

American Dexter Cattle Association BOD – Special Zoom Meeting AGM

September 30, 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 held a special meeting to practice using Zoom for the ADCA Annual General Meeting scheduled for October 10, 2020 at 2:00pm Central Standard Time. Members will receive an email from their regional director that will include instructions for signing into and using Zoom if they wish to attend the AGM. Instructions will also be available on the ADCA website. The AGM will also be livestreamed on Facebook.
- Throughout the meeting, members that are signed into Zoom will be able to use the chat feature to pose questions to the BOD.
- During the AGM members will be asked to choose two members at large to represent them at the Board of Directors follow-up meeting scheduled to begin immediately after the AGM. The elected members at large will be sent a Zoom invite with a link to attend the follow up meeting.
- Jeff Chambers asked for the Historical Committee to be added to the agenda for the October 7, 2020 BOD meeting.
- Clarifications was given about Region 10 election. Due to covid-19 restrictions, region 10's regional director election will be held via Zoom. To comply with the SOP's for counting ballots, three members will meet at one location during the Zoom meeting to verify and count the proxy ballots.

Meeting adjourned at 8:50 CDT

Submitted by Carole Nirosky