

American Dexter Cattle Association Conference Call

April 4, 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 – Rebecca Gyax	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 / Rollcall – Greg Dickens
 - a. Cost of printing the last edition of the Dexter Bulletin was a little higher due to lower mailing.
 - b. Jill Delaney said membership was back on track and she will provide BOD with a monthly member count. Renewals may have been delayed due to post card reminders not being mailed this year.
 - c. Jim Smith proposed sending out another email blast to remind members about renewing their membership. Doug Loyd suggested going back an additional year for an email list, we may find members that forgot to renew the previous year.
2. Financial Review – Greg Dickens / Jim Smith
 - a. After reviewing the engagement letter from HBE Becker, Meyer, and Love LLP in Nebraska, Jim was concerned the ADCA would not benefit from what they were offering.
 - b. CPA office location was a concern due to auditors needing access to documents to complete an audit.
 - c. Subsequently, Jim Smith was asked to provide the BOD, at the next conference call, a document describing the type of audit required by the BOD. He will also provide the names of 2 or 3 local CPA firms. The BOD will contact those firm to obtain bids and after review will contract one to complete an audit.
3. AGM – Jim Woehl
 - a. The emphasis for this year’s AGM will be on education. Thursday and Friday will be jammed packed with seminars and demonstrations.
 - b. Youth will have their own educational events going on. Adults will be welcomed to attend those as well but will be asked to take a back seat and recognized it as a Youth event.
 - c. Volunteers are still needed to work the AGM. Regional Directors were asked to recruit members that will be attending. Contact Jeff Chambers asap with names so he can plan accordingly.
 - d. Jim Woehl asked for a second projector be purchased to use for the Youth program. The BOD approved the purchase.
 - e. Jim Woehl expressed his thankfulness for the forming of the AGM committee. The AGM should be a super show because of the extra help.
 - f. Vendors supplying show products will not be in attendance this year. Tractor Supply Company and Ranch Supply stores are close to the fairgrounds for anyone needing show equipment.
4. Youth – Elissa Sawyer Emmons
 - a. Putting together clipper bags to give away as prizes
 - b. Scrap Booking project will be a new trial project this year and committee is working out the details.
 - c. A steer has been provided to be sold at the Fund auction and all proceeds will go to the Youth program.
 - d. Children attending the AGM are encouraged to participate in the showmanship class. Animals will be provided for children that are not bringing any to the show. Contact Elissa or any Board Member for information about signing up for the showmanship class.

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5. Registration and Transfer task force – Jeff Chambers
 - a. The task force presented new recommendations for fee changes complete with thorough documentation on reasoning for their recommendations.
 - b. Recommended changes:
 - ✦ Registration Fees
 - Females 26 months and under \$25
 - Females over 26 months \$50
 - Bull regardless of age \$75
 - Steer \$5 (with an emailed registration certificate)
 - Transfer Fees
 - Female / Bull Transfers \$25
 - Steers \$5 (with an emailed registration certificate)
 - ✦ The TF recommends that the ADCA require that the breeder is the only party authorized to apply for registration of an animal. The only exemption from this is for females sold and transferred in calf. In extraordinary circumstances, a member in good standing may request an exception due to death or physical/mental incapacitation of the breeder.
 - c. After a time of discussion on proposed changes, Jim Woehl motioned, Lacci Louderback seconded, for these recommendations from the Registration and Task force be returned to them for clarification and possible addition of “Date of Record” category. Motion was opposed but passed by majority vote.
6. Document Storage (Cloud, Vault) – Robyn Welch
 - a. Item tabled until next meeting.
7. Awards – Greg Dickens
 - a. Daggett Awards entries have been received
 - i. Past winners were 1st year= Rick Seydel, 2nd year= no entry, 3rd year= Vicki Jones
 - b. Talisman Award – get your entries into Greg
 - i. Past winners are listed on the website
 - c. Chris Odem – get your entries into Elissa
8. Final Thoughts
 - a. Brent will be putting together the AGM Catalog, because of the time frame Regional Directors were asked to send articles in early for the next Dexter Bulletin, allowing Brent time to manage both.
 - b. Brent was approached about a new printing service for the Dexter Bulletin. Greg will have Brent ask for a bid and will present it to the board once it’s received.
 - c. Jeff Chambers asked for an update from Jill about adding Genotype Case numbers to the pedigree page on the ADCA website. Jill has talked to the programmer and it is possible to add this field. Jill is waiting for a final quote for cost and a timeline for implementation. She will contact him to see if the quote is available. The case numbers will only appear on the website and not on the Registration Certificates.
9. Next meeting scheduled for May 2, 2018 at 7:00 CDT

Conference call ended 9:04pm CDT