

American Red Poll Association
Special Meeting Minutes
June 25, 2019

The Board of Directors of the American Red Poll Association met via telephone conference on Tuesday, June 25, 2019 for the purpose of discussing the appointment of a new Executive Secretary. Directors present: Mike Reed, David McCall, Jeff Wilkins, Chet Miller, Jim Jackson, Faron Daniel, Kyle Young, and JL Morrison. Also present were Teresa Jackson, John Rager and Becky Ebersole.

President Mike Reed called the meeting to order. Discussion was open for hiring Becky Ebersole as Executive Secretary and Jim Jackson as Registrar. The Registrar is a newly formed position which will handle all registrations and the CHR program. Both positions will be paid as subcontractors. Becky will receive \$1,000/month and Jim will receive \$500/month. Becky also agreed to put together the Red Poll Journal for \$30/page. Mike will meet Kara on Saturday, June 29th to transfer the physical property of the Red Poll Association. These positions will be effective July 1st and be revisited in 6 months.

JL Morrison made a motion to hire Becky Ebersole as the Executive Secretary and Jim Jackson as Registrar. Jeff Wilkins seconded the motion. Becky will also have to find and open new operating bank accounts and savings accounts for the American Red Poll Association and the American Junior Red Poll Association. Roll Call vote: McCall – yes, Wilkins – yes, Miller – yes, Jackson – yes, Daniel – yes, Young – no, Morrison – yes. Motion carried.

Faron Daniel made a motion to adjourn the meeting. JL Morrison seconded the motion. Motion passed.

Respectively submitted,
Becky Ebersole
Executive Secretary