

American Red Poll Association Board Meeting Minutes: 4/23/20

This conference call meeting was called to order at 7:00 p.m. by president David McCall.
Board members present: Edsel Belyew, Faron Daniel, Jim Jackson, Regan Logan, David McCall, Trevor McClurkin, Chet Miller, Mike Reed, Jeff Wilkins.

Board members absent: none

No minutes of the previous meeting are available at this time

The president opened the meeting by listing the items on the agenda.

Junior Preview has been cancelled by Junior Director Teresa Jackson because all 4H events have been cancelled due do the current pandemic.

1. Discuss how to carry on daily business of the association after Becky Ebersole is no longer employed as executive secretary April 31.
2. Discuss logistics of searching for a replacement for the executive secretary position.
3. The president requested the meeting continue as an executive meeting with only board members present.

A motion to continue the meeting as an executive session was made by Mike Reed, seconded by Edsel Belyew and carried by voice vote with none voting against.