

American Dexter Cattle Association
Board of Directors Meeting
September 28, 2021 - 7 pm CDT

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

*designates member absence.

1. A special board meeting was held on 9/28/2021 at the request of the nomination committee. The meeting was called to order at 7:05 pm central and the roll call taken.
2. The ADCA nomination committee made a recommendation for the board to not accept the nomination for a regional director based on the Articles of Incorporation; specifically, in regard to qualifications listed on page 5, section C(IV)A.

C. In order to qualify to serve as a Regional Director, a person must (i) be a Dexter breeder with cattle actively registered with the Corporation; (ii) be a member in good standing of the Corporation for at least three years; (iii) reside in the Region corresponding to the directorship of the Region to which such person is seeking to be elected; and (iv) cannot (A) be a current member of any other U.S. Dexter Registry or a current officer, director or staff member of any other U.S. Dexter Registry and (B) have been an officer, director or staff member of any other U.S. Dexter Registry during the period commencing on July 1, 2004 and ending on December 31, 2007. If there is no person who is qualified to serve because no person who is willing to serve as a Regional Director has been a member of the Corporation for three years, such qualification may be waived by the members voting for the election of such Regional Director.

The board discussed the committee’s deductions showing that the individual was not qualified to run for an ADCA regional director because they are listed as a staff member of another U.S. Dexter Registry.

Following discussion, Skip Tinney made a motion on behalf of the nomination committee, Santiago Lizarraga 2nd, for the ADCA not to accept Tanya Garcia as a nominee for regional director since she is listed as a staff member on the PDCA website as of 9/28/2021, disqualifying her as a nominee based on the ADCA Articles of Incorporation section C(IV)A. The motion passed unanimously.

Meeting adjourned at 8:00 pm CST
Submitted by Carole Nirosky