

American Dexter Cattle Association Conference Call

March 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. 2017 AGM update- Jim W

- Judges and Vet have not been confirmed at this date.
- Meals, speakers, and awards have been taken care of.
- Some nominations for both the Daggett and Talisman Awards have been received.
- Still need volunteers to supervise child care during the event.

2. Region 8 Director-- Greg

Lesla received a resume and cover letter from Doug Loyd and shared the information with the BOD via email.

Discussion followed including length of term. This is an interim BOD appointment to end 12/31/19, he will be eligible for 2 additional terms.

Lesla Reid moved and Jim Woehl seconded the motion to appoint Doug Loyd as the Region 8 (interim) Director.

Motion passed unanimously

3. Ohio Show Sponsorship

The ADCA will allot \$500 to Ohio Show but will not cover the insurance liability this year. Pat Mitchell will send paperwork to the group.

4. Region 2 On-line Map- Laaci

The map is updated every month using the monthly membership spreadsheet information.

A quarterly update was suggested instead of monthly.

Jim Woehl moved and Laaci Louderback seconded the motion to have the ADCA undertake this as a 1-year trial to be updated at least twice a year. If the project volunteer decides not to continue the trial, the ADCA BOD will not be incumbent to maintain the map.

Motion passed unanimously

5. New AGM Sponsored Award - Greg

Jim Woehl moved and Laaci Louderback seconded the motion for the ADCA to create an AGM Best of Show Award between animals selected from the Adult Class Grand & Reserve Champions (Bull, Female & Steer). Prize to consist of a 8x10 plaque & \$500 award. (Funds to be taken from ADCA General Fund).

Motion passed unanimously

6. Youth Program – Becky E

Youth Director –

- The Board will announce results at the April Conference Call.

AGM Awards –

- The Odom Award was missing information for Section IV: General Knowledge - Beef Identification printed in the *Winter Bulletin* application.

This omission will be taken into account by those on the committee scoring the applications.

7. Genetics -Joel

- Approved letters went out to labs this week.
- No information has been received from the re-test sample in question.
- TAM has recently begun using the new version of the test for polledness.
- New Information is available on the UC Davis site regarding variances in A2 testing.
- Joel to write an article for the next Bulletin regarding early sexual maturity in Dexter calves.

8. Committee & Regional reports

- AGM Sponsorships have been coming in slowly since *Winter Bulletin* came out.
- Directors are encouraged to remind members to sponsor classes on their Facebook sites.

9. *Bulletin* Identification

It was decided to begin using the designation of the current year and then volume # (I, II, III, IV) for each issue – (ex. The Winter Issue would be: 2017-Vol I) for *Bulletin*.

10. For promotional purposes, use of the 60th Anniversary logo is encouraged thru 2017 AGM whenever possible.

Next Conference Call - April 5th @ 7 p.m. CDT