## American Dexter Cattle Association BOD Conference Call August 7, 2019 - 7 pm CDT

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

## Agenda:

- 1. Kimberly: Present volunteers for interim Region 7 Director, with board discussion and vote
- 2. Jeff: Report from Registry Software task force
- 3. Carole: Report on upcoming elections mail-outs and mail-out to Region 11
- 4. Lesa: Set up Budget Committee
- 5. Lesa: Treasurer Task Force Report

Submitted by Carole Nirosky

<sup>\*</sup>designates member absence