

# American Dexter Cattle Association

## Board of Directors Meeting

May 2, 2023 - 7 pm CDT

President – Laaci Louderback	* Youth Dir - Elissa Emmons	Region 7 – Mark Ballard
Vice Pres – Dan Edgington	Webmaster - Ray Delaney	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
Treasurer – Roberta Wieringa	Region 4 – David Cluff	Region 11 - John Wallace
Registrar - Jill Delaney	Region 6 – Kimberly Jepsen	Region 12 – Kevin McAnnany

\*designates member absence.

- 1) Laaci Louderback called the meeting to order at 7: 05 pm central and roll call was taken.
- 2) Reports:
  - I. Treasurer’s report – Roberta Wieringa - Total liabilities and equity \$388,942 as of March 31, 2023.
    - Roberta is processing refunds via PayPal when the original payment was made through PayPal. In the past refunds were issued by check and sometimes those checks were never cashed. Refunds will be easier to track in QuickBooks. Santiago Lizarraga stated that doing refunds via PayPal should eliminate fees.
    - Roberta will be issuing a check to the Salt Lake City Fairgrounds before the May 21, 2023 due date.
    - In reference to last month’s question about funds in account #1000, Roberta stated that the \$578 was actually PayPal fees and not income. She made an adjustment, and those fees are now reflected in the correct account.
  - II. Registrar’s report – Jill Delaney
    - Jill continues to meet with Susan Smythe and is currently beta testing the newest version of the BBC software. Beta testing and attention to other projects did not allow her to process as many applications in April, so monthly totals may see a little light but are not indicative of the actual registrations waiting to be processed.
      - 1) Total members 2023: 1239 / 2022: 1288
      - 2) Registrations 2023: 149 / 2022: 188
      - 3) Transfers 2023: 157 / 2022: 236
    - Processing is still being completed within eight days of online submissions. Roberta stated that applications sent via postal service take longer because Jill has to mail the checks to Roberta so they can be deposited.
- 3) Committee / Task Force Reports – Committee Chairs
  - I. ADCA Award deadline was May 1, 2023. Nominations were received for the Daggett and Talisman Awards. Dan Edgington received a few applications for the Odom Awards.
  - II. Youth Director - Dan Edgington was unable to connect with the nominees for the youth director but will try to contact them again.
  - III. Pedigree and Genetics committee – Kim Newswanger
    - The P&G committee made a proposal to add 3 new requirements for genotype requirements in section 5 of the standard operating procedures. The additions would alert the committee to possible genotype problems and prevent inaccuracies in registration.
    - Board members discussed the proposal and did not agree with the additions to the SOPs citing that the responsibility lies with members to provide correct information for registrations. The ADCA should not get involved in policing the labs. Board members were hesitant to put policy in place for the few cases of animals whose genotypes were found not

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to be correct. Kim said that most issues presented to the P&G committee involved animals that were only verified to the sire, and the animals could not be visibly identified because the breeder failed to properly tattoo or id the animal before registration. Board members stated that more educational tools should be developed to help members with registration and animal ID.

- Skip Tinney made a motion, Mark Chaney 2<sup>nd</sup>, to not accept the P&G committee's proposed changes for the SOPs regarding genotyping requirements. The motion passed by a majority vote.
  - It was suggested that moving to full parent verification in the future would authenticate registrations, eliminate mistakes, and remove confusing registration factors for members. Kimberly Jepsen asked the P&G committee to consider making a proposal for all animals to be parent verified beginning in 2024 or 2025. A suggestion was made to add parent verification to the AGM agenda as a topic for discussion with members. Kevin McAnnany reminded everyone that official notification to members is made via the Dexter Bulletin and members need to have a minimum of six months' notice of any proposed changes. The next Dexter Bulletin will go to members in August.
  - Kimberly Jepsen also asked the P&G committee to consider and discuss the ramifications of animals requesting registration in the ADCA from the PDCA since they are encouraging their members to test animals at a lab that is not on the ADCA approved list.
  - Mark Chaney asked if anyone on the board knew how our current labs were selected as approved labs by the ADCA and suggested that there are other labs available for cattle testing and should be considered in the future. There were various thoughts about how the labs were selected. Laaci stated that the topic should go to the P&G committee to be thoroughly researched for future possibilities.
- IV. Expo Committee – Dave Cluff
- The expo is a month and a half away and most of the details have been handled. The charge for hay will be \$6.00 per animal for the entire event. Dave shared the fairgrounds map and explained which buildings we will be using for the expo. Everyone was asked to continue promoting sponsorships, photo contests, and deadlines for entries.
- V. ADCA Awards
- The board will meet again on Tuesday, May 9, 2023 to choose Daggett award winner. Kevin suggested that the board should also discuss the AGM agenda
- 4) New Business
- I. Acceptable Permanent ID
- The board held a discussion about clearly defining acceptable permanent ID's for registration in the ADCA. There were concerns that our documents were not consistent.
    - Acceptable forms of permanent ID for the ADCA shall include a Tattoo, 840 tag or Bangs tag.
  - Mark Ballard volunteered to review and update ADCA documents, so they are consistent with the acceptable ID information.

Meeting adjourned at 8:50pm CST

Next scheduled board meeting is June 6, 2023, 7:00 pm CST

Submitted by Carole Nirosky