American Red Poll Association Board of Directors Special Conference Call Meeting March 12th, 2019

Minutes of March 12th, 2019

The meeting was called to order on Tuesday, March 12th, at 7:30 pm EST by President Mike Reed

Roll call was done by Secretary Kara Prather. Those in attendance were:

President Mike Reed, Kyle Young, John Rager, Chet Miller, JL Morrison, Faron Daniel, David McCall and Kara Prather.

Discussion was on the ARPA Website and ABRI.

President Mike Reed Spoke on the Website and how it needed updated. Secretary Kara Prather is looking at a new company to host and update the website. The new company would charge between \$1,000.00 to \$2,000.00 to host and update the new website.

There was also discussion on the ABRI website where members look up their cattle data. There is discussion an updating that system also. Looking towards the future and for the breeders in possibly going to an online registration, where breeders can register, transfer and complete their cattle data themselves.

Faron Daniel spoke on the 2019 National Meeting & Sale in Bowling Green, Kentucky. The dates for the National Meeting and Sale will be October 24th, 25th, & 26th 2019. They Sale Committee are still working and fine tuning the all the rest of the details for the sale.

John Rager spoke on the Finances

Next Board meeting to be held at the Junior Preview June 22nd, 2019

JL Morrison Made A Motion to Adjourn 2nd By Faron Daniel. Motion Passed

Meeting Adjourned

Prepared By:

Kara Prather Executive Secretary