

**American Red Poll Association
Board of Directors Meeting**

**October 7th, 2018
In Warner, Oklahoma**

The meeting was called to order by President Mike Reed

Special meeting was called after the 2018 National Meeting to discuss officers' positions.

President Mike Reed asked for nominations for Vice President. Jeff Wilkins was nominated for Vice President.

David McCall was appointed as Chair of the Performance and Membership Committees

Dan Schmiesing was appointed to the Performance and Finance Committee.

Faron Daniel was appointed to the Sale Committee

A voice vote was taken to approve all the above. Motion Passed

JL Morrison made a motion to adjourn 2nd By Faron Daniel Meeting Adjourned

Meeting Adjourned