

10/9/20 ARPA Board meeting

Roll call: David McCall, Edsel Belyew, Jeff Wilkens, Chet Miller, Faron Daniel, Brian Fairchild, JL Morrison, Regan Logan, Jim Jackson, Teresa Jackson

Election of officers

President: David McCall nominated and elected

Vice President: Edsel Belyew nominated and elected

Discussion:

We need a full financial report at meetings from QuickBooks. This needs to be sent out enough prior to the meeting to give directors ample time to review.

Can we try Zoom meetings? It has a \$75/year fee. Meetings under 40 minutes are free but unlikely to work for us.

We need to have the next board meeting the first week of November. Primary topic is to finalize Secretary duties from draft proposed by committee consisting of Trevor McClurkin and Mike Mammele.

There was a remark about needing all board members to be present at meetings. Also mentioned that all board members need to read the Bylaws and Rules.

There was an invitation by Teresa Jackson to have next year's National meeting and sale at Richmond IN. Teresa and Jeff Wilkens would co-chair the committee. Chet made a motion to accept this invite and Faron seconded. Motion passed.

We need a new representative appointed for the World Tour.

Need to update website on board meeting minutes.

Publication committee:

We need biographies from each board member for next Journal. Also a message from the President and Secretary.

JL volunteered for the Publication committee.

Performance committee:

Do we need to re-write rule about getting DNA typing done? Discussion about continuing to use "Zoetis" or possibly consider "Identity" or letting a member get his own testing done wherever he wants and turning in the report to ARPA. The rule could be re-written to not be specific to the company to be used.

Question raised for possible future action. Do we need to look at CHR fee structure?

Meeting adjourned.

Submitted by Jim Jackson