

American Dexter Cattle Association BOD – Special Zoom Meeting AGM

September 23, 2020 - 7 pm CDT

*designates member absence

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

Special 2020 AGM Planning Meeting

- The BOD met on Sept 23, 2020 to discuss Zoom and prepare for the ADCA Annual General Meeting (AGM). The AGM will be held October 10, 2020 at 2:00pm central time. The meeting will be held via Zoom and livestreamed on YouTube. Members will be sent a link to watch the meeting and they will be able to make comments or ask questions on YouTube.
- A wrap-up meeting for the BOD will be held on October 10, 2020 following the AGM.
- The BOD will meet again on September 30, 2020 at 7:00pm CDT and practice a go live streaming on YouTube.
- Items added to the agenda for the monthly BOD meeting scheduled for October 7, 2020.
 - Daggett Award
 - Discuss Lifetime Achievement Awards
 - Pedigree & Genetics committee proposal regarding transfers.

Meeting adjourned at 9:10 CDT

Submitted by Carole Nirosky