

American Dexter Cattle Association Conference Call

September 6, 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 4</u> Joel Dowty	<u>Reg 6</u> Jeff Chambers
* <u>Reg 7</u> Robin Welch	<u>Reg 8</u> Doug Loyd	* <u>Reg 9</u> Kim Newswanger
<u>Reg 10</u> Patrick Mitchell	<u>Reg 11</u> Resigned/Interim	* <u>Reg 12</u> Terry Sprague
* <u>IPP</u> Jim Woehl	<u>Youth</u> Elissa Emmons-Sawyer	
<u>Secy</u> Carole Nirosky	<u>Treas</u> Jim Smith	<u>Registrar</u> Jill Delaney
<u>Webmaster</u> Ray Delaney	<u>Bulletin Editor-</u>	* <u>Parliamentarian</u> David Jones

*designates member absence

1. Welcome – Greg noted that there were several people not in attendance due to various reasons. Any issues needing to be voted on will be postponed until November.
2. ADCA Facebook Page –
 - o Secretary be added to ADCA Facebook page as an administrator to help expedite updates and announcements.
3. Youth Update – Elissa Emmons
 - o The Youth committee is in the process of collecting ideas and putting them together with the ideas youth came up with at the AGM.
 - o Committee is establishing a contact list of youth members.
 - o Elissa will create an article(s) for a “Kid’s Corner” that will be youth centered to be included in the next edition of the Bulletin.
4. Task Forces Reports –
 - o Customer Service – Pat Mitchell
 - A final draft of ideas in the works will be ready for the next BOD meeting
 - Publishing a Herd Book is being considered. This is something the ADCA used to do for it’s members.
 - The ADCA website is something the committee would like to improve. There is a lot of great information but the website is not user friendly. They want to make it easier for everyone to navigate.
 - o Social Media -Becky Petteway
 - Recommended Customer Service SOP’s were tabled until the next BOD meeting.
5. AGM 2018- Due to Jim W. absence discussion postponed until November BOD meeting.
 - o Jeff Chamber – 5 requests for bid proposals were mailed to possible sites for the 2019 AGM. Only three were returned so far, two of them had no availability for the dates requested.
 - o If a desired site becomes available before the November meeting, the BOD may need to hold a special meeting to grant approval to secure that facility for the 2019 AGM.
6. ADCA Bulletin
 - o Member input has been very positive about the new look of the ADCA bulletin
 - o Closing date for accepting applications for editor position is approaching.
 - o Greg will ask Lesa Reid to send information regarding schedule, articles and assignments for the upcoming edition.
 - o Greg will also ask Lesa to send deadline dates for advertising. Members should be notified of deadlines for advertising.
7. Final Thoughts –
 - o Becky Petteway and Carole Nirosky will review options for use of ADCA’s toll free number.
 - o Doug Loyd is looking for someone to take his place and lead up the upcoming Region 8 meeting. Lesa Reid will be attending and available to answer ADCA questions that may arise.
 - o Jim Smith – Each region has a budgeted amount allowed for meetings, it is recommended that some guidelines be established for regional meetings and expenses that are incurred.
8. NO October Conference Call –
 - o Next BOD Conference call will be Wednesday, November 1, 2017 7:00pm CDT
9. Meeting adjourned – 10:00 CDT