

American Milking Devon Cattle Association
Board of Directors Meeting Minutes

Time/place: 8:15 PM August 21, 2007, by conference call

Present: In person: Drew Conroy, Bill Blaiklock, Sue Randall, Ray Clark, John Hall,
Ramona Huff

The meeting was called to order by Drew at 8:10 PM, a quorum being present. The minutes of the June meeting were approved with one correction; the amount to the Kibbe fund is \$1000.

Reports

President: (no report)

Treasurer: John reported a bank balance of \$11712.44, including a CD for \$5000 which he has just purchased as authorized by the Board in July. In this connection the bank needs authorization to allow Bonnie Hall to be the second signature on the account. The following RESOLUTION to that effect was proposed, seconded and adopted unanimously.

RESOLVED, that the Secretary is authorized to sign and have notarized the Essex Savings Bank "Deposit Account Resolution of Corporation" listing John Hall and Bonnie Hall as signatures on the account.

The delinquent bills from NAB have been received and paid.

Genetics: (no report)

Registration: Sue continues to work on the breed census and breeders list in addition to ongoing registrations. At some point she will need help in following up on delinquent returns of the breed census mailing. The Directors agreed to assist with these phone calls.

Communications: (covered below)

Old Business

Embryo transfer/June newsletter: It was agreed to send out the newsletter consisting of Drew's background statement on embryo transfer and Bills survey questions, both with minor corrections. Ramona will do the mailing; Sue will provide up to date addresses.

Breed census: (see report above)

USDA "letter descriptor" for DHIA testing: Drew will follow up on his previous call to the USDA.

2007/8 regional meeting: Sue has received and will forward the ALBC program so we can see where our meeting will best fit in. Bill will take the lead in organizing the meeting. Since it is part of the ALBC event, we don't need to plan any auxiliary activities with the possible exception of lunch or dinner.

New Business

Response to NADA registration of MD cattle: Drew will draft a statement for Board consideration. It was noted that John and Bill recently received a copy of "Bull Dust", the Australian Devon newsletter.

The meeting adjourned at 8:45 PM. The next meeting is scheduled for Tuesday September 4.

WCB