

2010 ADCA Annual Meeting, Thursday 6 p.m. September 23, Harrisonburg County Fairgrounds

Called to order by President Frank Heeren

New Director Election:

Nominees: Scott Paquin, Guille Yearwood, David Sherman, William Walker, Jeremy Engh.

Elected: Guille Yearwood, David Sherman, William Walker

**Open Issues:** (The board needs to vote and/or discuss).

Address vote on new ADCA rules for registering animals.

DNA: deceased bulls, responsibility of handling. There is confusion regarding DNA markers of older bulls. The testing agency desires more markers.

Paul C.: Moves to ask Frank Heeren to write a letter asking why they are requesting additional semen on Noyl boy genetics. John Forrell suggests we could accept a disclaimer asking if they would certify progeny based on previously existing genetic markers. Paul accepts friendly amendment and would ask John Forrell to review the letter that Frank writes. Jeremy seconded. Motion carries 16 to 1.

NADA: (current relations and the future):

Discussion:

Scott P: are there shared beliefs that could unite the two associations?

Bob G. we should appoint a merger committee from both associations to work on merging the two associations.

Bill W. supports idea of merger committee

Jeremy: little indication from NADA that they would desire to merge. ADCA is a true breed registry. NADA does more: seminars, field days, etc.

George: Moves to set up merger exploration committee to explore if NADA is interested and pursue ways to do this in a reasonable way.. David seconded. Yes: 24 no: 0

Sign up to volunteer for this committee. To be convened by ADCA president.

Paul: moves to charge merger committee to explore the merger and report back to this board on or before Jan 1, 2011 of its findings.. Seconded by Jeremy. Passes unanimously

## **New Business**

**Treasurers report** see **Paul C.**: to insert into minutes. There may be a few transition problems with new secretary/registrar largely related to different clerical/recording systems, etc.

Ridge: move to put together a herd book within a year. Seconded: by Rich. Amended by Jeremy: put together herd book for 2011 and forward. Later work on going back. Accepted by Ridge. Motion passes unanimously

Insurance: obtained by Paul C. A general liability policy for BOD and an errors and omission policy. Karrie Claghorn (new registrar) carries her own E&O. General liability quote to be reviewed by board. Recommend another comparable quote. Jeremy moves to gather more information and moves that Paul Colucci head up general liability exploration committee. Seconded by Charlie. Motion passes unanimously.

Format and location of the 2011 Great Event Discussion: anyone wanting to head event should put together a proposal of site, cost, etc and present to board by end of year. NADA already committed to Illinois, near Davenport. Near end of Sept. Jeremy recommends having a sale company especially if organizations hold a joint sale.

Biannual ADCA Board of Directors Meeting: Paul C. December to February should be time frame. Mutually agreeable spot. Ideally in the site where the annual meeting will be held.

News Letter: Karrie Claghorn has graphic artist on staff. She could edit it but is dependent on submissions by members.

Performance Data: Bill W. we should think about being part of the international breed plan community

Issues from the floor

Percentage registry: will it be continued? Yes, in the new office. Two herd books, ADCA herd book and percentage Devon cattle registry which never convert over to pure bred registry

Geographically, Virginia is center of breeders.

Calendar: there is some interest. Nina asked to head up calendar. 12 volunteers for ads obtained

New Board members announced: Guille Yearwood, David Sherman, Wm. Walker,