

**American Red Poll Association
Board of Directors Meeting
June 23rd, 2018
In Shelbyville, IN**

Minutes of June 23rd, 2018

The meeting was called to order on June 23rd, 2018 @ 1 pm by President Mike Reed.

Roll call was done by Mike Reed

Those in attendance were:

President Mike Reed, Brian Fairchild Jim Jackson, Dan Schmiesing, Kyle Young, John Rager, Chet Miller, Jeff Wilkins, JL Morrison, Dan Womelsdorf and Kara Prather

Jim Jackson made a motion to approve the Agenda as presented 2nd by Kyle Young. Motion Passed.

Minutes from the March 2nd 2018 and April 3rd 2018 meeting were presented.

Dan Schmiesing made a motion to approve both sets of minutes as read 2nd by Chet Miller. Motion Passed

Finance Committee Report by John Rager

Discussion was held on our Banking and CD's

John Rager spoke on wanting 4 Names to be on the CD's and that he would like those names to be: Chet Miller Brian Shuter, Jim Doll and Leo Young

That when there is to ever be money withdrawn or the CD's mature and /or need renewal and if money needs to be moved that there must be 2 signatures required by the bank to do any of the following. Those signatures must be present or must sign through their financial institution

Dan Schmiesing made a motion for 4 Names to be on the CD's. That when there is to ever be Money Withdrawn, the CD's Mature and/or need Renewal and if money needs to be moved that there must be 2 signatures required by the bank to do any of the above and those signatures must be present or must sign through their financial institution. And for the names on the CD's to be: Chet Miller, Brian Shuter, Jim Doll and Leo Young. The motion was 2nd by Dan Womelsdorf. Motion Passed

John Rager and Chet Miller also spoke on when the CD's mature seeking out different financial institutions to get a better rate. Also moving \$ 11,000.00 out of the ARPA Endowment to open another CD and moving \$ 3,000.00 out of the ARPA JR Endowment to open a CD.

JL Morrison made a motion to move \$ 11,000.00 out of the ARPA Endowment to open another CD and moving \$ 3,000.00 out of the ARPA JR Endowment to open a CD. 2nd by Jeff Wilkins. Discussion was held about going ahead and letting the finance committee look for other financial institutions to open these CD's a get better rates. JL Morrison amended his motion 2nd by Jeff Wilkins

Dan Schmiesing made a motion for the Finance Committee to go ahead and look for other financial institutions with better rates and go to ahead and move the \$ 11,000.00 out of the ARPA Endowment to open a CD and moving \$ 3,000.00 out of the ARPA JR Endowment to open a CD. 2nd by Brian Fairchild. Motion Passed

There was discussion as if there was a need to have an audit from 9/1/2017 to 3/31/2018 before the New Executive Secretary took place.

Jeff Wilkins made a motion for John Rager to check into the audit from 9/1/2017 to 3/31/2018 before the New Executive Secretary took place.2nd by Brian Fairchild. Motion Failed

Discussion was also held on CPA's, someone auditing the books and taxes.

Dan Womelsdorf made a motion for the Finance Committee to check on CPA's, someone auditing and if the 2017 Taxes were done. 2nd by Jim Jackson. Motioned Passed.

National Show Committee Report given by Jim Jackson

Jim Jackson spoke on Awards and Premium's for the National Show

National Sale Committee Report

Brian Fairchild spoke on the National Sale to be held in Warner, Oklahoma 6th, 2018. He said everything was ready to go. Advertising was also discussed for the National Sale and advertising more with social media this year.

Kyle Young spoke on having DVAuctions at the Sale this year and hoping it would boost sales. The cost for DVAuction would be \$ 2,500.00.

Jeff Wilkins spoke from the Livestock Conservancy committee that he placed the National Meeting and Sale ad in their Journal because they were ready to publish it once before the sale.

Mike Reed spoke on trying to get more involvement for the National Sale and Meeting. And spoke on raffling off 1 Red Poll Heifer and 1 Red Poll Plus Heifer. Both of these Heifers would be donated by Mammoth Cave Red Polls. Raffle tickets would be sold on these with the Red Poll Plus Heifer for JR's only and must be present to win.

National Banquet Committee Report

Brian Fairchild spoke on the National Banquet. He also spoke on Awards to be given at the banquet. Those awards would be:
The Lifetime Achievement Award, The Legacy Award and The Promoter of the Year.

Junior Committee Report

Teresa Jackson came in briefly and spoke on the JR Preview Show. She also Thanked the Spegal Family for all their hard work in helping put on the JR Preview Show.

There was also discussion on putting the JR Membership in the Journal by State and Name.

Performance Committee Report

Dan Schmiesing spoke on CHR and how numbers are down.

Chet Miller Made a motion for the Performance Committee to have the List and Names of CHR members past and present to help promote CHR. 2nd by Jim Jackson. Motion Passed

Brian Fairchild also spoke CHR and wanting the office to send the Dam Inventory and Weaning Weights out together. Also generating a Dam Certificate when the weaning weights are recorded.

Jim Jackson made a motion for the office to send the Dam Report out after receiving the Weaning weights. Also generating a Dam Report when the Yearling weights are received. 2nd by Dan Schmiesing. Motion Passed

By Laws Committee

Jim Jackson made a motion to add to the rules that: In the event a vacancy occurs on the board before the expiration of the term, said vacancy shall be filled by the Board of Directors for the unexpired term. A majority vote of a quorum of the board shall be needed to elect said new board member. 2nd by JL Morrison. Motion Passed

Discussion was held on the fee schedule.

Dan Womelsdorf made a motion to add to the fee schedule that there will be no charge to transfer back a JR Animal to the Original Owner. 2nd by Dan Schmiesing. Motion Passed.

Old Business

Nothing to be reported

New Business

Mike Reed Spoke on changing DNA companies.

Brian Fairchild spoke on the Nominating Committee. Also spoke on Advertising in the Journal and Website for nominees.

There was also discussion on printing a New Breeders Directory to be published both online and journal form.

Dan Schmiesing made a motion that when annual service fee invoices go out, that there be a letter stating that there will be a New Breeders Directory published for all active members and if you would like for your name to be published in this directory to please check the box below on the statement and return. 2nd by JL Morrison. Motion Passed

AI Approval for Hillside Farms & Cattle – Mike Mammele

Bull # 212663 NWOC Top Gun

**Kyle Young made a motion to go ahead and approve this bull for AI Sire pending genetic analysis.
2nd by Dan Schmiesing. Motion Failed**

Chet Miller made a motion to adjourn the meeting. 2nd by Jim Jackson. Motion carried.

Prepared by:
Executive Secretary
Kara Prather

A handwritten signature in cursive script that reads "Kara Prather".