

American Dexter Cattle Association Conference Call

May 2, 2018 - 7 pm CDT

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|----------------------------|---------------------------------|------------------------------|
| 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 – Brent | 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. Welcomed member Danny Collins whom was also present on the call.
 - b. Greg asked Pat Mitchell to build power point for committee reports to present at the AGM and Pat accepted. Pat will send out an email copy to all committees for reference.
2. Financial Review – Greg Dickens / Jim Smith – Tabled until next meeting.
3. Video Taping/broadcasting AGM – Doug
 - a. Doug read the Social Media Task Force Plan of Action:
 - I. Kevin and Kimberly Jepsen will be responsible for streaming the AGM Show and all Education Seminars.
 - II. Prior to the AGM show itself, we will reserve an area for setup that provides best opportunity to capture video and announcer audio while maintaining an appropriate distance from crowd comments.
 - III. We will obtain written permission to record from all Education presenters. Due to certain restrictions, we are not allowed to record or stream Gearald Fry's seminar.
 - IV. Nightly, Kevin and Kimberly will upload the recorded files to YouTube. Carole will post each show/seminar YouTube link on the ADCA Facebook page. We will need Ray to copy each link to the Web Page.
 - b. Recordings will be uploaded daily to You Tube and social media as internet connections allows. Upload to ADCA website may not happen until week following the AGM.
 - c. Release forms must be signed by parents of all children participating in the show or educational seminars, granting permission for the ADCA to record and share AGM events. Children not allowed to be video taped will be identified and Kim will edit recordings to honor parents' wishes. Elissa will be responsible for obtaining release forms for the youth.
 - d. Doug will send out a revised release form to include "Legal Parent or Guardian" to sign.
 - e. The BOD is grateful to Kevin & Kimberly Jepsen for volunteering to record the AGM events and excited to be able to share it with the membership.
4. AGM – Jim Woehl
 - a. Committee has done a wonderful job organizing this year's AGM and everything is on target.
 1. Members, Kim Newswanger, Vicki Jones, Debra Hawkins and many others are helping to create an awesome AGM
 - b. Sponsor spots are still available – keep promoting
 - c. The deadline for Meal Registration and T – shirt orders is May 15, 2018.
 - d. Volunteers are always needed, anyone wanting to offer to help should contact Jeff Chambers
 - e. Elissa Emmons asked about corporate sponsors and will continue to contact them for support. More emphasis will be put on corporate sponsors next year.
 1. Santa Cruz may sponsor wash stations with supplies.
 2. Local radio may feature the AGM a week before event – Jeff Chambers will represent the ADCA in a radio ad.
 - f. Motel is filling up – some rooms still available for Thursday thru Saturday.

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5. Registration and Transfer task force – Jeff Chambers –
- Task force met on 4/25/2018. Board Members: Jeff Chambers, Jim Woehl, Robin Welch, Pat Mitchell, Doug Loyd, Joel Dowty, ADCA Officers: Jill Delaney, Jim Smith (absent), ADCA Members: Jim Triebwasser (absent), Danny Collins
 - Last month's proposed changes generated a lot of good input from the ADCA membership. The registration and transfer task force took membership discussions into consideration when re-evaluating the revised fee structure. The committee presented four motions to the BOD.

- c. **MOTION # 1-** On July 1st, 2018 the ADCA Registration and Transfer Fees will change to the following:

Registrations

Females 26 months and under \$25

Females over 26 months \$45

Bull regardless of age \$50

Steer \$5 (with an emailed registration certificate)

Transfers

Females / Bulls \$20

Steers \$5

Board will evaluate at 12 and 24 months to determine impact.

The TF believe that these changes will be revenue neutral (over 2-year period) based on projections examined and historical trends.

Move: Jim Woehl

Second: Pat Mitchel

TF moves forward by vote of: 7 ayes, 1 present

- Board discussion on fee changes occurred with reports from Directors on outreach to membership and feedback from members on fee structure recommendations.
- Doug Loyd requested an amendment to Fee Structure motion, to send to membership for a vote. Amendment to motion was not adopted.
- Greg called for a vote. Motion #1 passed – 9 Yes, 1 No, 1 Abstain. Yes: Jim Woehl, Elissa Emmons-Sawyer, Rebecca Gyax, Joel Dowty, Jeff Chambers, Kim Newswanger, Pat Mitchel, Terry Sprague, Doug Loyd. No: Lacci Louderback, Abstained: Robin Welch.

- d. **MOTION # 2** – On September 1st, 2018 the ADCA will offer Record of Birth services for animals born after September 1, 2018 at no cost to ADCA Members.

An application for a Record of Birth may be filed for any calf, regardless of sex, born to ADCA registered animals by ADCA Members. A Record of Birth is not a certificate of registry and the animal is not registered nor may it be transferred in the Association records based on the ROB. The animal will appear as offspring of the dam and sire in the online registry but not as a registered animal. An emailed Record of Birth document will be provided only upon request. If subsequently the first owner of the animal applies for registration of the animal the normal registration and transfer eligibility requirements and fees will apply. (expect 30 days for ROB to appear in registry)

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Board will evaluate the impact at 6 and 12 months after implementation.

Move: Jeff Chambers

Second: Joel Dowty

TF Unanimously forwards

1. Motion #2 discussion: Members may request an email copy of Record of Birth. No paper copies will be provided.
2. Greg called for a vote. Motion #2 passed with 11 yes, none apposed. Yes: Jim Woehl, Elissa Emmons-Sawyer, Rebecca Gyax, Joel Dowty, Jeff Chambers, Kim Newswanger, Pat Mitchel, Terry Sprague, Doug Loyd, Lacci Louderback, Robin Welch

- e. **Motion # 3** - On *January 1st, 2019* the ADCA will implement “First Owner” policies related to submitting applications for registration. The ADCA will make all needed revisions to SOPs, documents, registry, online registry, and other official documentation by 12/31/18 in order to implement the policy for implementation on 1/1/2019.

On January 1st, 2019 the ADCA will define the following terms:

“First Owner” is the ADCA recorded owner/s of the dam at the time of the calving. (Except in cases of embryo transfer)

“Breeder” is the ADCA recorded owner of the calf’s dam at conception.

The person submitting application for registration of calves must be a Regular or Youth member of the American Dexter Cattle Association or their authorized representative. Member must be the recorded owner of the dam at the time of calving (first owner). Exceptions to this are calves produced from leased cows or embryo transplant.

This policy does not change the requirement that the Breeder’s (owner of the calf’s dam at conception) herd prefix must be recorded for calves born from cows transferred in calf.

Move: Doug Loyd

Second: Joel Dowty

TF Unanimously forwards

1. Discussion on Motion # 3 – This would help to eliminate animals being purchased as “registerable” and then not being able to actually register them.
2. Greg called for a vote: Motion # 3 passed with 11 yes, none apposed. Yes: Jim Woehl, Elissa Emmons-Sawyer, Rebecca Gyax, Joel Dowty, Jeff Chambers, Kim Newswanger, Pat Mitchel, Terry Sprague, Doug Loyd, Lacci Louderback, Robin Welch

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- f. **Motion # 4** - Recommend that all transfer fees be processed in accordance with currently established and published SOPs.
 - Move: Doug Loyd
 - Second: Jeff Chambers
 - TF Unanimously forwards
 - 1. Discussion on Motion #4 – There is a registration and transfer fee involved for some buyers when purchasing a “registerable” Dexter and it causes confusion. First Breeder registration rules will help alleviate this problem.
 - 2. Greg called for a vote – Motion # 4 passed with 11 yes, none opposed. Yes: Jim Woehl, Elissa Emmons-Sawyer, Rebecca Gygax, Joel Dowty, Jeff Chambers, Kim Newswanger, Pat Mitchel, Terry Sprague, Doug Loyd, Lacci Louderback, Robin Welch

- g. Cost quote is less than \$1000 to make changes to the Website pedigree page to accommodate
 - 1. Record of Birth
 - 2. Add a field for Ascension / Case numbers
 - 3. Add a field for membership status / and possibility of Lifetime membership field
Jeff Chambers motioned, and Pat Mitchell seconded, for the BOD to approve payment to Centric Software for the changes to be made to the website. Motion passed unanimously.

- 6. Document Storage (Cloud, Vault) – Robyn Welch
 - a. Jim Woehl motioned, Joel Dowty seconded, for document storage be postponed until July meeting. Motion passed.

- 7. Awards – Greg Dickens
 - a. Daggett award has several nominees, a special meeting will be called to choose this year’s winner.
 - b. Talisman award has received nominees and the committee will be meeting to review.

- 8. Final Thoughts
 - a. Greg thanked Danny Collins for sitting in on the call.
 - b. Robin Welch questioned the SOP’s ethic committee procedures. Ethics committee consists of President IPP, Secretary and two members to be chosen. Outdated version is on the website. David Jones will be contacted for the amended SOP’s and they will be uploaded to the website.
 - c. Timely posting of SOP’s topic to be added to AGM BOD meeting.
 - d. Jim Woehl was privileged to nominate Joel Dowty as a candidate for the 2018-2019 Vice President.
 - e. Greg will be done as President in June and left the BOD with a couple of suggestions,
 - 1. The BOD work diligently on a Marketing Dexter Beef Plan.
 - 2. Continue to have an even number of BOD and members on Task Force Committees
 - f. Kim Newswanger emailed new revised education documents to BOD for review. Jim Woehl motioned, Robin Welch seconded, for documents to be accepted and updated on ADCA website. Motion passed.

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- g. Joel Dowty received notification from UC Davis that they will be doing away with affiliation box soon. Joel will ask for more information and follow up with the BOD, so membership can be notified with any changes in procedures.
- h. Jeff Chambers asked about the new edition of the Bulletin. Draft of Dexter Bulletin should be coming, Greg will follow up with Brent.

Conference call ended 8:40 CDT

Next meeting will be at the AGM in Salina, Kansas