers who is on retainer. Roberta will contact Cinda Rodgers to schedule the quarterly reviews and touch base about the taxes and 1099 paperwork.
- The new logo can go up on the website as soon as possible. The November BOD meeting will include a vote by the BOD, for a possible honorarium to be paid for the work done to create the new logo.

Meeting adjourned at 5:00 CST

Submitted by Carole Nirosky