

**American Dexter Cattle Association**  
**Board of Directors Meeting**  
**September 5, 2023 - 7 pm CDT**

President – Laaci Louderback	IPP - Jim Woehl	Region 7 – Mark Ballard
Vice Pres – Dan Edgington	Youth Dir - Vacant	* Region 8 – Mark Chaney
Secretary - Carole Nirosky	Region 1 – Skip Tinney	Region 9 – Kim Newswanger
* Treasurer – Roberta Wieringa	Region 2 – Stefani Millman	Region 10 - Santiago Lizarraga
Registrar - Jill Delaney	Region 4 – David Cluff	* Region 11 - John Wallace
	Region 6 – Kimberly Jepsen	Region 12 – vacant

\*designates member absence.

- 1) The meeting was called to order at 7:00 pm by Laaci Louderback.
- 2) Roll call was taken.
- 3) Reports:
  - a) Treasurer’s report: Total liabilities and equity \$362,884.32 as of July 31, 2023.
    - Questions were raised about the reconciliation discrepancies of \$11, 938.14, Roberta was not in attendance to consult.
  - b) Registrar’s report – Jill Delaney
    - Total members 2023: 1669 = 44 new members / 2022: 1706 = 52 new members
    - Registrations 2023: 206 / heifers: 125 / cows: 26 / bulls: 53 / steers: 2
    - Registrations 2022: 210 / heifers: 138 / cows: 16 / bulls: 53 / steers: 3
    - Transfers 2023: 169 / 2022: 220
    - The board went into an executive session at 8:13pm to discuss a member item. The board returned from executive session at 8:20pm.
    - Directors gave updates for events happening in their regions.
      - Region 1 – Meeting Fri, Oct 20 at the MDBA Fall Classic Oct 20-21, 2023, Dexter Show Saturday, Oct 21, 2023.
      - Region 4 – Utah State Fair Sept 7-17, 2023. Dexter Show Friday, Sept 8, 2023
      - Region 6 – Oklahoma State Fair Sept 14-24, 2023. Dexter Show Friday, Sept 15.
- 4) Committee / Task Force Reports – Committee Chairs
  - a) Bulletin liaison - Kimberly Jepsen
    - Bulletin Timeline –board members were reminded that they are still able and encouraged to write articles and or regional news updates. Members that would like to write something for the Bulletin are also encouraged to do so. Kimberly would like the Bulletin to remain personal with articles written by directors or members instead of exclusively using canned articles.
- 5) Continuing Business
  - a) Treasurer Position Update – Kimberly Jepsen / Laaci Louderback
    - Laaci, Kimberly and Mark Channey met with a representative from Jitasa accounting to discuss options for acquiring their services. Kimberly stated that services could be selected a-la-carte to insure we only pay for services needed. The cost would increase slightly but benefit greatly by having a professional firm processing our finances and records. The board will have to select a point person to work as a liaison with Jitasa. This person would approve all purchases and payments, obtain reports and be capable of writing checks if needed.
      - Dave Cluff made a motion, Skip Tinney seconded, to move forward with hiring Jitasa to handle ADCA financials.
      - Discussion followed with the Board agreeing to decide on a point person and a possible second checker at a later date.

**American Dexter Cattle Association**  
**Board of Directors Meeting**  
**September 5, 2023 - 7 pm CDT**

- The motion passed unanimously. The board will ask Mark Chaney to make arrangements with Jitasa.

6) New Business

a) Cleaning up the wording of the First Owner Policy in relation to Foreign registries.

- The board held a meeting on 8/14/2023 to discuss changes to the Standard Operating Procedures in relation to acceptable foreign registries. Changes were made and presented to the board for consideration. SOP changes in red:

Section 9: Registration of Foreign Animals and Animals Registered in a **Competing US** Dexter Registry

ADCA Registration of a Dexter that has already been registered in an ADCA-recognized U.S. or foreign registry (**Australia -DCAI, Canada -CDCA, Germany - DVD, South Africa -SA Dexters, United Kingdom – The Dexter Cattle Society**) may be applied for under these conditions:

A. The ADCA registration application form shall be accompanied with a copy of the animal's Foreign Registration Certificate showing the ownership and a five-generation (62 ancestor) registered purebred pedigree from the Country/Registry of origin

B. The registration application must include: 1. the name of the importer of animal/s, 2. the owner of record in the foreign registry 3. a bill of sale (including date)

C. evidence of agreement between foreign registry owner of record (seller) for the buyer to register animal in ADCA (letter from foreign owner of record stating such)

D. All other ADCA eligibility requirements apply and must be in place prior to application for registration in ADCA including ADCA recognized DNA genotypes and parent verification.

E. DNA genotype test reports for the sire, the dam and the animal qualifying both its parents shall also accompany the registration application for foreign animals. U.S. registries other than the ADCA must follow the ADCA standard operating procedures for genotype.

F. In case of a bred female, a properly signed and executed breeding service certificate and a registered five-generation (62 ancestor) purebred pedigree of the sire of the fetus are also required, along with a DNA genotype test report of the sire that is acceptable to the ADCA designated laboratory for sire qualification.

**ADCA Registration of a Dexter that has already been registered in a Competing US Registry (any registry, database, or other Dexter organization within the US) may be applied for under these conditions:**

**A. The animal must have a five-generation purebred pedigree in which all 62 ancestors are registered with the ADCA (full ADCA registration or previous P-number entry in the ADCA database).**

**B. All other ADCA eligibility requirements apply and must be in place prior to application for registration in ADCA including ADCA recognized DNA genotypes and parent verification.**

- Jim Woehl made a motion, Mark Ballard seconded, to accept the SOP changes as presented. The motion passed unanimously.

b) Dexter Beef Promotion & Classification

- Laaci Louderback stated that members have contacted her to find out what is happening with both of these programs. The board suggested asking those members if they would be willing to volunteer and help with the building and implementation of those programs.

Meeting adjourned at 8:53 pm CST

Next BOD meeting: October 3, 2023, 7:00 pm CST

Submitted by Carole Nirosky