

**CANADIAN DEXTER CATTLE ASSOCIATION**  
**MINUTES OF DIRECTORS' MEETING May 15, 2014**

A meeting of the Canadian Dexter Cattle Association Board of Directors was held by conference call on May 15, 2014.

Present: Adrian Hykaway (President), Allyn Nelson (Vice-President), Cathy Heinzelman, Brenda Pollard, Ron Black (Recording Secretary)

Absent: Jason, Beaton

President Adrian Hykaway called the meeting to order. There was no objection to the meeting being taped. It was noted that Kevin Feagan had resigned his position as a director the previous day.

**MINUTES OF PREVIOUS MEETINGS:**

Moved by Cathy Heinzelman that the minutes of the Directors' meeting held February 13, 2014 be adopted as circulated. Seconded by Brenda Pollard. Carried.

**BUSINESS ARISING FROM MINUTES:**

**a) Ownership History on CLRC Website:** No feedback had been received from the notice in the last Newsletter regarding the full ownership history of animals being shown on the CLRC website.

Moved by Cathy Heinzelman that CLRC be authorized to show the full ownership history of Dexter animals on its website for a trial period of one year and that feedback from the membership be sought at the Annual General Meeting. Seconded by Brenda Pollard. Carried with 1 opposed.

**REPORTS:**

**a) Financial Report:** Ron Black presented the financial report. As of April 30, 2014, the Association had revenue of \$4,199 and expenditures of \$3,982 for a surplus to date of \$217. The bank balance on April 30 was \$7,621 as well as \$6,301 in the Money Market Fund. The association has 91 paid members to date in 2014. There have been 25 animals registered and 33 animals transferred in 2014 compared to 67 registrations and 31 transfers at the same time in 2013.

Moved by Allyn Nelson that the Treasurer's Report be accepted as presented. Seconded by Adrian Hykaway. Carried. .

**b) Newsletter:** Brenda Pollard asked for submissions by May 25<sup>th</sup> for the next issue. She has a couple of articles that she will seek permission to reprint, and one has been submitted by a member in Ontario.

**c) Promotional Items:** Cathy Heinzelman reported that the pictures on the website of the promotional items have been updated. A new supply of aprons is being made. There have been no sales recently.

**d) Website:** Cathy Heinzelman reported that she had looked into whether regulations regarding the website should be in the by-laws but has concluded that website management would instead fall under a special committee as provided for in the by-laws. There was consensus that the disclaimer now on the website regarding checking with CLRC as to the eligibility of advertised animals and semen under CDCA rules is sufficient at this time. Cathy indicated that she and Simone Benjamin are considering adding links to some chat lines about Dexters.

**e) Membership:** Brenda Pollard reported that 4 information packages have been sent out and there had been notification from CLRC of two new owners.

**f) Meeting Reports:** Adrian Hykaway gave brief reports on the annual meetings of the Canadian Beef Breeds Council and Canadian Livestock Records Corporation that he had attended as well as the consultation meeting regarding the Animal Pedigree Act.

**OLD BUSINESS:**

**a) Financial Audit:** Ron Black reported that he had contacted Jason Beaton about his colleague reviewing the 2013 books, but has not had confirmation that he will do so. Cathy Heinzelman volunteered to contact someone she knows about doing the review.

**b) 4-H Project Award:** Discussion took place on the amount to award to a 4-H member in Alberta who used a Dexter in 2013 and is doing so again in 2014, as to whether it should be \$100 for both years or \$75 for 2013 and \$100 for 2014, since the amount had been increased after the 2013 project was completed.

Moved by Adrian Hykaway that the member be awarded \$100 per year for both 2013 and 2014. Seconded by Cathy Heinzelman. After further discussion, this motion was withdrawn.

Moved by Cathy Heinzelman that the member be awarded \$75 for 2013 and \$100 for 2014. Seconded by Brenda Pollard. Carried, with 1 opposed.

**c) CBBC Membership:**

Moved by Cathy Heinzelman that the CDCA join the Canadian Beef Breeds Council at a cost of \$500 per year. Seconded by Adrian Hykaway.

There was extensive discussion on the motion. Adrian Hykaway stated that he felt the CBBC had a lot to offer in terms of assistance with marketing and promotion as well as dealing with animal health issues and government and trade policies. Others noted, however, that by and large, Dexter is a hobby breed with only niche markets and, therefore, the benefits could be very small for the cost involved. The motion was withdrawn and it was decided to consult the membership on the matter at the Annual Meeting.

**NEW BUSINESS:**

**a) Correspondence:** None

**b) 2014 Annual Meeting;** It was reported that Ralph Hall had agreed to coordinate the Annual Meeting in the North Battleford area on Saturday, August 16<sup>th</sup>. There was consensus that this date be accepted. Brenda Pollard will assist Ralph with arrangements.

It was stated that better teleconferencing equipment than we have had in the past is needed.

Moved by Cathy Heinzelman that a maximum of \$500 be spent, if necessary, to procure teleconferencing equipment for use at Annual Meetings. Seconded by Adrian Hykaway. Carried.

**c) Meeting Travel Reimbursement:**

Moved by Cathy Heinzelman that Adrian Hykaway be reimbursed the amount of \$250 toward costs incurred to travel to four meeting in Calgary on behalf of the CDCA. Seconded by Brenda Pollard. Carried.

**ADJOURNMENT:** The meeting was adjourned on a motion by Allyn Nelson.