

American Milking Devon Cattle Association
Board of Directors Meeting Minutes

Time/place: 9:00 AM November 3, 2007, Hampton Inn, Sanford NC

Present: In person: Drew Conroy, Ramona Huff, Ray Clark, Bill Blaiklock, John Hall, Richard Nicoll

The meeting was called to order by Drew at 9:15 AM, a quorum being present. The minutes of the 10/09 meeting were approved as corrected.

Reports

(Reports were omitted due to limited time.)

Old Business

Succession: It was agreed that we should appoint a Director to replace Drew, who is starting a sabbatical year in Africa on January 1, 2008. Candidates include Bruce Farr, Bruce Balch, Ruth Campbell, Neil or Tanna McCarter, Dan Singletary. Ramona will contact Tanna to ascertain her interest and availability.

Ray noted that the standing committees offered an opportunity for members to get involved without becoming directors.

A motion (Bill/Ray) to elect John Hall to succeed Drew as President was passed unanimously. John agreed to accept this position and to continue as Treasurer at least until the 2008 Annual Meeting.

Endangered herd: John and Ray will inspect the Hutto herd on Sunday November 4 and report back.

USDA "letter descriptor" for DHIA testing: Drew has concluded that we have too few animals/herds to convince the USDA to assign a unique descriptor. We will stay in the "miscellaneous" category for now.

New Business

Stale checks: John noted some problems with stale checks having to be replaced. Sue does not send him the checks until she has completed the paper work. It was suggested that Sue send John the checks when received keeping a photocopy if necessary. If the amount turns out to be in error a refund can be made or credit issued.

The meeting adjourned at 10:15 AM.

WCB