

American Dexter Cattle Association BOD Conference Call

April 1, 2020 - 7 pm CDT

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

***designates member absence**

1. Registration and Membership Management System update- Susan Smythe joined the meeting for the committee update.
 - The registration and software committee received two submitted proposals for a new registration software system. The proposals were very expensive and after reviewing, the RMMS work group would not recommend either option to the BOD. The RMMS workgroup is committed and will continue working to provide the ADCA with new registry software. A secondary plan being considered would have expert members of the committee build the core components of the new system and outsource other parts. This plan would allow solicitation of a larger pool of vendors and possibly help reduce costs.
 - One item high on the list for the new software is a sales page that would allow ADCA members to advertise and share from the Pedigree page.
 - The BOD thanked the entire committee and expressed their gratitude to Susan Smythe and Dave Morgan for the amount of time and devotion they have given to this project.
2. Treasurers report –
 - Jim Smith met with Roberta Wieringa March 3 – 7 to begin her training and continue the treasurer transition. All the accounting information for January & February 2020 was entered into QuickBooks at that time.
 - A Financial statement, Balance sheet and Profit & Loss compared to budget by month will now be available monthly. Total ADCA assets through February were \$325,482.80. Income through February was \$12,600.
 - Bank accounts have been moved from Guaranty Bank in Missouri to High Point Community Bank in Michigan where Roberta will have easier access to the accounts.
2. Registrar’s report –March 2020

	2019		2020	
Steer Transfer	6	25.00	1	5.00
90 Day Web ad	12	360.00	4	120.00
Breeder Listing	1	50.00	0	0
Registration	77	1925.00	80	2000.00
Late Registration	12	540.00	9	405.00
Transfer	147	2940.00	199	3980.00
Over/Under Payment	2	5.00	0	0
Prt Duplication Cert	15	45.00	1	3.00
Dues	63	2500.00	63	2520.00
Dues Next Year	1	40.00	0	0

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Family Membership	1	55.00	10	540.00
Jr Membership	3	30.00	5	50.00
Bull Registration	33	1650.00	26	1300.00
Youth Donation	1	5.00	0	0
Steer Registration	6	30.00	12	60.00
Rush Charge	0	0	1	10.00

3. Expo update – Jim Woehl

- The BOD discussed the current situation with the corona virus and the health concerns for ADCA members attending the 2020 National Expo in Lincoln Nebraska.
- Pat Mitchell made a motion, Danny Collins 2nd, due to the Covid-19 pandemic and associated health and safety concerns for the ADCA membership, to cancel the 2020 National Dexter Expo in Lincoln Nebraska, which includes the show and educational seminars, and the BOD will determine an alternative method, date and time for holding the required Annual General Meeting (AGM).
 - The motion passed by unanimous acclamation.
- The BOD along with the Show and Sale committee will be exploring other possibilities for hosting a virtual show.
- Refunds will be issued for all purchases made through the 2020 Expo store.
- Annual ADCA awards will still be presented at the rescheduled Annual General Meeting. Chris Odem, JR & SR Exhibitor applications and nominations for the Chuck Daggett and Talisman awards are still being accepted.

4. The BOD will have another meeting April 15 to address the following items:

- Ideas for alternative AGM date, time and method
- Logo vote
- SOP's for Junior ADCA
- Youth Director election

5. Website update – Jill Delaney

- Ranch House made some changes to make the website mobile friendly
- Members cannot make single payments for multiple transactions and Ranch House cannot figure out how to make that happen with our current layout. Ranch House suggested purchasing a shopping cart for the website. This is something the new registry program will also need. Jill suggested the RMMS and Website committees get together to talk about this issue. Kimberly Jepsen and Carole Nirosky will be included in the meeting.
- Jim asked the website committee to look at making “News and Announcements” page more prominent.

6. Youth Director Election –

- Two nominations were received for the Youth Director position. Both candidates are found to be administratively qualified. Candidates are Elissa Emmons, the current Youth director and Laaci Louderback, Regional director for region 2.
 - Pat Mitchell made a motion, Jeff Chambers 2nd, to accept the two candidates for youth director.
 - The motion passed by unanimous acclamation.

Meeting adjourned at 8:50 pm

Submitted by Carole Nirosky