

**American Red Poll Association  
Board of Directors  
Special Conference Call Meeting  
December 19<sup>th</sup>, 2018**

**Minutes of December 19<sup>th</sup>, 2018**

The meeting was called to order on Wednesday, December 19<sup>th</sup>, 2018 at 7:00 pm EST

This Special Called Meeting was to discuss Tax Status.

Those in attendance were:

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

President Mike Reed asked Vice President Jeff Wilkins to conduct the meeting as President.

Discussion was on the tax status and becoming compliant with the IRS.

**Mike Reed made a motion to have Riney Hancock & Associates / CPA file the 2018 taxes and for them to look into the Association in becoming compliant with the IRS not only as a 501C-5 but also a 501C-3 2<sup>nd</sup> By Faron Daniel. Motion Passed**

**John Rager made a motion to inform all members that have gave to the endowment in the past years and to date. That we are not a 501C-3. 2<sup>nd</sup> By Faron Daniel. Motion Passed**

**Faron Daniel Made a motion to Adjourn 2<sup>nd</sup> By Jeff Wilkins. Motion Passed**

**Meeting Adjourned**

*Prepared By:*

*Kara Prather  
Executive Secretary*