

American Dexter Cattle Association Conference Call

January 3, 2018 - 7 pm CDT

* President - Greg Dickens	Youth Dir Elissa Emmons-Sawyer	Region 7 – Robin Welch
Vice Pres - Lesa Reid	Parliamentarian - David Jones	Region 8 – Doug Loyd
IPP - Jim Woehl	Bulletin Editor -	* Region 9 – Kim Newswanger
Secretary - Carole Nirosky	Region 1 –	Region 10 – Patrick Mitchell
Treasurer - Jim Smith	Region 2 – Laaci Louderback	Region 11 -
Registrar - Jill Delaney	Region 4 – Joel Dowty	Region 12 – Terry Sprague
Webmaster - Ray Delaney	Region 6 – Jeff Chambers	
	*designates member absence	

1. Welcome –

- Lesa welcomed everyone and explained that Greg Dickens was absent due to broken water lines.
- Committee chairs were asked to send Lesa an updated list of committee members for 2018.

2. Customer Service Task Force – Jeff Chambers

- In response to the BOD's request at the last meeting, the task force has developed a 2nd draft of the ADCA Mission Statement:

“The mission of the American Dexter Cattle Association is to protect, improve, develop, and promote the interests, standing, and quality of the Dexter breed; and to assist members in adding value to their animals.”

Jeff will email a copy for the BOD to review before taking a vote to accept this statement.

• CONTINUE WITH TABLED MOTIONS FROM DECEMBER 6, 2017 CONFERENCE

- **10)** Move that the Board establish a method whereby animal accession or case number (*not the genotype itself*) used in the parent verification process for registration are made available for membership through the online registry or other means. That a joint, ad hoc working group composed of the Technology Committee, Pedigree and Genetics, the ADCA Registrar and members designated to investigate methods with an initial report to the Board at the April 2018 meeting.

Move: Jeff Chambers;

Second: Joel Dowty

Motion passed unanimously

- **11)** Move that the Board direct the ADCA Webmaster to work with the Technology committee and other members designated to review and propose to the Board by May 2018 a plan, including example designs and estimates of financial requirements, for the redesign of the ADCA website to effectively meet the Association and member's needs.

Move: Jeff Chambers;

Second: Pat Mitchell

Amended Motion passed unanimously

3. Texas A&M – Doug Loyd

- A Task force includes Doug Loyd (chair), Jim Smith, Robyn Welch and David Jones have been assigned to contact Texas A&M about the possibility of implementing a direct payment option for ADCA members ordering genetic testing. The task force was asked to have a report ready for the February 2018 meeting.

4. Bulletin – Lesa Reid

- Lesa emailed article requests and deadlines to the BOD today. The deadline for submitting articles to the editor are due January 10, 2018.

