

**American Red Poll Association  
Board of Directors  
Special Called Conference Call Meeting  
September 17<sup>th</sup>, 2018**

**Minutes of September 17<sup>th</sup>, 2018**

The special called meeting was called to order on Monday, September 17<sup>th</sup>, 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, Kyle Young, Teresa Jackson and Kara Prather.

*President Mike Reed has called this special called meeting to discuss the upcoming National Sale. The discussion will be on the added 2% that was voted on last business meeting. President Mike Reed wanted to let the board know that if the 2% is added that a 1/3 of the consigned cattle will not be in the National Sale.*

A long discussion was held among the Board on the National Sale and the added 2%.

**Dan Womelsdorf made a motion to rescind the 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 2<sup>nd</sup> by Brian Fairchild. Discussion was held. Motion Passed**

**Dan Schmiesing made a motion for there to be a 15% cap on the 2018 Sale Commission 2<sup>nd</sup> by Jim Jackson. Motion Passed.**

Discussion was held on the Lifetime Achievement Award.

The Next Board Meeting to be held on Friday, October 5<sup>th</sup> 2018 @ 1pm.

**Dan Schmiesing made a motion to adjourn 2<sup>nd</sup> by Jeff Wilkins. Motion Passed**

**Meeting Adjourned**