

**American Red Poll Association
Board of Directors
Conference Call Meeting
August 21st, 2018**

Minutes of August 21st, 2018

The meeting was called to order on Tuesday, August 21st, 2018 at 6 pm CST / 7 pm EST by President Mike Reed

Roll call was taken and those in attendance were:

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

Discussion was held on the minutes of previous meeting. **Jeff Wilkins made a motion to accept minutes as presented 2nd by Brian Fairchild. Motion Passed**

Committee Reports:

Brian Fairchild spoke on the 2018 National Meeting & Sale in Oklahoma October 4th -6th. He spoke on how many sale entries there were, the sale facility, sale commission and banquet.

Discussion was held on whether or not to have DVAuctions at the Sale as per the extra cost. It is \$ 2,500.00 to use DVAuctions plus travel expenses.

Dan Womelsdorf made a motion to have DVAuctions at the 2018 Sale. 2nd by JL Morrison. Motion Passed.

Brian Fairchild spoke on the banquet and everything was going great. Teresa Jackson is taking care of the Silent Auction.

There are still no Board Nomination's.

John Rager Spoke on Financials.

New Business:

Dan Womelsdorf made a motion to do an added 2% on top of the sale commission to go directly to ARPA for any additional expenses incurred by ARPA for the National Meeting & Sale. 2nd by JL Morrison. Motion Passed 6 to 1.

Brian Fairchild made a motion to adjourn 2nd by Dan Womelsdorf. Motion Passed

Meeting Adjourned