

# American Dexter Cattle Association Conference Call

October 2, 2017 - 7 pm CDT

\*Pres Greg Dickens  
Reg 2 Laaci Louderback  
Reg 7 Robin Welch  
Reg 10 Patrick Mitchell  
IPP Jim Woehl  
Secy Carole Nirosky  
Webmaster Ray Delaney

VP Lesa Reid  
Reg 4 Joel Dowty  
\*Reg 8 Doug Loyd  
Reg 11 Resigned/Interim  
Youth Elissa Emmons-Sawyer  
\*Treas Jim Smith  
Bulletin Editor-

\* Reg 1 Becky Petteway  
Reg 6 Jeff Chambers  
Reg 9 Kim Newswanger  
Reg 12 Terry Sprague  
Registrar Jill Delaney  
Parliamentarian David Jones

\*designates member absence

1. Welcome – Roll Call
2. Bulletin Editor – Lesa Reid
  - 4 Applications received for Bulletin Editor position.
    - Candidates applications and presentations were evaluated and discussed.
    - Jeff Chambers motioned that an interview be conducted with Brent Phillips, the interim editor, to clarify his qualifications and abilities. A decision to interview a second candidate will be considered after the interview with Brent Phillips. Joel Dowty 2<sup>nd</sup> the motion. All in favor. Motion passed
    - Committee appointed to conduct interview consist of
    - Jeff Chambers, Pat Mitchell, Kim Newswanger and Robin Welch. Pat Mitchell to lead up team.
    - BOD to send list of interview questions to Robin Welch for consolidation
  - Lesa Reid will email candidates to inform them of the process.
  - Bulletin Deadline is October 10, 2017
    - Directors due to submit articles are Joel Dowty, Jeff Chambers, Terry Sprague and Pat Mitchell.
3. Task Forces Reports
  - Social Media – Jeff Chambers
    - No official update
    - More youth have signed up on Facebook per Elissa Emmons
  - Customer Service - Pat Mitchell
    - Update scheduled for November meeting
4. AGM Update – Jim Woehl
  - Contract has been signed for the AGM 2018 AGM in Salina, Kansas
    - AGM Fun-d Raiser Auction- Auctioneer has been obtained – We will be saving \$1700 in this area
    - Using same vendor for ribbons
    - Youth Judge has been scheduled
  - 2019 AGM
    - 3 Sites submitted bids to host the 2019 AGM
    - A review and discussion was held comparing pros and cons of each bid and location.
    - Robin Welch motioned to accept the recommendation from the AGM committee to hold the 2019 show in Lancaster, Nebraska with a 2020 option. Details to be worked out to the satisfaction of the board. Pat Mitchell 2<sup>nd</sup> the motion. Motion passed by acclamation.
    - Official announcement will be made once the contract is signed.
5. Youth Update – Elissa Emmons
  - Youth committee is considering ideas for AGM
    - Calf Scramble, Youth lunch, Court
    - Work in process for a youth newsletter, a possible Kid’s Corner in the Bulletin
    - Encouraging youth to register cattle?
    - 4H youth member will be featured on the cover Houston show book!

6. Election Update – Lesa Reid

- No election in Region 9 – Kim Newswanger is the only candidate
- No election in Region 12 – Terry Sprague is the only candidate
- Election will be held in Region 10 – Two candidates running Pat Mitchell and Shawn White
  
- Region 11 Regional Director position is still open. Action to be taken:
  - Possible candidate living in Canada to be contacted. Canada members can run for Regional Director in region closet to where they reside.
  - Email members in region 11 and use Region 11 Facebook page to announce vacancy and see if anyone might be interested in running for director.

7. Bylaws – David Jones

- Updated bylaws are not on the website, they will be sent to Ray Delaney for upload on ADCA website
- David will contact attorney to make necessary changes in SOP's concerning elimination of Region 3 and combining with Region 7.

8. Final thoughts

- Member Map – Dave Morgan asked if it should be put in the Bulletin and should website be updated quarterly?
  - BOD agreed that it would be good to have in the Bulletin especially for members that do not have computers. Will try to have it put in the next edition. Lacy Louderback will put together something together about the map before the October 10 Bulletin deadline.
  - No quarterly updates due to the amount of work involved for the webmaster.
- Lesa Reid expressed her gratitude to the BOD for all of their hard work and progress.

Meeting adjourned 9:30 CDT