

American Dexter Cattle Association BOD Conference Call

October 2, 2019 - 7 pm CDT

President – Lesa Reid	Youth Dir - Elissa Emmons	Region 7 – Jennifer Hunt
Vice Pres – Kimberly Jepsen	Parliamentarian - David Jones	Region 8 – Danny Collins
* IPP - Jim Woehl	Region 1 – Skip Tinney	Region 9 – Kim Newswanger
Secretary - Carole Nirosky	Region 2 – Laaci Louderback	Region 10 – Patrick Mitchell
Treasurer -	* Region 4 – Becky Eterno	Region 11 -
Registrar - Jill Delaney	Region 6 – Jeff Chambers	Region 12 – Terry Sprague
Webmaster - Ray Delaney		

*designates member absence

1. The BOD went into executive session from 7:05 to 8:30pm
2. Old business
 - Skip has not been able to connect with Jim Smith about getting a key for the storage unit yet.
 - Kimberly Jepsen is in the process of completing updates to the committee list.
 - Kim Newswanger confirmed that the forms for UC Davis and TAMU have been updated on the ADCA website.
 - Lesa was able to contact all the new Lifetime members except for Carol Traynor. She will continue to try and reach her about her award.
3. Regional Director Election report: Kimberly Jepsen.
 - Nomination letters were sent to members in Regions 6, 7, 8 & 11 for 2020 to 2023 term.
 - Region 6 - Jeff Chambers was the only nomination submitted for region 6, Jeff will continue to serve as Regional Director.
 - Region 7 – Two nominations were submitted; Jennifer Hunt and Michael Allen will be running for regional director. Election information will be in the mail to region 7 members by October 7.
 - Region 8 – Two nominees submitted; after consideration one nominee declined. Danny Collins will continue to serve as Regional Director.
 - Region 11 – No nominations were received. Decision regarding region 11 tabled for a later date.
4. Jeff Chambers: Registration & RFP work group will be meeting October 3 to finalize the RMMS RFP. Jeff will be sending a revised RFP to the BOD for consideration. A special meeting may be called to vote on the RFP prior to the November BOD meeting.
5. Lesa Reid: Treasurer transition task force update: Paperwork is in route to for adding Carole Nirosky as a check signer. Jim Smith will be getting all the books to Cynda Rodgers to setup QuickBooks sometime in October. Once setup is complete Carole will start training to take over the bookkeeping.
6. New Website Update - Lesa Reid – The draft for the new website is almost complete and a link will be sent to the BOD soon for them to review.
7. Marketing and Advertising – Danny Collins
 - Two shows coming up, Missouri and Denver, that have been approved for ADCA funding and checks need to be written. Skip reported that Missouri check was already on its way. Danny was told to check with Jim Woehl if Denver contact had not received their check yet.
 - Marketing and Advertising committee was asked to write a proposal for their new marketing and website ideas and bring them back to the BOD for consideration.

Meeting concluded at 9:00 CDT

Submitted by Carole Nirosky