

**American Red Poll Association  
Board of Directors Meeting Minutes  
Conference call meeting - Tuesday, Jan. 25, 2022**

**Call to Order:**

Chet Miller

**Roll Call:**

Board members present: Chet Miller, John Rager, Edsel Belyew, Joe Jackson, Brent Raines, Trevor McClurkin, David McCall, Jim Jackson.

Board members absent: Brian Fairchild, JL Morrison, Teresa Jackson.

Guest Present: Mike Mammele.

**Approval of Minutes:**

The minutes of the Dec 7, 2021 meeting were presented. Trevor McClurkin moved to approve, and Joe Jackson seconded. Minutes approved.

**Committee reports:**

**National Meeting/Banquet/Sale committee:**

Trevor McClurkin and Mike Mammele noted that they have not been able to get a commitment from the proposed site to hold the 2022 National Meeting and Sale in conjunction with the Arkansas/Oklahoma Farm & Ranch Expo held in Ft. Smith, AR either the 2<sup>nd</sup> or 3<sup>rd</sup> weekend of October. Their offices have been closed for a few weeks due to Covid and they were a month behind and still need to finalize their budget and their legal team is still looking at whether they will allow livestock. If we can't use the site in conjunction with the Expo then it would be too expensive. The Expo itself is definitely happening. The committee does have an alternate site in mind should we not be able to do the above.

Edsel Belyew asked if any sponsorships had been requested yet. Trevor noted that they wanted to get a firm location and date before asking sponsors to donate.

Chet Miller asked about how long we can wait before knowing for sure? Is another 2 weeks or so still OK? Joe Jackson felt that we were still OK with waiting another 2 weeks. Chet Miller asked that the committee let the board know as soon as they know something new. A date for an update was set for no later than 2/15/22.

**Bylaws committee:**

Jim Jackson presented a proposal to make changes to the Bylaws as noted in the attached document at the end of these minutes.

Question was raised about if we should change the policy of not being able to vote by proxy. It was decided to leave as is.

After discussion on the proposed changes, an amendment was made to add the words "active or inactive" after the words "Each member" to the first change request and to add the words "and/or video conference" to the change #3 request. A motion was made by Trevor McClurkin and seconded by John Rager to approve the proposed bylaw changes as amended. Motion passed.

Jim Jackson noted that the plan was to publish this proposal in the next issue of the Journal and then to include it in the mailing for the national sale entries that goes out in July.

**Finance committee:**

The Raymond James accounts are still being set up. Raymond James needs a copy of these minutes giving Edsel and Chet the authority to do financial changes with them and that they are on the board. The above roll call shows that they are members of the board.

Edsel Belyew reported that a check in the amount of \$3631.43 for the revenue from the "Abandoned Funds" in KY had been mailed to Raymond James to add to our account.

He also reported that additional paperwork was needed to get the money from the account for ARPA in MO. The person contacted would not give Edsel the exact amount, but said it was between \$50 and \$1000. He forwarded that paperwork to Jim Jackson to complete.

John Rager made a motion to have Jim Jackson's name as Executive Secretary/Treasurer added to all financial accounts. Joe Jackson seconded. Motion passed.

Joe Jackson made a motion to state that Edsel Belyew and Chet Miller be given the authority to do financial changes with ARPA's accounts at Raymond James. David McCall seconded. Motion passed.

Edsel and Chet are still investigating options for future investing of the funds at Wells Fargo. Edsel is recommending that we move it to something more secure than the stock market. He mentioned possibly moving the funds to Raymond James. Jim Jackson noted that the \$65000 plus that is from the Erwin Thill account should be put with the Endowment Fund if moved to Raymond James. John Rager noted that only the initial \$50000 of this fund should be put into the Endowment. The rest of the balance was earned income to help keep the association running.

#### **Membership committee:**

Chet Miller reported that he had sent out ~240 emails to people on our email list that had not paid their Annual Service Fee. Of those ~10 were "undeliverable". Another ~25 responded with either they no longer had cattle or thought they had paid. Jim Jackson looked them up and let them know if they were current or not. Some occasions of people paying early and not easy to tell which year they were paying for.

#### **Publication committee:**

Chet Miller reported that no new chairman had been selected for this committee as no one has shown interest in being the chair and that Jim Jackson had done most of the work in getting the current issue out.

Jim Jackson noted that what he has done is he just sent in the ads received and other information received to Derek Jeffries so we can get this next journal published.

Some discussion on whether the Executive Secretary is responsible for doing the Journal. The current signed agreement states that the Secretary is to work in conjunction with the publication committee and design firm to put out three journals annually. It also states that the ARPA Publication committee shall sell all Journal advertising and compose all Journal editorial materials.

#### **Junior Association committee:**

Chet Miller read the report that Teresa Jackson had submitted, and this is included at the end of these minutes.

#### **Old Business:**

David McCall reported that the IRS is still looking into our claim of why we are not going to pay our penalty and they said hopefully we will know within the next 60 days if we owe a lot of money or no money to the IRS.

#### **New Business:**

Chet Miller reported that the KY Beef Expo set for first weekend of March. Kyle Young is anticipating about 25 entries but did not have that many at the time he spoke with Chet.

#### **Meeting adjourned.**

Submitted by Jim Jackson

The Bylaws committee would like to propose that we make the following changes:

Change #1: The following currently reads:

## **A. Membership**

1.

- b. Each qualified member in good standing shall be entitled to one vote on questions before the Association to be cast in person.

Propose to change to

## **A. Membership**

1.

- b. Each member, **having paid the Annual Service Fee for the current fiscal year**, shall be entitled to one vote on questions before the Association to be cast in person.

Change #2: Add new item 9 to this section:

## **B. Board of Directors**

9. **For a member to be eligible to be elected to the Board of Directors, the member shall have paid the Annual Service Fee for the current fiscal year prior to being elected. Furthermore, each member of the Board of Directors is required to pay the Annual Service Fee prior to the Annual Meeting in each of the fiscal years that said individual is a member of the Board of Directors. Failure to do so may result in their removal from the Board of Directors. A majority vote by the Directors present at the meeting is required to remove said individual.**

Change #3: Add new item 4 to this section:

## **E. Meetings of the Board of Directors**

4. **It is permissible for meetings of the Board of Directors to be held in person or by teleconference.**

Change #4: Remove items 4 & 5 from this section M and put into section I. as they don't apply to section M.

## **M. Rules of Eligibility of Imported Red Polls for Registration in the American Red Poll Association Herd Book:**

4. Members of 4-H and FFA Clubs are permitted to record their stock at membership rates.
5. On and after September 1, 1939, all animals offered for registry must be tattooed in each ear. Tattoo markings must appear on application blanks and must be placed on the registry certificate.

## **I. Recording and Transfers**

Change #5: Add the following to above item 4.

4. Members of 4-H and FFA Clubs **and of the Junior ARPA membership** are permitted to record their stock at membership rates.

Change #6: In the Amendments section, add the following word "effective":

- C. Rule changes will be **effective** 30 days after publication. (Amended 2002)

Jan 25, 2022

Junior committee report

I was advised that the NAILE did not order the banners for the junior banners for champion and reserve champion heifers. Becky Ebersole ordered the banners with the ARPA entries, but somehow was overlooked. I have ordered them from R.B. Powers, Co and they will be sent to Carly Shuter and Camdyn Tingle. The bill will be sent to ARPA as we did in 2017 when this happened.

The Junior Show has been set for July 8-10 at the Henry County Fairgrounds in Eminence, KY.

The ARPA has 950 members on Facebook as of this week. I removed what I thought was a scammer yesterday.

Respectfully submitted,  
Teresa Jackson, Junior Advisor