

American Dexter Cattle Association BOD
Expo BOD WRAP-UP Meeting
June 26, 2021 – 5:30 pm EST

President – Jim Woehl	Youth Dir - Elissa Emmons	Region 7 – Jennifer Hunt
Vice Pres – Kimberly Jepsen	Webmaster - Ray Delaney	Region 8 – Danny Collins
IPP -	Region 1 – Skip Tinney	* Region 9 – Scott Wilson
Secretary - Carole Nirosky	Region 2 – Laaci Louderback	Region 10 – Santiago Lizarraga
Treasurer – Roberta Wieringa	Region 4 – Becky Eterno	Region 11 -
Registrar - Jill Delaney	Region 6 – Jeff Chambers	Region 12 – Kevin McAnnany

*designates member absence.

1. ADCA BOD wrap-up meeting reconvened at 5:30 pm with directors at large, Rick Seydel and Mark Chaney in attendance.
2. Jim stated that the agenda for the wrap-up meeting was to prioritize for action any items brought to the BOD by the members at the annual general meeting. Jim acknowledged that technology did not work for the AGM and going forward the BOD would have to make fixing it a priority.
3. Members did not bring forth any items of business for the BOD to act on.
4. Jennifer Hunt asked for time to present concerns regarding the AGM that took place on 6/25/21. Jennifer Hunt presented written evidence to the board, displaying the current Certificate of Incorporation, association By-Laws and board meeting minutes, to show that telephonic communication is considered “present” at any such meeting. Jennifer stated violations that occurred during the AGM, affected the general membership and some sitting board members, ability to participate in the meeting, including the vote for Directors at Large. Jennifer stated the presiding officer, Jim Woehl, did not facilitate the AGM in a manner that was in accordance with our By-laws. Jennifer questioned if the meeting was even valid, but she would welcome board discussion to determine an appropriate remedy for the situation. Jennifer said ethic violations would be forthcoming. Danny Collins stated that she was furious about the way things were handled at the AGM.
 - Jim apologized for not allowing Zoom directors to vote, and said his decision was based on his interpretation of the AGM bylaw section. He took responsibility for the failure of the meeting. Jim recommended for the new president and BOD to assign a task force to address the use of technology at future meetings.
 - Jeff Chambers acknowledged that everyone recognized that there were technological errors at the AGM. It was his opinion that there was no intent from anyone at Wooster to make that failure happen. Going forward he suggested that legal counsel be obtained related to how we conduct zoom meetings specifically based on our bylaws. Bylaws need to be reviewed for inconsistencies throughout the document due to morphing into technology.
 - Jennifer asked if a letter of apology could be made available to the membership. Jim will produce one following the Expo. She also asked for a statement to be prepared to post on social media if needed.
5. Roberta Wieringa, Carole Nirosky and Jill Delaney were asked to leave the meeting while the BOD went into executive session to talk about staff retention from 5:50pm 6:05pm
 - Jim announced that the BOD had voted to retain all staff members by a majority vote.

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6. The BOD discussed nominations for president. Jeff Chambers was previously nominated for president, Danny Collins 2nd that nomination.
7. Jeff Chambers was asked to leave the room while the BOD went into executive session to elect the president, from 6:10pm to 6:15pm ET.
 - Jim announced the election of Jeff Chambers as president by a majority vote and offered congratulations on behalf of the BOD.
 - Skip questioned the process for filling Jeff's position as Regional Director of region 6. Jim stated the ADCA policy is to announce the region 6 vacancy and ask for names to be considered by the BOD. The BOD will appoint the interim director to serve as director for the remainder of Jeff's term.
8. The BOD discussed nominations for vice president. Danny Collins nominated Laaci Louderback, Becky Eterno 2nd, for Vice President. No other nominations were received.
9. Laaci Louderback was asked to leave the meeting while the BOD went into executive session to elect the vice president at 6:22pm to 6:30
 - Jim announced the election of Laaci Louderback as the new Vice President by a unanimous vote and offered congratulations on behalf of the BOD.
 - Jim thanked Kimberly Jepsen for her service as Vice President.
 - Danny made a motion to appoint Kimberly Jepsen as region 6 director. Jim expressed his hopes that Kimberly would consider but the BOD must allow two weeks for others to offer their service before appointing anyone to the vacant director positions. Kimberly accepted the nomination for consideration. Announcement to region 2 and 6 will be emailed to members and posted on Facebook and the ADCA website.
10. The FUNdraiser auction brought in \$3514. Expo walk-in business was \$1080.
11. Jim made the BOD aware of award winners that would be announced at the award banquet following the wrap-up meeting.
 - Chris Odom youth award: Junior Danielle Edgington, Hudson Louderback, Chael Littleton
 - Chris Odom senior award: Erin Claire Chambers Aiden Sell, Kaitlyn Heilig
 - Chuck Daggett award: Don & Sheila Farris
 - Talisman Farm award: Pat & Linda Mitchell, nominations included Don & Kathy Giles, Jack Goodman, Cheri & Steven Wood, Ted & Vicki Anderson, Sally & Warren Coad (previous winners not eligible) Haden & Lesa Reid
 - Youth Show – Wieringa's Elsie, Grand Champion Cow shown by Quinlyn Dykstra, Chaney's Red Pepper, Champion Bull shown by Olivia Moomin, JK Karl, Champion Steer shown by Kathryn Mink.
 - Adult Show – SMD Sophie Ferl, Champion Cow shown by Silver Maple Dexters, SBR Meathead, Champion Steer shown by Spotted Bottom Ranch, HMDD Shorty shown by Baughman Farm.
 - Herdsmanship awards – Adult 1st Morning Star Farm, 2nd Nana's Memory Farm
 - Herdsmanship awards – Youth – Henry Louderback, Sam Sears, Molly Smith
12. Laaci Louderback made a motion, Santiago Lizarraga 2nd, to adjourn the meeting. Motion passed unanimously.

Meeting recessed at 6:46pm EST
Submitted by Carole Nirosky