

# American Dexter Cattle Association

## AGM Wrap-Up Meeting

November 12, 2022 - 2 pm CDT

President – Laaci Louderback  
Vice Pres – Becky Eterno  
IPP - Jim Woehl  
Secretary - Carole Nirosky  
Treasurer – Roberta Wieringa  
Registrar - Jill Delaney

Youth Dir - Elissa Emmons  
Webmaster - Ray Delaney  
Region 1 – Skip Tinney  
Region 2 – Stefani Millman  
Region 4 – David Cluff  
Region 6 – Kimberly Jepsen

Region 7 –  
Region 8 – Mark Chaney  
Region 9 – Kim Newswanger  
Region 10 - Santiago Lizarraga  
Region 11 - John Wallace  
Region 12 – Kevin McAnnany

**\*designates member absence.**

1. The board meeting called to order by Laaci Louderback at 4:45pm central.
2. Roll call taken with everyone in attendance, including Patti Adams and Dan Edgington, the directors at large.
3. Jill Delaney, Roberta Wieringa, and Carole Nirosky left the meeting, and the board went into executive session at 4:50pm to discuss contractor renewals.
4. The board returned from executive session at 5:29. Jill, Roberta and Carole were asked to rejoin and Laaci announced the renewal of all contracts for Jill Delaney - registrar, Roberta Wieringa – treasurer, Carole Nirosky – secretary, and Ray Delaney – webmaster.
5. Laaci Louderback left the meeting, and the board went into executive session at 5:35 to elect a President and Vice President.
6. Laaci Louderback was asked to rejoin the meeting while the board was in executive session. The board came out of executive session at 6:05. The board announced that Laaci had been re-elected as President and Dan Edgington elected as Vice President. Two nominations were received for the vice president and one nomination for president.
7. Laaci asked the board to address three questions that came out of the Annual General Meeting.
  1. Will the ADCA consider an up-grading genetic recovery program to eventually get grade cattle registered if they are sired by registered bulls for a certain number of generations?
    - The board has no intention of entertaining an upgrade program.
  2. Will the 2023 expo be a combined Expo and AGM?
    - Board members shared thoughts on how the AGM should be held moving forward. Most members that attended today's expo were appreciative of the format and opportunity. A suggestion was made to hold the AGM at the expo again and also include the Zoom option. Kevin explained the difficulties in trying to attempt that at the 2021 expo. Laaci told the board that a decision did not need to be made today but be prepared to discuss this in January. This will give the board time to review the 2022 AGM to see if our goals were obtained.
    - Patti Adams suggested holding a similar meeting more than once a year to encourage member participation.
  3. Will the association have a single sheet for simultaneous registration and transfer of sold animals?
    - Currently registration and transfers must be handled separately because that is the way the online forms are set up. Transfer requests can be made immediately following registration by using the transfer form and typing "pending" in place of the registration number. The board will always encourage breeders to complete registrations before selling an animal. This process ensures that registration is correct, and a transfer transaction can be managed quickly and smoothly. Registrations that are incomplete can clog the system creating extra work all the way around.
  4. John Wallace reminded the board that classification was discussed in a previous meeting, and he would like it to be included on the agenda of the next meeting.

Meeting adjourned at 6:40 pm CST

Next scheduled board meeting is December 6, 2022, 7:00 pm CST

Submitted by Carole Nirosky