

**American Dexter Cattle Association**  
**Board of Directors AGM Wrap-up Meeting**  
**June 22, 2024 - 7 pm CDT**

|                               |                                 |                                |
|-------------------------------|---------------------------------|--------------------------------|
| President – Laaci Louderback  | Youth Interim Dir - Jim Woehl   | Region 7 – Mark Ballard        |
| Vice Pres – Dan Edgington     | Youth President – Erin Chambers | Region 8 – Mark Chaney         |
| IPP - Jim Woehl               | * Region 1 – Skip Tinney        | Region 9 – Kim Newswanger      |
| Secretary - Carole Nirosky    | Region 2 – Stefani Millman      | Region 10 - Santiago Lizarraga |
| Registrar - Jill Delaney      | Region 4 – David Cluff          | Region 11 - vacant             |
| Treasurer-Mark Chaney interim | Region 6 – Kimberly Jepsen      | Region 12 – Rick Seydel        |

**\*designates member absence.**

- 1) Laaci Louderback called the meeting to order at 5:10 pm and roll call was taken. Directors at Large Becky Swisher and Julian Calabria were in attendance.
- 2) Questions addressed from AGM
  - 1) Charlotte Ballard (region 6) – Add a requirement for breeders to give approval for calf registration when a leased bull is used to sire a calf for registration.
    - The board discussed the options and decided not to pursue additional registration and software requirements. Instead, members should be encouraged to use a written contract for all leases. Infractions would be considered an ethics violation and handled appropriately.
  - 2) Janet Triplett (region 6) Age requirement for the youth show
    - Per member request this issue was previously decided for the 2024 show. The show committee will discuss options brought forward at the AGM for future shows.
  - 3) Clem Nirosky (region 10) – Consider offering free entry fees for youth show. Consider rule change for open show that will allow someone other than owner to show animals.
    - Show committee will consider these suggestions.
  - 4) Julian Calabria (region 7) – Website – make the website more user friendly to help new members with registration.
    - Website ideas to consider included updating page banners, adding new videos and educational tools. Recognize the need to add new members to committee.
- 3) Directors at Large – Comments
  - 1) Becky Swisher (region 4) would like the show committee to emphasize the importance of herdsmanship in the barns during the expo event. Alleyways were not kept clean, and visitors in the barn were turned off by it. Herdsmanship could be added to the show rules.
- 4) Discussion was held and all contract employees were renewed.
  - Registrar – Jill Delaney
  - Secretary – Carole Nirosky
  - Webmaster – Ray Delaney
- 5) Officer elections were held by the board of directors and directors at large
  - President – Laaci Louderback
  - Vice President – Jill Gurley

Meeting adjourned at 6:15 pm CST / Next BOD meeting: July 9, 7:00 pm CST

Submitted by Carole Nirosky