

CANADIAN DEXTER CATTLE ASSOCIATION

MINUTES OF DIRECTORS' MEETING May 19, 2016

A meeting of the Canadian Dexter Cattle Association Board of Directors was held by conference call on May 19, 2016.

Present: Adrian Hykaway (President), Cathy Heinzelman, Mike Lafortune, Becky Williams, Nick Woodhouse, Ron Black (Recording Secretary)

Absent: Ian Payne (Vice-President)

Adrian Hykaway called the meeting to order. There was no objection to the meeting being taped.

AGENDA:

Moved by Cathy Heinzelman that the agenda be approved as circulated. Seconded by Becky Williams. Carried.

AGM UPDATE:

Anne Smyth joined the meeting and updated the Board on plans to date for the 2016 Annual General Meeting in Kelowna BC on Saturday, September 17, 2016. A directors' meeting and meet and greet time will be held at her home on Friday evening. The Annual Meeting will take place Saturday morning in a local hall and then the group will move to her home for lunch and guest speakers, followed by a tour of a nearby heritage farm and then dinner at a golf course. A wine tour may be arranged for the Sunday. Details will appear in the June Newsletter. Anne was thanked for her update and then left the meeting.

MINUTES OF PREVIOUS MEETING:

Moved by Cathy Heinzelman that the minutes of the Directors' meeting held on February 11, 2016 be adopted as circulated. Seconded by Nick Woodhouse. Carried.

BUSINESS ARISING FROM MINUTES: None

REPORTS & DISCUSSION THEREON:

a) Treasurer & Membership: Ron Black reported that for the year 2015, the Association had revenue of \$13,702 and expenses of \$13,488 for a surplus of \$214. The 2015 records have been sent to the accounting firm for review.

As of April 30, 2016, there was revenue of \$6,031 and expenditures of \$4,800 in 2016 for a surplus to date of \$1,231. As of May 19, the CDCA has 87 members for 2016, including 5 junior members. Eleven of the 81 standard members are new members. As of April 30, 2016, there have been 57 animals registered and 47 animals transferred in 2016, compared to 38 registrations and 47 transfers in the same period in 2015.

b) Canadian Beef Breeds Council & Canadian Livestock Records Corporation: Adrian Hykaway reported that he had attended the Annual Meetings of both organizations in Calgary. He will prepare reports on the meetings for the Newsletter.

c) 4-H: Ron Black reported that awards had recently been sent to three members in Ontario who had used Dexter calves as their projects in 2015. Their reports will appear in the next Newsletter.

d) Website: Becky Williams reported that there has been increased advertising activity on the website since the fee was eliminated. Some updating of information has been done.

e) Promotional Items: Cathy Heinzelman indicated that she had nothing to report. Promotional items will be available for purchase at the Annual Meeting.

f) Information Package: Adrian Hykaway reported that six packages had been sent out since the last meeting.

OLD BUSINESS:

a) Newsletter: There was extensive discussion on a proposal by Nick Woodhouse that the Association look at replacing the quarterly Newsletter with an annual, professionally printed, glossy magazine that could include a breeder directory, member profiles, articles of interest, association news, and the annual herd book. There

would be an opportunity for both breeder and corporate advertising. This proposal would reduce the struggle of getting content from members for newsletters. There was general consensus that this was good idea, and that the proposal be placed on the Annual Meeting agenda for discussion. In the meantime, Nick Woodhouse volunteered to do some research as to costs.

NEW BUSINESS:

a) Refunds for A2 Milk and PHA Testing: Adrian Hykaway reported that there has been both A2 Milk testing and PHA testing done that is eligible for a refund from Canadian Beef Breeds Council (CBBC) under the Canadian Agricultural Adaptation Program (CAAP). The refund is for 50% of the test fee paid. Invoices may now be submitted to CBBC in order to claim the refunds. Discussion occurred on how these refunds would be passed on to the breeders who have had the testing done.

Moved by Cathy Heinzelman that an amount of \$2 per test be retained by the CDCA for administration from the refund received from CBBC for A2 Milk and PHA testing, and that the balance be forwarded by the Treasurer by cheque to the breeders involved. Seconded by Nick Woodhouse. Carried.

b) Constitutional Amendments: Adrian Hykaway reminded directors that proposed amendments to the CDCA by-laws must be submitted by July 19, 2016. He indicated he will be working on an amendment to deal with the situation where a sire is no longer available for the PHA testing required to register his offspring.

c) Nominations: Nominations for two positions on the Board of Directors are also due by July 19, 2016. The terms of Adrian Hykaway and Cathy Heinzelman will be completed at the Annual Meeting and neither is eligible for re-election as they have each served two full continuous terms.

d) Compensation for Directors to Attend AGM:

Moved by Cathy Heinzelman that directors attending the Annual Meeting be compensated for travel costs as follows: Mike Lafortune \$600, Becky Williams and Ian Payne \$500 each, Nick Woodhouse \$400 and Adrian Hykaway \$300. Seconded by Becky Williams. Carried.

Next Meeting: The next directors meeting will be held in Kelowna BC on Friday, September 16, 2016.

ADJOURNMENT: The meeting was adjourned on a motion by Nick Woodhouse.