

ARPA Board of Directors Special Meeting
Telephone Conference Call
Minutes of March 23, 2017

The meeting was called to order on Thursday, March 23, 2017 at 7:05 pm CST by President Dan Schmiesing.

Roll call was done. Those in attendance were Jeff Wilkins, Jim Jackson, Daniel Schmiesing, Robert Carson, Kyle Young, James Campbell, J.L. Morrison, Linda Hampton, and Kaye Gilbert. Guests were John Rager Finance. Brian Fairchild was absent

Dan Schmiesing called the meeting regarding a name change request by George Schafer on a bull. Dan explained the request and George wanted to have his prefix on the name considering he was the breeder. Dan explained this was not a rule to have the prefix in the name, but was more of a custom. James Campbell felt this was more of a correction than a change. Discussion was made regarding the effects if there were progeny. Dan reported there was no registered progeny for this bull.

Jim Jackson made a motion to allow name changes when there was no registered progeny in the system for the animal in question. A second was given by James Campbell. Motion passed 7-1, with Linda Hampton opposed.

Discussion was held regarding how to charge. The board asked Kaye what other breeds charged. After reporting what other breeds charged if they allowed name changes, a motion was made.

James Campbell made a motion to charge \$50 for each name change submitted by an owner of an animal. A second was given by JL Morrison. Motion carried.

Jeff Wilkins made a motion to adjourn. A second was given by James Campbell. Motion passed.

Respectfully submitted,

Kaye Gilbert
Executive Secretary-Treasurer