

American Dexter Cattle Association

Board of Directors Meeting

August 6, 2024 - 7 pm CDT

President – Laaci Louderback	Youth Interim Dir - Jim Woehl	Region 7 – Mark Ballard
Vice Pres – Jill Gurley	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 7:04 pm and roll call was taken.
- 2) Reports
 - a) Registrar's report – Jill Delaney
 - Registrations July 2024 = 218: females: 171 / bulls: 43 / steers: 4
 - Transfers 2024: 291
 - Total members July 2024: 1505 / July 2023: 1549
 - The board received a thank you card from the YADCA officers expressing their appreciation for the support they have received from the board.
 - b) Treasurer's Report - Mark Chaney
 - June 30, 2024 Financial Statement balance: \$349,091
 - July revenue \$14,596 / expenses \$37,614. Monthly expenses are roughly \$8,000.
- 3) Committee Reports –
 - a) YADCA –
 - Erin Chambers noted that the YADCA is in the process of establishing goals for the next year. They are working on more educational type things, a newsletter, and a larger section in the Dexter Bulletin to provide information to youth members.
- 4) Continuing Business -
 - a) Derived genotype SOP – Kim Newswanger stated that while working on the derived genotype SOPs she recognized that there is a need to update other items in the SOPs as well. Kim will be working with the P&G committee to add the derived genotype SOP and provide the board with recommendations for other changes at a future meeting.
- 5) New Business
 - a) Jill Delaney asked for clarification on procedures for registering animals from other registries when only a case number is available for genotype reports and parent verification cannot be verified. The board was in agreement that the registration requirements as stated for the association must be met and it is the responsibility of the breeder to provide the required documentation for registration. In extreme cases when all of the other listed avenues have been exhausted, regional directors may give approval on a case-by-case scenario. Concerns were raised that members are using this decision as a loophole to avoid necessary requirements for registration. Discussion was held with the board declaring that registration requirements must be upheld. Cases involving a decision from a regional director are extremely rare. In an effort to help promote awareness about registration, requirements, and responsibilities the education committee will update the buyers and sellers guideline and make them available to all.
 - b) Part-time Registrar Job position – The board of directors will be searching for an additional part-time registrar in the near future. The addition of a part-time registrar is in the best interest of the association; it will help to secure and maintain the daily functions of the association. The boards desire over time is to improve member support by increasing the availability of the registrars for member questions once training has been completed. Lacci Louderback and Jill

American Dexter Cattle Association
Board of Directors Meeting
August 6, 2024 - 7 pm CDT

Delaney will be creating an advertisement for the job position by the end of the week. They will email a copy to the board for final approval before the position is posted to members and the search for a part-time registrar begins.

- c) Excessive white – A member questioned if their animal with excessive white coloring was eligible for registration. The board determined that while it is not desirable the animal is eligible for registration because it meets all the other requirements for registration. The ADCA has guidelines but no rules in place that would eliminate animals with excessive white from registration. Until excessive white has a test to determine carriers there is no viable way to monitor excessive white animals. A recommendation was made to point members to the ADCA guidelines to help them determine good breeding practices. The guidelines are available on the ADCA website.
- 6) Other
- a) Santiago Lizarraga will be working on obtaining the new member-map software and wanted to know how he should pay for the software and who the board would recommend as the contact person. The board agreed that the secretary should be the contact person and for her to use the ADCA credit card for the software service.
 - b) Santiago Lizarraga inquired about the location for the 2026 National Dexter Expo. He recommended making a decision soon as most venues are booked early in advance. Santiago stated he would be willing to host the 2026 expo in Ohio again if no other director was willing to host the event.
 - c) Santiago Lizarraga told the board that a recommendation had been made for the Dexter cattle shows to be split up on different days, the youth show would be held on Friday and the open show on Saturday. The pros and cons of splitting the shows up was discussed. Jim Woehl asked Santiago to talk it over with the show committee and bring their recommendation back to the board for consideration. The show committee will be meeting again in September.

Meeting adjourned at 8:37 pm CST / Next BOD meeting: September 3, 2024 7:00 pm CST
Submitted by Carole Nirosky