

American Dexter Cattle Association BOD Conference Call

April 15, 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. Show and Sale committee recommendations –

- Rick Sydel joined the meeting to present recommendations for hiring Ranch House to host a virtual show in replacement of the 2020 National Expo. Ranch House charges a flat fee of \$150 to setup the virtual show. They charge an additional \$5 per entry for placing videos in a Dropbox and organizing entries per class and then submitting the Dropbox to our judge.
 - Terry Sprague made a motion, Laaci Louderback 2nd, for the ADCA to have a virtual show to replace the previously cancelled 2020 National Expo.
 - Motion passed by unanimous acclimation.
 - Becky Eterno made a motion, Terry Sprague 2nd, to contract Ranch House to setup a virtual show for \$150 setup fee plus \$5 fee per entry.
 - Motion passed by unanimous acclimation.
 - Laaci Louderback made a motion, Danny Collins 2nd, for video entries to be filmed between June 14 - June 21, 2020 and submitted to Ranch House by midnight on June 21, 2020.
 - Motion passed by unanimous acclimation.
- The Show and Sale committee will be meeting 4-22-2020 to work out details for entering and submitting videos. Sample videos and directions will be posted on the ADCA website and social media as soon as those details are available. Entry fees need to be determined. The virtual show will include a youth and adult show. The “Best of Show” award will be omitted from the virtual show. Ribbons will be awarded but no premiums will be paid out.

2. Registration software task force update – Jeff Chambers

- The RMMS workgroup recommended that the ADCA Board of Directors accept a proposal from Better Built Cows (BBC) for building new registration software. Better Built Cows is owned by Susan Smythe. The BBC proposal meets the exact specifications that were included in the ADCA request for proposal.
- The projected cost to build data, extract, migration, and operation cost is \$18,000 with an estimated annual cost thereafter of \$9,600. The new software will take about 14 months to complete and it will be released in three phases:
 - Phase 1 – Registrar component
 - Phase 2 – Initial Member and Public components
 - Phase 3 – Full Services & Financial component
- The cost for the BBC proposal is way below the cost other proposals that were recently rejected. There was discussion about the need to replace the antiquated software currently in use and upgrade to an industry standard system that can be easily maintained and changed to offer features beneficial to the association and its members.

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- Following discussion Jeff Chambers made a motion, Pat Mitchell 2nd, that the ADCA accept the BBC RMMS proposal to build the new ADCA registration software as specified in the BBC Proposal and BBC Proposal Map.
 - Jim Woehl requested a roll call vote:
 - Yes: Terry Sprague, Pat Mitchell, Kim Newswanger, Danny Collins, Jeff Chambers, Becky Eterno, Laaci Louderback
 - Abstained: Jennifer Hunt
 - Motion passed with 7 yes and 1 abstention
 - Jeff Chambers was asked to notify Susan Smythe of the BOD's approval of the BBC proposal. Susan previously indicated that upon acceptance, she would be able to start on the software in May with the Phase 1 rolling out by the end of the year.
3. Annual General Meeting –
- The BOD talked about possibilities of holding the AGM in October at the Missouri or Ohio Valley Show. Also mentioned was the Nebraska state fair but that option was withdrawn due to hotel availability. The BOD would like to explore ways for members to join in the meeting via video or internet.
 - After discussing the possibilities mentioned, Jeff Chambers moved, Laaci Louderback 2nd, to have concurrent planning for holding the AGM, one track is to hold the AGM and banquet at the Ohio Valley Dexter show in Wooster, Ohio on Saturday, October 10, 2020, the second track is planning a virtual AGM meeting.
 - Motion passed by unanimous acclimation.
 - Kimberly Jepsen will be asked to lead up the plan for creating a way to host a virtual AGM meeting.
 - A determination about having the AGM at the Ohio show in October verses having a Virtual AGM will be on or before September 1, 2020.
4. Youth Director and Logo Vote –
- Ballots for the Youth director election and the Logo vote will be included as inserts in the next edition of the ADCA Dexter Bulletin.
5. Junior ADCA SOP's discussion tabled until the May 6, 2020 BOD meeting.

Meeting adjourned at 8:30 pm

Submitted by Carole Nirosky