

American Dexter Cattle Association BOD - Special Meeting AGM

September 9, 2020 - 7 pm CDT

***designates member absence**

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|--------------------------------|-----------------------------|------------------------------|
| * 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

1. Kimberly Jepsen presided over the meeting in Jim Woehl's absence.
 - The BOD met to discuss Zoom and prepare for the ADCA Annual General Meeting (AGM). The 2020 AGM will be a virtual meeting on Zoom, October 10, 2020 at 2:00pm CDT. Plans are to live stream on a platform yet to be determined and allow ADCA members to join on Zoom. Details for streaming will be investigated and discussed at the next AGM planning meeting.
 - Pat Mitchell will be creating the power point for the AGM. Annual reports from committees and officers should be sent to Pat by September 23, 2020.
 - The BOD will be meeting again on September 23, 2020 at 7:00 CDT for another AGM planning session.
2. Other
 - Jennifer had a question from a member in her region regarding animals showing on their owner list that they no longer own. Members may use the deceased animal report located on the registration page of the ADCA website to update that information.

Meeting adjourned at 9:25 CDT

Submitted by Carole Nirosky