

**American Red Poll Association  
Board of Directors  
Conference Call Meeting  
July 10<sup>th</sup>, 2018**

**Minutes of July 10<sup>th</sup>, 2018**

The meeting was called to order on Tuesday, July 10<sup>th</sup>, 2018 at 6 pm CST / 7 pm EST by President Mike Reed

Roll call was done and those in attendance were:

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

The meeting was called to discuss the 2018 National Meeting & Sale.

Discussion was held on the minutes of previous meeting. **Dan Schmiesing made a motion to accept minutes as presented with the noted corrections to be made 2<sup>nd</sup> by Jim Jackson. Motion Passed**

Discussion was also held on the New Breeders Directory and making sure there was a Breeders Directory Agreement on the Annual Service Fee Notice with a box to check.

**Committee Reports:**

Brian Fairchild spoke on the 2018 National Meeting & Sale in Oklahoma October 5<sup>th</sup> -7<sup>th</sup>. Discussion was held on whether or not to go forward with the sale or cancelling as to drought and cattle prices being low.

AI Approval for Hillside Farms & Cattle – Mike Mammele

Bull # 212663 NWOC Top Gun

**Jim Jackson made a motion to approve this bull for AI Sire 2<sup>nd</sup> by Dan Schmiesing. Motion Passed**

Next meeting to be held August 21<sup>st</sup> @ 6pm CST/7pm EST

**Kyle Young made a motion to adjourn 2<sup>nd</sup> by Chet Miller. Motion Passed**

**Meeting Adjourned**