

**American Red Poll Association**  
**Board of Directors Meeting Minutes**  
**Monday, November 19, 2020**  
**Conference call meeting**

**Call to Order:**

McCall

**Roll Call:**

Present: David McCall, Edsel Belyew, Jeff Wilkins, Chet Miller, JL Morrison, Faron Daniels, Jim Jackson.

Absent: Regan Logan, Trevor McClurkin, Brian Fairchild, Teresa Jackson.

**Committee reports:**

**Finance committee:**

Discussion on Edwin Thill account. We have until Dec 5, 2020 to make a move. Wells Fargo broker has given recommendations about the different types of accounts. Belyew said we could get money out every 6 months or perhaps every year if we changed our mind. Discussion about possibly using an independent contractor. Discussion about types of funds. We have ~\$62,000 to invest. Daniel moved that we transfer the funds to a Wells Fargo mutual fund. Belyew seconded. Discussion on which mutual fund. Daniel amended motion to take the Wells Fargo broker's recommendation on which mutual fund. Miller seconded. Roll call vote: Belyew Yes, Wilkins No, Morrison No, Daniel Yes, Miller Yes. Motion passed.

**Approval of Minutes from 11/2/20:**

Motion was made by Miller, seconded by Daniel, to accept the minutes from the 11/2/20 meeting as presented. Motion passed.

**Old Business:**

Fairchild had emailed an overview of services at NEOGEN on DNA and registration hosting. Expecting report from Fairchild and McClurkin at next meeting regarding pricing of services.

**New Business:**

Next meeting planned for Wednesday, 12/16/20 at 7pm.

**Meeting adjourned.**

Submitted by J Jackson