

**ARPA Board of Directors Special Meeting**  
**Telephone Conference Call**  
**Minutes of May 9, 2017**

The meeting was called to order on Tuesday, May 9, 2017 at 6:30 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, Brian Fairchild, Teresa Jackson, and Kaye Gilbert. Linda Hampton was absent

Dan Schmiesing called the meeting regarding and asked Kaye's email statement be a matter of record for the board meeting. In light of the amount of changes to the proposed bylaws at the previous meeting, the ByLaws Committee, Jim Jackson, Brian Fairchild, and James Campbell, and Executive Committee felt it would be beneficial to have a special meeting to review the proposed bylaws as changed to make sure everyone was clear and no questions before we passed it on to the membership. Also, the vote to not allow males in AR caused issues with other statements in the proposal and in the Bylaws in general. The Bylaws and Rules Committee has prepared a new proposal to help resolve those issues, but that would need to be reviewed and re-voted upon before presenting to the membership.

**Jim Jackson made a motion to present the proposal to the membership. A second was given by Bob Carson. Discussion was held regarding the National Show and the ability for an Appendix Animal to be crowned champion. After a thorough discussion, a roll call vote was taken. The vote was as follows: Bob Carson – Nay, Jim Jackson – Yay, Brian Fairchild – Yay, Jeff Wilkins – Nay, James Campbell – Yay, JL Morrison – Nay, Kyle Young – Nay. Motion Failed 4-3.**

Discussion was held regarding if the section regarding the show should be removed.

**Jim Jackson made a motion to Remove Section Q, Regulation 2. A second was given by JL Morrison. A roll call vote was taken. The vote was as follows: Bob Carson – Nay, Jim Jackson – Yay, Brian Fairchild – Yay, Jeff Wilkins – Yay, James Campbell – Yay, JL Morrison – Yay, Kyle Young – Nay. Motion carried 5-2.**

**Jim Jackson made a motion to present the proposal to the membership as revised. A second was given by James Campbell. A roll call vote was taken. The vote was as follows: Bob Carson – Yay, Jim Jackson – Yay, Brian Fairchild – Yay, Jeff Wilkins – Yay, James Campbell – Yay, JL Morrison – Yay, Kyle Young – Yay. Motion carried 7-0.**

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

Respectfully submitted,

Kaye Gilbert  
Executive Secretary-Treasurer

## 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 Q. Other Regulations. 2.

**Currently reads:** 2. All Appendix Registered animals will be eligible to sell at the National Sale. The National Show will be segregated into AR/FBA and full-blood cattle. All Artificial Insemination rules regulating the registry of progeny conceived through Artificial Insemination in the ARPA Herd Book shall also apply to all cattle in the Appendix Registry Program. Non-typical blood types are acceptable on Appendix Registry bulls.

**Proposed change:** 2. All Appendix Registered animals will be eligible to sell at the National Sale. All Artificial Insemination rules regulating the registry of progeny conceived through Artificial Insemination in the ARPA Herd Book shall also apply to all cattle in the Appendix Registry Program. Non-typical blood types are acceptable on Appendix Registry bulls. (Amended 2017)

*Requesting the change to remove the sentence regarding segregation of the National Show due to there are not enough cattle being shown to justify segregation. Removing the statement allows Appendix Registry animals of the required 15/16 blood level to be shown with the Fullblood animals.*

#### 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. Pureblood 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.
- c. The term "Pureblood" can also be applied to a registered animal with 15/16 (93.75%) 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, pureblood 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 which is a lower percentage than full blood. 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: Males in the Appendix Registry**

## Section N. Categories of Appendix Registry Eligibility. 1.

**Add the following:** d. As of October 1, 2017, males will not be eligible for the Appendix Registry program. (Added 2017)

*In reviewing the Bylaws pertaining to Appendix Registry, it was discovered that the current information does not fully detail all the different types of offspring that could be registered in the Appendix Registry. It was also noted that many sections did not allow males to be registered while two sections did allow. The ARPA board discussed what might be the best way to fully explain what is and isn't allowed. While discussing, some were of the opinion that bulls shouldn't even be allowed in the Appendix Registry program even though it has happened. The decision was made to put the question to the membership to determine what the majority wants. Above is a motion to disallow males from being registered in the Appendix Registry program. Without knowing which way the membership will vote, there is included a detail of what changes will be proposed if males are NOT allowed as well as a detail of what changes will be proposed if males ARE allowed in the Appendix Registry. Following the vote at the annual meeting on the above motion of not allowing males there will then be a vote for the appropriate set of changes to the Bylaws as noted in the next section. The other set of changes will then not be considered for a vote as they will no longer apply.*



## Motion 6: Appendix Registry – clarifications on males

If vote passed to NOT allow males in Appendix Registry, proceed with vote on below section: (Males NOT allowed in Appendix Registry)

### N. 7. Progeny from Paternal Half-Sibling Full Blood Appendix or Higher Level Multiple Sire Entry

**Currently reads:** c. Males and Females in this category shall be recorded at the 3/4 blood concentration level and the paternal sire's pedigree will be printed on the top side of the pedigrees for all progeny that result from this mating and requested entry into the Appendix Program

**Proposed change:** c. Females in this category shall be recorded at the 3/4 blood concentration level and the paternal sire's pedigree will be printed on the top side of the pedigrees for all progeny that result from this mating and requested entry into the Appendix Program. (Amended 2017)  
e. Males falling into this category are not eligible for registry. (Added 2017)

### Section N. 8. Progeny from Full-Sibling Full-Blood Appendix Multiple Sire Entry

**Currently reads:** c. Males and females in this category shall be recorded at the 3/4 blood level and a complete pedigree, including the entire paternal side of the pedigree will be printed for each progeny that result from this mating and requested entry into the Appendix Program.

**Proposed change:** c. Females in this category shall be recorded at the 3/4 blood level and a complete pedigree, including the entire paternal side of the pedigree will be printed for each progeny that result from this mating and requested entry into the Appendix Program. (Amended 2017)  
e. Males falling into this category are not eligible for registry. (Added 2017)

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

**Add the following section:**

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

- Any female sired by or out of a fullblood Sire or Dam recorded in the ARPA Herd Book.
- And whose other parent is recorded in the ARPA Appendix Registry.
- Females 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.
- Must have birth date, tattoo, etc., as a matter of record.
- Males falling into this category are not eligible for registry.

### 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 nine categories listed. (Amended 2017)

### Section Q. Other Regulations. 1. and 3.

**Currently reads:**

- All animals (both sexes) must attain the Appendix Registry and be at least 15/ 16 or higher blood concentration level to be eligible for ARPA sanctioned National Shows.
- All Appendix Registered cattle will be eligible to sell at the National Sale. The National Show will be segregated into AR/FBA and full-blood cattle. All Artificial Insemination rules regulating the registry of progeny conceived through Artificial Insemination in the ARPA Herd Book shall also apply to all cattle in the Appendix Registry Program. Non-typical blood types are acceptable on Appendix Registry bulls.

**Proposed change:**

- All animals must attain the Appendix Registry and be at least 15/ 16 or higher blood concentration level to be eligible for ARPA sanctioned National Shows. (Amended 2017)
- All Appendix Registered cattle will be eligible to sell at the National Sale. The National Show will be segregated into AR/FBA and full-blood cattle. All Artificial Insemination rules regulating the registry of progeny conceived through Artificial Insemination in the ARPA Herd Book shall also apply to all cattle in the Appendix Registry Program. (Amended 2017)

If vote failed to pass to NOT allow males in Appendix Registry, proceed with vote on below section: (Males allowed in Appendix Registry)

### Section N. Categories of Appendix Registry Eligibility. 1.

**Add the following:** d. As of October 1, 2017, only males with less than 1/2 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:

- Any female sired by or out of a Red Poll bull or female recorded in the American Red Poll Association Herd Book.
- 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.
- Females in this category shall be recorded at the 1/2 blood concentration level.
- Males falling into this category are not eligible for registry.
- 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:

- 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)
- 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.
- Progeny in this category shall be recorded at the 1/2 blood concentration level. (Amended 2017)
- 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)

- Any progeny sired by or out of a fullblood Sire or Dam recorded in the ARPA Herd Book.
- And whose other parent is recorded in the ARPA Appendix Registry.
- 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.
- Must have birth date, tattoo, etc., as a matter of record.

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

- Any progeny sired by or out of an Appendix Registry Sire or Dam recorded in the ARPA Appendix Registry.
- And whose other parent is also recorded in the ARPA Appendix Registry.
- 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 blood concentration level are not allowed to be recorded in the ARPA Appendix Registry.
- 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)

*Note for both sections:*

*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 section in 1c required due to adding additional sections.*