

**ARPA Board of Directors Meeting**  
**Conference Call**  
**Minutes of July 18, 2017**

The meeting was called to order on Tuesday, July 18, 2017 at 8:15 pm EST by President Dan Schmiesing.

Roll call was done. Those in attendance were Jeff Wilkins, Jim Jackson, Daniel Schmiesing, Brian Fairchild, Bob Carson, James Campbell and Kaye Gilbert. Joining late were Kyle Young and Ex-Officio member John Rager. J.L. Morrison and Linda Hampton was absent. Teresa Jackson had reported she would not be attending.

**Bob Carson made a motion to approve the agenda. A second was given by Jim Jackson. Motion passed.**

Minutes from the May 9 and June 24 meeting were presented. Minutes were posted on the website. Dan Schmiesing added a correction to the June 24 minutes that \$600 was raised for the Juniors through t-shirt sales to the World Tour not \$200.

**Brian Fairchild made a motion to accept the May 9 minutes as presented. A second was given by Bob Carson. Motion passed.**

**Jim Jackson made a motion to accept the June 24 minutes as presented with the correction by Dan Schmiesing. A second was given by James Campbell. Motion passed.**

Jim Jackson then presented the information in the new Bylaw proposal explaining what changes had been done as well as the addition of a motion to change every reference of Appendix in the Bylaws to Red Poll Plus.

**Jim Jackson made a motion to rescind the proposal sent to the membership and replace it with the new proposal as the Bylaws Committee presented. A second was given by Jeff Wilkins. James Campbell asked one clarity question to confirm the papers would state RPP instead of AR. Kaye confirmed if the changes passed the membership in September that would be sent to ABRI immediately for implementation. Roll Call vote was held on the motion. Brian Fairchild, yay. Jim Jackson, yay. Jeff Wilkins, yay. Bob Carson, yay. James Campbell, yay. Motion passed 5-0.**

Kaye Gilbert then gave the sale report of 35 entries into the sale. She felt this was enough to have a sale, but the ideal would have been 40. The sale would most likely break even. Dan Schmiesing expressed concern if any scratches came through. John Rager suggested soliciting some additional entries to try to reach the 40. Kaye reported she would have to have those added lots by the July 24 in order to make the catalog.

Discussion was held on feedback on the sale. Kaye reported she had received feedback regarding the shift in dates, which was not positive. She also reported moving the sale to the afternoon would be a better option as well. Discussion was held regarding if it was too late to change the time from morning to afternoon. Publications have already been released. Discussion was also held on the advertising. Suggestions were made to not target the heritage publications and focus more on cattlemen publications.

**Brian Fairchild made a motion to adjourn. A second was given by Jeff Wilkins. Motion passed.**

## Proposed Bylaw Changes

### **Motion 1: Membership fee statement.**

#### Section A. Membership, 1.

**Currently reads:** .... upon payment to the Secretary-Treasurer of the sum of \$35.00, a membership fee.

**Proposed change:** .... upon payment to the Secretary-Treasurer of the membership fee. (Amended 2017)

*Requesting this change to remove the fee amount from the Bylaws. It will be handled in the Rules instead of the Bylaws.*

### **Motion 2: corrections and clarifications.**

#### Section P. Registry of Progeny of Initial Entry Cattle. 2c.

**Currently reads:** 1) Calf being applied for having actual Red Poll blood concentration of 29/32, resulting from parents of 15/16 blood concentration level, would be recorded at the 7/8 (14/16) concentration level.

**Proposed change:** 1) Calf being applied for having actual Red Poll blood concentration of 29/32, resulting from parents of 7/8 and 15/16 blood concentration level, would be recorded at the 7/8 (14/16) concentration level. (Amended 2017)

*Requesting the change due to 2 Parents at 15/16 (93.75%) could not have a progeny at 29/32 (90.625%), therefore, the current read of the bylaws is inaccurate in calculation. This change would make the explanation accurate.*

#### Section R. Fees.

**Proposed change:** Move the following subsections of R. to Section I. Recording and Transfers:

2. Certificates of registry may be marked, as prescribed by the Board of Directors, to designate performance records in accordance with the minimum standards determined from time to time by the Association.
3. The use of a prefix as a part of the name in recording animals in the American Red Poll Association is voluntary and not required. Breeders may select a prefix and have it registered in the Secretary-Treasurer's office of the American Red Poll Association without charge. Registered prefixes are the property of the applicant and shall be reserved for the applicant's exclusive use. The Secretary-Treasurer shall not accept or file the same prefix for two or more unassociated breeders. In case of duplicate applications for the same prefix, preference shall be given to the first applicant. The prefixes shall be confined to animals bred from the herd of the breeder who registered such prefix. Prefixes have a distinctive value and every breeder should select, register and use a prefix.
4. Any erasure, alteration, or addition on certificates of registry or transfer, not made or authorized by the Secretary-Treasurer, shall render such certificates invalid.

*Requesting the change due to they do not have anything to do with fees and they are not just applicable to the AR, therefore do not belong in this section. For better clarity of the bylaws, we feel this section belongs under Section I: Recording and Transfers. Nothing would be removed or altered. The items would strictly be moved and renamed.*

#### Section N. Appendix Registry Program (AR). 2. Grade Red Poll Female Initial Entry:

**Currently reads:** a. Must be inspected by the Field man of the American Red Poll Association.

**Proposed change:** a. Must be inspected by a representative of the Board of Directors of the American Red Poll Association. (Amended 2017)

e. Females falling into this category shall be registered at the 5/8 level. (Added 2017)

*Requesting the change due to ARPA no longer having Field men employed by the Association and to have the bylaws in alignment with current practices. Also adding e. as no percentage level is currently indicated.*



#### Section N. O. P. Q. R. Appendix Registry Program

**Proposed change:** Re-organize these sections by moving O. P. Q. R. into N. and renaming appropriately.

*Requesting the change due to we feel O, P, Q, and R are actually subsections of the Appendix Registry Program. Nothing would be removed or altered. The items would strictly be moved and renamed for better clarity of the bylaws.*

#### Section S. and T.

Assuming Sections O. P. Q. R. have been moved to Section N. then as follows:

**Proposed change:** Re-name these sections as O. and P.

*For better clarity of the bylaws.*

#### **Motion 3: Fullblood vs. Appendix**

#### Section L. Conditions of Registry.

**Add the following:**

##### 3. Registration Classification (Added 2017)

- a. The term "Fullblood" is used to signify an animal that is 100% Red Poll. This animal's ancestry has never had any other breed or commercial animal in it.
- b. The terms "Appendix Registered" and "AR" apply to a registered animal with 3/8 (37.5%) or greater American Red Poll blood mixed with another breed or commercial animal. These will be permanently identified on the registration paper as Appendix Registered (AR) cattle with the blood concentration percentage listed.

*Requesting to add this section to clarify the definition of fullblood and appendix registry. This is strictly a clarification.*

#### Section N. Appendix Registry Program (AR). 2b.

**Currently reads:** b. Must show indications of purebred Red Poll characteristics, accordingly using the Record Standardization description.

**Proposed change:** b. Must show indications of fullblood Red Poll characteristics. (Amended 2017)

*Requesting the change as Fullblood by definition is 100% and this change would indicate the Appendix Registry would need to exhibit fullblood characteristics instead of purebred characteristics. Change is to be consistent with the terms.*

#### Section O. Categories of Appendix Registry (AR and FBA).

**Currently reads:** Categories of Appendix Registry (AR and FBA).

**Proposed change:** Categories of Appendix Registry. (Amended 2017)

#### Section O. Categories of Appendix Registry. 1.

**Currently reads:** 1. AR (Appendix Registry) shall be the prefix to the registration number assigned to the cattle of 3/8, 7/16, 1/2, 9/16, 5/8, 11/16, 3/4, 13/16 and 7/8 blood concentration levels.

**Proposed change:** 1. AR (Appendix Registry) shall be the prefix to the registration number and the blood concentration level shall be listed on the registration certificate. (Amended 2017)

*Requesting to change this section to make the bylaws more consistent and flow. Section P already maps out fractions and percentages. Also will add the blood percentage level to the registration certificate.*

Section O. Categories of Appendix Registry. 4.

**Remove the following:**

4. FBA is Full-Blood Appendix. (Amended 2013)

N. Appendix Registry Program (AR). 6.

**Currently reads:** 6. Females from full-blood Appendix or higher blood level Multiple Sire Entry:

a. Any female sired by full blood Appendix Registry or higher blood level multiple sires recorded in the ARPA Appendix Registry, or regular ARPA Herd Book.

**Proposed change:** 6. Females from 15/16 or higher blood level Multiple Sire Entry: (Amended 2017)

a. Any female sired by 15/16 Appendix Registry or higher blood level multiple sires recorded in the ARPA Appendix Registry, or regular ARPA Herd Book. (Amended 2017)

N. Appendix Registry Program (AR). 7.

**Currently reads:** 7. Progeny from Paternal Half-Sibling Full Blood Appendix or Higher Level Multiple Sire Entry

b. And whose dam is a full blood Appendix or higher blood level recorded in the ARPA Herd Book is eligible for entry into the Appendix Registry.

**Proposed change:** 7. Progeny from Paternal Half-Sibling 15/16 or Higher Level Multiple Sire Entry: (Amended 2017)

b. And whose dam is a 15/16 or higher blood level recorded in the ARPA Herd Book or Appendix Registry is eligible for entry into the Appendix Registry. (Amended 2017)

Section N. Appendix Registry Program (AR). 8.

**Currently reads:** 8. Progeny from Full-Sibling Full-Blood Appendix Multiple Sire Entry

a. Any progeny sired by full-sibling full-blood Appendix Multiple sires recorded in the ARPA Herd Book.  
b. And whose dam is a full blood Appendix or higher blood level recorded in the ARPA Herd Book is eligible for entry into the Appendix Registry.

**Proposed change:** 8. Progeny from Full-Sibling 15/16 or higher blood level Multiple Sire Entry: (Amended 2017)

a. Any progeny sired by full-sibling 15/16 or higher blood level Multiple sires recorded in the ARPA Herd Book. (Amended 2017)  
b. And whose dam is a 15/16 or higher blood level recorded in the ARPA Herd Book is eligible for entry into the Appendix Registry. (Amended 2017)

*Requesting the changes to remove the term "full blood appendix". Requesting to remove this as it is a contradiction in terms. Full blood is by definition 100% therefore, there cannot be a full blood appendix.*

**Motion 4: adding AR instead of \* as prefix to registration number**

Section Q. Other Regulations. 3.

**Currently reads:** 3. All Appendix Registered cattle shall carry an asterisk (\*) in front of their registration number. This will be permanent and will appear on the pedigree of all progeny of Appendix registered parents.

**Proposed change:** 3. All Appendix Registered cattle shall carry an AR in front of their registration number. This will be permanent and will appear on the pedigree of all progeny of Appendix registered parents. (Amended 2017)



Section M. Rules of Eligibility of Imported Cattle for Registration in ARPA Herd Book. 2.

**Currently reads:** 2. An animal, embryo and/or semen imported from any country whose progenitors trace on both sire's and dam to up-graded stock shall carry an asterisk (\*) in front of the Herd Book Registration Number, to be entered in the American Red Poll Association Appendix Registry Herd Book.

**Proposed change:** 2. An animal, embryo and/or semen imported from any country whose progenitors trace on both sire and dam to up-graded stock shall carry a prefix of AR in front of the Herd Book Registration Number, to be entered in the American Red Poll Association Appendix Registry Herd Book. (Amended 2017)

*Requesting to change to make it clearer, as the \* can be confusing. This proposed changes would only replace the \* with an AR. This will also make the bylaws consistent with the above proposed change.*

**Motion 5: Appendix Registry clarifications**

Section N. Categories of Appendix Registry Eligibility. 1.

**Add the following:** d. As of October 1, 2017, males with less than 1/2 (50%) blood concentration level are not allowed to be recorded in the ARPA Appendix Registry.

Section N. 3. Non-Related Breed Initial Entry:

**Currently reads:** 3. Non-Related Breed Initial Entry:

- a. Any female sired by or out of a Red Poll bull or female recorded in the American Red Poll Association Herd Book.
- b. And whose other parent is not recorded in the ARPA Herd Book or Appendix Registry and is a non-related breed and must be identified accordingly.
- c. Females in this category shall be recorded at the 1/2 blood concentration level.
- d. Males falling into this category are not eligible for registry.
- e. All rules for regular registry apply (i.e. birth date, tattoo, etc., all to be matter of record.)

**Proposed change:** 3. Non-Related Breed Initial Entry:

- a. Any progeny sired by or out of a fullblood Red Poll bull or female recorded in the American Red Poll Association Herd Book. (Amended 2017)
- b. And whose other parent is not recorded in the ARPA Herd Book or Appendix Registry and is a non-related breed and must be identified accordingly.
- c. Progeny in this category shall be recorded at the 1/2 (50%) blood concentration level. (Amended 2017)
- d. All rules for regular registry apply (i.e. birth date, tattoo, etc., all to be matter of record.)

Section N. Appendix Registry Program (AR).

**Add the following sections:**

10. Progeny from fullblood parent and percentage Appendix Registry parent entry: (Added 2017)

- a. Any progeny sired by or out of a fullblood Sire or Dam recorded in the ARPA Herd Book.
- b. And whose other parent is recorded in the ARPA Appendix Registry.
- c. Progeny falling into this category shall be recorded at the appropriate level derived by their mix of percentages as described in Section P. of these Bylaws.
- d. Must have birth date, tattoo, etc., as a matter of record.

11. Progeny from both percentage Appendix Registry parents entry: (Added 2017)

- a. Any progeny sired by or out of an Appendix Registry Sire or Dam recorded in the ARPA Appendix Registry.
- b. And whose other parent is also recorded in the ARPA Appendix Registry.
- c. Progeny falling into this category shall be recorded at the appropriate level derived by their mix of percentages as described in Section P. of these Bylaws. Male progeny with less than 1/2 (50%) blood concentration level are not allowed to be recorded in the ARPA Appendix Registry.
- d. Must have birth date, tattoo, etc., as a matter of record.

Section N. Appendix Registry Program (AR). 1c.

**Currently reads:** c. Initial entries into the Appendix Registry Program will fall into one of eight categories listed.

**Proposed change:** c. Initial entries into the Appendix Registry Program will fall into one of ten categories listed.  
(Amended 2017)

*Requesting to add sections 10 and 11 to further define categories that were not previously noted but could happen. This change will more fully define the Appendix Registry program in addition to allowing more animals in the herd book. Changing quantity of sections in 1c required due to adding additional sections.*

**Motion 6: Appendix Registry program name**

Section N. Appendix Registry Program

**Currently reads:** N. Appendix Registry Program

**Proposed change:** N. Red Poll Plus Registry Program

**Proposed change:** All references to "Appendix" in the Bylaws will now be replaced by "Red Poll Plus". All references to "AR" in the Bylaws will now be replaced by "RPP".

*To have a name that is a positive and that is more appealing to potential customers and to help improve marketability of these animals.*