

**American Red Poll Association
Board of Directors Meeting Minutes
Conference call meeting - Monday, Nov. 8, 2021**

Call to Order:

Chet Miller

Roll Call:

Present: Chet Miller, John Rager, JL Morrison, Edsel Belyew, Brian Fairchild, Joe Jackson, Brent Raines, Teresa Jackson, Jim Jackson.

Absent: Trevor McClurkin.

New business:

Due to the resignation of Regan Logan from the ARPA Board, nominations were opened to select a replacement. Phil Wyrick and David McCall were nominated. David was voted in as the replacement. Per the bylaws, David will not be eligible for election to the board at the 2022 national meeting as he will have served a portion of 2 consecutive terms.

Discussion was held on best time to have future board meetings and Tuesday's at 8pm was chosen as the best time.

Chet to see if Trevor McClurkin would accept the chair of the Publication Committee.

John Rager was appointed as chairman of the Nomination Committee.

Brian Fairchild was appointed as chairman of the Performance Committee.

Discussion was held on where to hold the 2022 JR Preview show. Megan Platt (Spegal) has expressed interest in having it in Shelbyville, IN. Since it was just in IN this year, the thought was that we might want to go to a different state before repeating in IN. Chet Miller was to get with Adam Miller and David McCall on a possibility of having it in KY.

Discussion was held on where to hold the 2022 National Meeting and Sale. Edsel noted that the Southern States Association was pushing for a sale in May of 2022. Would they consider doing it in the fall? Locations mentioned included Martin, TN; Lexington, TN; and Dixon, TN but not recommended by Edsel. John mentioned we could contact Brant and Bob Sanders. Also, Edsel mentioned there was a new breeder in AL that could be contacted. Sedalia, MO was mentioned as well as Joplin, MO that has a fairly new, modern facility. It was mentioned to contact the Western States Association. Brian Fairchild volunteered to contact them.

Chet noted that Nolan Poteete of Raymond James was waiting on the Articles of Incorporation to be updated before finalizing the new accounts for the Endowment Fund, etc. Our CPA is getting information on this.

Meeting adjourned.

Submitted by Jim Jackson