

# American Dexter Cattle Association BOD Conference Call

**July 8, 2020 - 7 pm CDT**

President – Jim Woehl  
 Vice Pres – Kimberly Jepsen  
 IPP -  
 Secretary - Carole Nirosky  
 Treasurer – Roberta Wieringa  
 Treasurer – Jim Smith  
 Registrar - Jill Delaney

Youth Dir - Elissa Emmons  
 Parliamentarian -  
 Webmaster - Ray Delaney  
 \* Region 1 – Skip Tinney  
 Region 2 – Laaci Louderback  
 Region 4 – Becky Eterno  
 Region 6 – Jeff Chambers  
 \*designates member absence

\* Region 7 – Jennifer Hunt  
 Region 8 – Danny Collins  
 Region 9 – Kim Newswanger  
 Region 10 – Patrick Mitchell  
 Region 11 -  
 Region 12 – Terry Sprague

**Standing Agenda Items:**

1. Treasurers report - Total liabilities & equity \$338,536.92
  - Jim Smith will be transferring all funds from Guaranty Bank in Missouri to the new bank in Michigan and closing the Guaranty Bank account.
2. Registrars report – Treasurers report

2019 - Report			2020 - Report		
Sales Invoice Totals			Sales Invoice Totals		
Inventory Item	# Units	\$\$Amount	Inventory Item	# Units	\$\$Amount
Steer Transfer	6	30.00	Steer Transfer	6	30.00
90DayWebAd	5	150.00	90DayWebAd	9	270.00
BreederListing	2	100.00	Reg	124	3100.00
Reg	89	2225.00	Late	16	720.00
Late	9	405.00	Tran	259	5180.00
Tran	170	3400.00	Over/Under Payment	3	75.00
Over/Under Payment	1	5.00	Prt Duplication Certs	3	9.00
Prt Duplication Certs	9	27.00	Dues	41	1635.00
Dues	41	1640.00	Family Membership	6	330.00
Family Membership	2	110.00	Jr Membership	15	150.00
Bull Registration	40	2000.00	Bull Registration	40	2000.00
Steer Registration	11	55.00	Steer Registration	10	50.00
			Rush Charge	6	60.00

**Monthly Agenda:**

1. President’s comments
  - Jim Woehl welcomed Rick Seydel to the meeting as the chair of the Show and Sale committee. He began thanking Kimberly Jepsen and Rick Seydel for taking the lead on the Virtual Show. He deemed the Virtual show to be a resounding success according to participation and member input.
2. Virtual show update - Kimberly Jepsen and Rick Seydel
  - Rick will be meeting with the Show and Sale committee to review the Virtual Show. He asked the BOD if they had any comments or suggestions for him to take to take back to the committee. Overall, the BOD agreed that the first ever Virtual Show was successful. Based on member input and the BOD’s review of the show, the committee was asked to review a couple of items for future video shows such as:
    - Consider removing the rule about nose rings for bulls for the Virtual show only.
    - Review the refund policy
    - Member would like to see the judges’ comments.
    - Show results need to include the animals name. Original list did not include the animal name but was later adjusted.
    - Consider having an Open Show only for Virtual
  - Rick Seydel expressed his gratefulness to Kimberly Jepsen for taking charge of the Virtual and commended her for her efforts.

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- Rick will be mailing ribbons and banners to Virtual Show winners. Laaci Louderback will be mailing the belt buckles.
3. Website/ bulletin report
    - Pat Mitchel reported the bulletin will be mailed shortly.
    - The timeline for the following edition will be bumped back one month. Show results will be included in that edition along with the ballots for Youth Director and ADCA Logo.
    - Jill Delaney reported that Ray has been moving items around on the website to make things easier for members to find.
    - Only registered animals will be allowed to be advertised on the ADCA website. Animals must be registered prior to advertisement.
  4. AGM meeting and banquet updates
    - Details for the Annual General Meeting will be reviewed at the next BOD meeting in August.
  5. Registration software update (Jeff, Jill)
    - Better Built Cows is continuing to move forward with creation of the new registration software. Susan Smythe and Jill are currently meeting weekly to review and tweak the functionality of phase one. Phase one is especially important because many features will also be used in phase two. The entire Registration Software committee has been included in the updates and will be meeting next week to discuss the overall progress.
  6. Jim Woehl
    - Reminder that regions 9, 10 and 12 will be looking for new members to replace the current directors. Region 9 Kim Newswanger will be stepping down. Region 10 Pat Mitchel and Region 12 Terry Sprague have termed out.
    - Central City South Dakota will be hosting a live show. Information about participation can be found on the ADCA website.
    - Laaci Louderback – raised a question about First owner policy and was told to send information to Jill for review.

Meeting adjourned at 8:15 / Next meeting scheduled for August 5, 2020

Submitted by Carole Nirosky