

Board Meeting from 8/20/2020

Attendees: David McCall, Edsel Belyew, Jim Jackson, Mike Reed, Faron Daniel, Jeff Wilkins, Trevor McClurkin, Chet Miller, Jan Belyew

Absent: Regan Logan, Teresa Jackson

Meeting was called to order by David McCall at 7pm.

Minutes: Motion was made by Faron, seconded by Trevor, to accept the minutes from the 4/20/20 meeting as edited, including leaving out the executive session part of the meeting. Motion carried.

National Sale: Jan Belyew reported that plans are still a go for the National sale at Murray State University. David reported on the total number of entries which include: 8 bulls, 3 cows, 2 bred heifers, 15 open heifers, for a total of 28 lots.

Red Poll Journal: David gave an update on the proposal for the Journal from the information provided in Regan's email. Faron made a motion that we accept Jeffries Sales Marketing to create our Journal with a one-year contract. Seconded by Jim. Motion carried.

Executive Secretary Committee report: Trevor talked about some responsibilities his committee would like to have for the new executive secretary. Trevor is going to send out a job description to review.

Mike Reed made a motion to allow David McCall and Edsel Belyew to be on all accounts at Stockyards Bank. Seconded by Faron Daniel, motion carried.

Meeting adjourned.