

American Dexter Cattle Association

AGM Wrap-up Meeting

June 23, 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	* Region 12 – Kevin McAnnany

***designates member absence.**

- 1) Laaci Louderback called the meeting to order at 5:32 pm central and roll call was taken.
 - . Vicky Jones and Rene Dykstra, elected directors at large, were also in attendance.
- 2) Annual General Meeting actionable items to address.
 - Vicky Jones made a request to have the financial records updated on the ADCA website. The board agreed to begin posting financial records annually following the annual tax reports.
- 3) Youth Director – Laaci Louderback
 - Laaci Louderback made a recommendation to the board to appoint the IPP a liaison for the ADCA youth. Discussion followed about the need to re-evaluate the ADCA youth program and re-establish a youth committee. A suggestion was made to solicit help from regional groups that have healthy and successful youth programs. Following discussion, Dave Cluff made a motion, Santiago Lizarraga 2nd, to appoint the immediate past president, Jim Woehl as a liaison between the ADCA youth and the ADCA board until a new youth program is established. The motion passed unanimously.
- 4) The board entered into executive session at 5:50pm CST to elect officers and discuss staff contracts.
- 5) The board returned from executive session at 5:36pm CST.
 - Laaci Louderback elected president
 - Dan Edgington elected vice president
 - Staff contracts renewed: Jill Delaney- Registrar, Carole Nirosky-Secretary, Ray Delaney-webmaster.
 - Roberta Wieringa announced her resignation as treasurer. She graciously offered to work until the end of 2023 to allow time for the board to obtain her replacement.
- 6) Directors at large were thanked for their willingness to serve at the wrap-up meeting.
- 7) Skip Tinney expressed his gratitude for the way the board has worked together for the past year.

Meeting adjourned at 6:40pm CST

Next BOD meeting: - July 11, 2023, 7:00 pm CST

Submitted by Carole Nirosky