

**American Red Poll Association
Board of Directors Meeting Minutes
Thursday, Jan 29, 2026**

Call to Order:

Tim Montague

Roll Call:

Present: Tim Montague, Jeff Doll, Chet Miller, Gary Taylor, Justin Platt, Bob Carson, Becky Ebersole, Jim Jackson.

Absent: Jeff Talbot, David McCall, Joe Jackson.

Approval of Minutes:

Approval was requested for the minutes of January 8, 2025, meeting that had been presented. Bob Carson moved to accept, and Justin Platt seconded. Motion passed.

National Sale/Meeting/Banquet committee: Jeff Doll noted that he had been looking around for places that we might have the sale and that Kyle Young was assisting. Jeff asked about what typical expenses were. Jim Jackson mentioned that the sale facility had cost \$2500 the last two years, the auctioneer \$500, vet \$250, insurance \$253, sale catalog \$1750 and \$1950 the last 2 years but we can likely cut that down if we go a similar route to the way we are doing the latest journal. Advertising could likely be covered by our advertising fund.

The meals have been covered by sponsorships for the last 2 years. The banquet is covered by the reservations.

Much discussion occurred regarding possible sites and dates. October was thought to be the best timeframe. Jeff and Kyle will continue to look into possibilities and report back when information has been gathered.

Meeting adjourned.

Submitted by Jim Jackson, Executive Secretary/Treasurer