

American Dexter Cattle Association BOD Monthly Meeting

January 6, 2021 - 7 pm CDT

President – Jim Woehl
 Vice Pres – Kimberly Jepsen
 IPP -
 Secretary - Carole Nirosky
 Treasurer – Roberta Wieringa
 Registrar - Jill Delaney

Youth Dir - Elissa Emmons
 Webmaster - Ray Delaney
 Region 1 – Skip Tinney
 Region 2 – Laaci Louderback
 Region 4 – Becky Eterno
 Region 6 – Jeff Chambers

Region 7 – Jennifer Hunt
 Region 8 – Danny Collins
 Region 9 – Scott Wilson
 Region 10 – Santiago Lizarraga
 Region 11 -
 Region 12 – Kevin McAnnany

*designates member absence

1. Registrars report – Jill Delaney

- Year-end 2020 membership total is: 1823 (1214 paid)
- Year-end 2019 membership total was: 1485 (925 invoiced)

2019 Totals			2020 Totals		
Sales Invoice Totals			Sales Invoice Totals		
Inventory Item	# Units	\$\$Amount	Inventory Item	# Units	\$\$Amount
Steer Transfer	3	15.00	Credit Used	1	50.00
\$0DayWebAd	3	50.00	Steer Transfer	4	20.00
BreederListing	1	50.00	\$0DayWebAd	5	150.00
Reg	100	2500.00	BreederListing	1	50.00
Late	4	100.00	Reg	71	1775.00
Tran	155	3100.00	Late	6	270.00
Balance Paid	1	15.00	Tran	164	3280.00
Dues next year	118	4140.00	Balance Paid	3	75.00
Family Dues Next Year	22	970.00	Frs Duplication Certs	7	23.00
Jr Membership	5	50.00	At Bull Listing	5	250.00
Bull Registration	23	1150.00	Dues	150	5250.00
Youth Dues Next Year	2	20.00	Dues next year	20	710.00
Steer Registration	4	20.00	Family Membership	52	2340.00
Rush Charge	3	30.00	Family Dues Next Year	6	270.00
			Jr Membership	7	70.00
			Bull Registration	31	1550.00
			Youth Donation (Jr)	4	20.00
			Steer Registration	15	75.00
			Rush Charge	4	40.00

2. Treasurers report –

- Total liabilities & equity \$356,345.01
- 1099 information for 2020 was sent to Cynda Rodgers to be processed. Roberta will notify the BOD when year-end is complete and sent to Cynda Rodgers for tax preparation.
- Roberta is finalizing process of moving auto pay items to her ADCA charge card and will be eliminating Jim Smith’s card.

3. President’s comments –

- Jim Woehl encouraged Scott, Kevin, and Santiago to participate in the BOD meetings and to choose a committee to serve on. Santiago volunteered to chair the AGM committee.
- The BOD discussed the possibility of moving future BOD meetings to a different evening.
 - Kevin McAnnany made a motion, Roberta Wieringa 2nd, to move the ADCA BOD meetings to the first Tuesday of each month at 7:00 CST beginning February 2, 2021. The motion passed unanimously.

4. Updated Standard Operating Procedures -

- Pat Mitchell updated the SOP’s to include changes to the transfer policy that were approved by the BOD in October 2020. The BOD reviewed the update and Jeff suggested removing footnotes that were mistakenly included in the rewrite. Carole was asked to modify the updated SOP’s by removing the footnotes.
 - Jeff Chambers made a motion, Danny Collins 2nd, for the BOD to accept the updated SOP’s for the transfer policy with the modification.
 - During the discussion that followed it was noted that the transfer policy change went into effect January 1, 2021. Jim called for a vote on the motion, the motion passed unanimously.

5. AGM Travel Allowance –

- Travel Allowance was originally recognized as a topic needing review during the BOD budget meeting. The ADCA Bylaws state that Regional Directors will work without compensation causing some BOD members to believe the travel stipend should be eliminated. Recognizing that it was nice to offer a stipend it may no longer be relevant. Attending the AGM is mandatory

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for directors, but we now have modern resources like Zoom available as an alternative if needed.

- Jeff Chambers made a motion, Skip Tinney 2nd, for the ADCA President, Vice President and Regional Directors to not receive a travel allowance to attend the AGM. Following further discussion, a vote was held, the motion passed by a majority decision.

6. 2021 AGM –

- Santiago gave an update for the 2021 National Dexter Expo. Roberta stated that she had mailed deposit and proof of insurance to Wayne County fairgrounds in Ohio for the 2021 National Dexter Expo.
- Host Hotel is Comfort Inn and Suites information for reservations will be posted on the ADCA website soon. The Expo committee will be meeting soon to finalize the agenda and work on other details.
- The Junior ADCA would like to design and sell the Expo T-Shirt with profits going to the youth program.
- Jim asked the BOD to notify him if they know someone qualified to head up the education committee.

7. Parliamentary position –

- The BOD debated about the need to fill the parliamentary position. Jeff Chambers suggested having the immediate past president fill the role due to their experience on the BOD and knowledge of the Bylaws and Standard Operating Procedures.
 - Santiago Lizarraga made a motion, Jeff Chambers 2nd, for the Parliamentary position to be filled by the Immediate Past President (IPP). Following no further discussion, Jim called for a vote, the motion passed by a majority decision.

8. Registration Certificate

- Jill Delaney suggested a small change to the ADCA registration certificates to include the new logo. Carole will create a couple samples and email the BOD for review. In March 2021, a task force will be assigned to create permanent changes to the layout coinciding with registration / transfer policies and the new registration software.

9. The BOD went into executive Session from 8:15 to 8:40 CST to discuss paid stipends. The BOD scheduled another Executive meeting for January 13, 2021.

10. Approval of the 2021 Budget will be rescheduled to happen at either the conclusion of the executive meeting scheduled for January 13, 2021 or at the February BOD meeting.

11. Other Items:

- Danny Collins requested for the Marketing committee to create an advertising templet/format to put on the website for A.I. Bulls. Jill will be contacting Ranch House to add a payment button to the A.I. Bull order form. Marketing committee will present something to the BOD in April.
- Skip Tinney requested that the BOD set the 2022 Expo/AGM budget at the February meeting.
- As a preventative measure the ADCA membership list will be removed from the ADCA website immediately, hopefully ending the excess spam emails being received by our members.
- Approximately 15 Bulletins were returned to Jill due to mail issues. She will have the post office resend. Danny would like to consider electronic Bulletins. Item will be on the March agenda.
- Jennifer inquired about the UC Davis/Texas A&M discussion. Item will on the February agenda.

Meeting adjourned at 9:05 CST

Submitted by Carole Nirosky