

American Dexter Cattle Association
Annual General Meeting
June 22, 2023 – 5:30 pm CDT

President – Laaci Louderback	* Youth Dir - Elissa Emmons	* Region 7 – Mark Ballard
Vice Pres – Dan Edgington	* Webmaster - Ray Delaney	z Region 8 – Mark Chaney
IPP - Jim Woehl	z Region 1 – Skip Tinney	z 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	z Region 6 – Kimberly Jepsen	z Region 12 – Kevin McAnnany

*designates member absence, z designates members attending via zoom

- 1) Laaci Louderback called the meeting to order at 5:32pm central time.
 - Members present totaled 51; 40 in person and 11 ADCA Members attended via zoom.
- 2) Dave Cluff, region 4 director and host for the 2023 Expo welcomed everyone to Salt Lake City, Utah.
- 3) Laaci welcomed everyone and explained instructions for members attending and participating via zoom.
- 4) Committee reports were presented to the members.
 - Financial Report – Roberta Wieringa
 - Registrar’s report – Jill Delaney
 - Questions:
 - Michelle Hall (member #9038) asked for clarification about the 2023 forecasted number for registration of females. Jill responded that the 579 females reported was actually year to date and not a projected total.
 - Secretary Report – Carole Nirosky – no questions asked.
 - 2023 Registration and Software Workgroup – Jill Delaney
 - Questions:
 - Dave Cluff asked for clarifications about the purpose of phase 4. Jill’s response: Phase 4 is an online sales platform for members to post animals for sale.
 - Vicky Jones asked if the new system has the ability to store more detailed information for each animal? Jill responded: Yes, Jill can manually enter detailed testing results such as homozygous polled or heterozygous polled into the new system.
 - Vicky Jones asked if the information will be visible on the pedigree page. Jill responded: She will have to discuss this with the board to determine what we want the developer to show on the pedigree page. The current pedigree page is limited to what information can be shown. For the time being Jill is able to capture and store the information, members are encouraged to send test results to her.
 - Michelle Hall (#9038) asked if members can send in testing for previously registered animals. Jill responded: absolutely, members can send tests to the registrar via email: adcaregistrar@gmail.com
 - Becky Eterno stated the online registration forms do not have the ability to allow tests to be uploaded when applying for multiple registrations and asked if that could be corrected? Jill responded that she would contact Ranch House, the website developer, to correct the current forms.
 - S.A. Walkup asked, since later on there will be different capabilities for paid members vs browsers, will these fields just be available to users on their own animals? Jill answered that paid members will have access to their own animals. The board has yet to determine which fields will be available for public viewing. She

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stated that each new build will have a new MOU (memorandum of understanding) to address the details for each component.

- Pedigree and Genetics Report – Kim Newswanger
 - No questions for the committee but the committee wanted to remind all members of the importance of permanent ID and full parentage verification for calves. Most cases worked on by the committee were due to parent mix-ups and calves not being properly identified.
 - Ethics Committee – Dave Cluff – No questions asked.
 - Marketing and Advertising – Kimberly Jepsen – no questions asked.
 - Dexter Bulletin – Kimberly Jepsen - no questions asked.
 - Show Committee – Santiago Lizarraga - no questions asked.
- 5) New Business
- Director at Large election –
 - Nominations included Rhonda Rice, Rene Dykstra, and Vicki Jones. Members voted and elected Rene Dykstra and Vicki Jones as directors at large. They will attend the board wrap-up meeting on Friday evening, June 23, 2023.
- 6) Open Discussion – Comments or Questions from members
- Rick Seydel (#2024) asked if it would be possible to live stream the show on Saturday. Laaci Louderback responded that the show would be live streamed, recorded, and available on the ADCA YouTube channel. The YouTube channel link can be found on the bottom of the ADCA website.
 - Vicky Jones (member #5631) asked if the financial reports could be updated on the ADCA website.
 - Becky Swisher (#4529) wanted to acknowledge and thank Dave Cluff for his hard work in hosting the ADCA Expo.
 - Rick Seydel (#2024) asked for an update or information for next year's AGM/Expo. Kimberly Jepsen responded, the 2024 and 2025 expo will be held at the Mayes county fair grounds in Pryor Oklahoma. Anyone wanting to help should contact Kimberly Jepsen.
- 7) Laaci Louderback reminded members that the annual ADCA awards will be announced the following evening at the awards/banquet dinner. Photo contest people's choice winner will be on the next cover of the Dexter Bulletin.

Annual General Meeting concluded at 6:50pm CST

Next meeting: AGM wrap-up meeting June 23, 2023 5:30 pm CST

Submitted by Carole Nirosky