

# American Dexter Cattle Association Conference Call

February 1, 2017 - 7 pm CDT

<u>Pres</u> Greg Dickens	<u>VP</u> Lesa Reid	<u>Reg 1</u> *Becky Petteway
<u>Reg 2</u> Laaci Louderback	<u>Reg 3</u> Becky Eterno	<u>Reg 4</u> Joel Dowty
<u>Reg 6</u> Jeff Chambers	<u>Reg 7</u> Robin Welch	<u>Reg 8</u> Pending Interim Appt.
<u>Reg 9</u> * Kim Newswanger	<u>Reg 10</u> Patrick Mitchell	<u>Reg 11</u> * John O'meara
<u>Reg 12</u> Terry Sprague	<u>IPP</u> Jim Woehl	<u>Registrar</u> Jill Delaney
<u>Secy</u> Carol Ann Traynor	<u>Treas</u> Jim Smith	<u>Webmaster</u> Ray Delaney
<u>Bulletin Editor</u> *Janet Davis	<u>Parliamentarian</u> * David Jones	

\*designates member absence

## AGENDA:

1. AGM update- Jim W& Greg
  - Featured speakers lined up
  - Photographer lined up for action photos but still searching for still shots
  - Entire Motel has been reserved for and members are encouraged to make reservations soon
  - Still looking for judges
  - **EMERGENCY!! Still need recipes for cookbook so it can be printed**
  - Sponsorships coming in for classes
2. Youth Director
  - Process moving forward with 3 nominations received, however only 1 candidate met all qualification requirements. That individual has been presented to the nomination committee for approval and the election procedure will mirror those SOP procedures for regional directors.
  - Board will have results in March or latest by the April Conference Call.
3. Up-Coming Vacancy in Region 3 -
  - Becky is relocating to Colorado the first week of April. She has notified all of the membership in Region 3 for those interested in assuming the Directorship to send resumes to the Vice President for presentation to the BOD.
  - It was suggested by Jim Woehl that Becky remain as Region 3 Director until the 2017 AGM in June in order to complete her current work on the BOD.
4. Greg
  - Greg has had a job promotion which will result in his availability being limited to evening hours. Everything should continue to move along smoothly, but he will not be available during the day for ADCA business.
5. Region 8 Directorship Update
  - The Website contact will be listed as Lesa Reid or Robin Welch.
  - A request has gone out for individuals interested in the Region 8 Directorship, but there has been no response thus far.
6. AGM Sponsorship
  - Regional group sponsorships are still being encouraged.

#### Region 2-Lacci

- The Regional meeting in January was lightly attended due to weather problems.
- A Region 2 member has put together an online map showing locations and contact information for ADCA members in the region. The purpose is to make it easier for customers to find and contact breeders in their area. So far it has been well received. The information came from the membership list available on the ADCA web page. Locations on the map are based on the zip code of the member, not on street address, so the location of a farm on the map is not exact. A click on any location will show a pop-up with breeder name, email, phone number, and other information.
- Ray will put a link on the ADCA website so other regional members can view the program and possibly expand it to include all of the ADCA membership.
- Dexter show scheduled for April this year will also include a sale.

#### Region 3- Becky E

- Waiting for applications for youth awards to come in.

#### Region 4 – Joel

- Member suggested a heifer give-away program.

#### Region 6 – Jeff

- Working on Regional AGM Class Sponsorship
- Volunteers are still needed for the AGM
  - gate-men, record keepers, panel set up for 4-H building and barn
- Had a question regarding online transfer of animal records

#### Region 7– Robin

- Trying to reach out and get members engaged in the region
- Received notification that if there are not 20 Dexters at the Houston Livestock Show this year, there will not be Dexter Show at the event in 2018.

#### Region 10-Pat

- Weather has been very challenging this winter
- Despite conversations with the current bull owner, a Pedigree/Genetics problem with pulling hair for testing has not been resolved.

#### Region 11-Terry

- New individuals planning to attend the AGM this year.
- Working to hosting a regional show this year

### **Next Conference Call March 1st**