American Dexter Cattle Association BOD Conference Call
June 3, 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

Standing Agenda Items:

1. Treasurers report - Total liabilities & equity $330,769.04
2. Registrars report –

May 219			May 2020		
Sales Invoice Totals			Sales Invoice Totals		
Inventory Item	# Units	$$Amount	Inventory Item	# Units	$$Amount
Steer Transfer	10	50.00	Steer Transfer	3	15.00
90DayWebAd	10	300.00	90DayWebAd	8	250.00
BreederListing	5	250.00	BreederListing	1	50.00
Reg	85	2125.00	Reg	112	2800.00
Late	18	810.00	Late	7	315.00
Tran	201	4020.00	Tran	311	6220.00
Prt Duplication Certs	4	12.00	Balance Paid	1	15.00
Dues	45	1800.00	Over/Under Payment	3	40.00
Dues next year	2	80.00	Dues	64	2495.00
Family Membership	1	55.00	Family Membership	6	330.00
Family Membership	1	55.00	Family Dues Next Year	1	55.00
Jr Membership	1	10.00	Jr Membership	2	20.00
Bull Registration	39	1950.00	Bull Registration	29	1450.00
Steer Registration	8	40.00	Steer Registration	19	95.00
			Rush Charge	5	50.00

Monthly Agenda: Kimberly Jepsen chaired the meeting due to Jim Woehl's absence.

1. Junior ADCA Standard Operating Procedures
   - The BOD reviewed the updated Standard Operating Procedures. The Junior ADCA will not maintain a separate bank account at this time.
   - Laaci Louderback made a motion, Terry Sprague 2nd for the BOD to approve the updated Junior ADCA SOP's as written with discussed changes.
     - The motion passed by unanimous acclimation.
2. Transfer revisions - A suggestion was made to increase the transfer fee for nonmembers wanting to transfer animals. The BOD held a short discussion and agreed to table this item pending further investigation.
3. Treasurer update – Prior to the meeting, Roberta sent new reports to the BOD for review. Kimberly Jepsen will follow up with Jim Woehl about scheduling a Financial meeting.
4. Virtual Show update - The ADCA Virtual Show webpage is completed and will go live June 21-28, 2020. Member feedback concerning the virtual show has been positive from all regions. The BOD may entertain the idea of hosting future virtual shows based on the results of this show. A possible virtual photo contest was discussed, the BOD decided against pursuing a photo contest at this time due to the cost and lack of time to properly promote it.
5. Website updates –
   - Jill Delaney reported that registration forms have been updated to include a field for entering a previous Record of Birth registration. This will help Jill to identify and delete ROB animals that are now being registered so both records do not show up in the registry.

- The marketplace page is being expanded to offer members a place to advertise Dexter related products produced on their farms. Members will be notified when that space is available.
- Because of member input, Ray is trying to make forms more easily accessible on the website.
- Waiting on Ranch House to setup the new shopping cart for the website.
- Dave Morgan suggested putting a link for the member map on the front page of the website to help new people visiting the website locate breeders in their location. Ray was able to include the link in the member box on the front page.
- Dexter Bulletins will be uploaded to the website as soon as files are received from the editor.

6. Bulletin update
    - Pat Mitchell spoke with Brent Phillips about inserting ballots for Youth Director election and the ADCA Logo into the Dexter Bulletin. Brent confirmed that the most economical way is to insert them as a tear out page. Those ballots will be included in the August edition.
7. AGM update tabled until July meeting.
8. Registration software update. Jeff Chambers stated that Better Built Cows is on time with the R1 phase of the new software scheduled to be released late summer early fall. Jill and Susan are meeting biweekly to review the progress. Better Built Cows has given the RMMS committee the ability to see the prototype and follow along with the build.
9. Other items –
    - Danny Collins proposed automatically marking animals deceased at a certain age to give a better count of the national herd. The BOD decided to use 30 years as the automatic deceased age for all Dexters.

Meeting adjourned at 8:30 / Next meeting scheduled for July 1, 2020

Submitted by Carole Nirosky