

# American Dexter Cattle Association BOD Conference Call

April 20, 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. Virtual Video Show – Rick Sydel joined the meeting to present information from the Show and Sale Committee.
  - The Show and Sale committee was forced into searching for an alternative source to host the virtual video show after Ranch House declined the ADCA’s request.
  - The Show and Sale committee talked with several companies and their recommendation to the BOD was to use Virtual Cattle Battle, a company based in Ohio. Virtual Cattle Battle submitted a proposal of \$950 and will provide a complete package for building and hosting a virtual show using their website with a page dedicated to the ADCA event. Instructional videos will be included, and members will be allowed to enter a 60-second video. Show results and videos will be linked to the ADCA website for members to view.
  - The approximate cost for the show including Virtual Cattle Battle \$950, awards \$950 and judges \$800, is \$2700. Sponsors have already contributed \$1300 towards the virtual show. The BOD discussed entry fees and sponsorships. Following the discussion two motions were made:
    - Pat Mitchel made a motion, Elissa Emmons 2<sup>nd</sup>, to charge a \$10 per entry fee. Motion passed by unanimous acclaim.
    - Terry Sprague made a motion, Becky Eterno 2<sup>nd</sup>, to accept the proposal from Virtual Cattle Battle for \$950 to host the 2020 ADCA Virtual Show. Motion passed by unanimous acclaim.
  - Judges from Nebraska University previously scheduled for the 2020 Expo will be used to judge the video show.
  - Sponsors of the virtual show will be recognized on the ADCA website, the ADCA Facebook page and the Dexter Bulletin.
  - Details for entering or sponsoring the virtual show will be announced on the ADCA website and the ADCA Facebook page as soon as they are available. Videos will be taken and submitted between June 21 thru 28, 2020.

Meeting adjourned at 8:00 pm

Submitted by Carole Nirosky