

# American Dexter Cattle Association Conference Call

January 4, 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:

## EXECUTIVE SESSION/Personnel Issue

### 1. AGM Update- Jim W

Had committee meeting last night:

- keynote speaker has been selected
  - working to secure judges
  - photographer still needs to be lined up
- BOD members encouraged to make motel reservations ASAP

### Competitive AGM Regional Sponsorship Challenge

- Regional sponsorships for Grand & Reserve Champions are being encouraged
- Checks need to be made out to the ADCA but collected by the regional Director for the Sponsorship Challenge.

### 60<sup>th</sup> ADCA Anniversary Cookbook

Recipes are still needed (70 received but need 125 to make it to printing)

### 2. ABRI & Computer

The contract has been officially cancelled, but the company has not responded.

### 3. Youth Director

Deadline for submission of nomination questionnaires is February 15<sup>th</sup>.

### 4. Awards for AGM

**Cut-off date for Bulletin is January 10<sup>th</sup> instead of the 15<sup>th</sup>.**

- Youth Award Committee meeting tomorrow night.
- Youth award applications will have some changes made.
- Every Region is encouraged to nominate individuals for the Daggett and Talisman Awards.

### 5. ADCA Toll Free Phone Number- Becky P

Becky needs BOD feed -back for better use of the site, it is not currently being utilized very well. Initial contacts will be directed to the Secretary's phone # who will then forward requests to the appropriate Regional Director.

6. SOP's Greg, David

- Changes have been made with request of review by BOD members.
- Question regarding wording for new complimentary membership calendar time frame.
- Other document changes are being processed to be discussed with the attorney.

**A motion was made by Jim Woehl authorizing David Jones to contact attorneys in DE and give David the authority to obligate funds necessary to update Articles of Incorporation and ByLaws.**

**Motion approved by Acclimation**

7. Ethics Committee, Jim W, Greg, David

Since this committee is seldom active, committee members consisting of the current ADCA President, Immediate Past President, and other BOD members (as needed) will be appointed to review issues as they arise.

8. Other

- Next **Bulletin** BOD article topics need to feature AGM issues and opportunities.
- **New SOP deadline....Cut-off date for Bulletin is now the 10<sup>th</sup> instead of the 15<sup>th</sup> of January.**

9. Committee & Regional Reports

Region 1 – calls regarding registration and transfers have been going smoothly with Jill's help. The Region is actively pursuing funds for the Competitive AGM Regional Sponsorship Challenge.

Region 2- Regional meeting set for Saturday.

Region 2 has a new visual tool – a Google Map generalized for ADCA members for use in locating ADCA Dexter owners and breeders by zip codes. No addresses are published.

Region 3- Pretty quiet

Region 4 – Busy – sent e-mail out to membership.

Answering questions on how to complete registrations.

Region 6 – E-mail blast to introduce Jeff as new Director and ask for AGM sponsorships.

Several articles published have encouraged interest in Dexter Cattle and the ADCA.

Region 7- Reaching out to let members know Robin is their new Director.

Working to set up some clinics for interested individuals.

10. – Requests from individuals on how to trace back lost paperwork (i.e. registrations) on cattle purchased.

12 – General registration and testing procedure questions.

**Next Conference Call – February 1<sup>st</sup> – 7 pm CST**