

**American Red Poll Association
Board of Directors Meeting Minutes
Saturday, June 10, 2023**

Call to Order:

Chet Miller

Roll Call:

Present in person: Chet Miller, Brent Raines, Phil Wyrick, Willard Gardner, Teresa Jackson, Joe Jackson, Jim Jackson.

Present on phone: John Rager, Edsel Belyew.

Guests on phone: Regan Logan.

Absent: Brant Sanders, Brian Fairchild.

Approval of Minutes:

The minutes of the Apr 25, 2023, meeting were submitted for approval. Phil Wyrick moved to accept, and Willard Gardner seconded. Motion passed.

Publication committee:

Regan Logan noted that the next journal deadline was July 15.

She asked for contact information for Jeff and Emily Koch so their farm could be highlighted. Chet Miller will do so.

She noted that it would likely cost about \$1400 to get a company to do the Journal for us. She will try and get some info together for the next meeting.

Publish ~1 month after deadline date which would be mid-Aug to early Sept.

Jim Jackson noted that we have \$340 accumulated in the first month of the increased rates for registrations and transfers that is designated for advertising. Phil Wyrick noted that if the board approved, we could use these funds plus the next months amounts for advertising for the national sale.

National Meeting/Sale committee:

Edsel noted that to his knowledge everything was moving forward. Planned for Nov 12-14.

Jim Jackson noted that we need to get mailing out mid-July. Sale entry deadline of Aug 15? Banquet reservation deadline of Sept 15? Chet Miller to reach out to Brant Sanders to get dates.

Finance committee:

\$2440 to go into Endowment Fund from recent donations plus proceeds from silent auction at last fall's banquet. Jim Jackson to send check to Nolan Poteete of Raymond James. This amount will be transferred at the anniversary date of the annuity which is at the end of April or first of May.

Junior Preview Show committee:

Teresa Jackson noted that we had 15 entries for this show. Also noted that she would be retiring as junior advisor effective Aug 1. Becky Ebersole will be taking over.

Teresa noted that the University had given the site this weekend at no charge if we went on a tour. She planned to make a donation to them if there was money left over.

Joe Jackson noted that we should designate this weekend's show in memory of Bruce Burton.

National Show committee:

Brent Raines noted that cattle can arrive from 6pm Sunday Nov 12 until 10am Monday Nov 13. Show is 8am Tuesday Nov 14.

Joe Jackson moved that ARPA sponsor \$2500 for expenses and premiums for the show. Brent Raines seconded. Some discussion about the value and who benefits. Edsel Belyew asked Jim Jackson to get him info on number of entries and people at the show last year. Joe withdrew his motion at this time so it could be reviewed further at a later meeting.

New Business:

Edsel noted that we needed a new account to put the funds from the former Wells Fargo account. Phil Wyrick moved that we name the account the Rainy Day Fund. Brent Raines seconded. Motion passed by 5-1 vote.

Edsel moved that the board give Nolan Poteete of Raymond James the authority to transfer \$106,000.00 of the funds from the former Wells Fargo account to a new Rainy Day Fund. Phil Wyrick seconded. Motion passed.

Jim Jackson read an email from Regan Logan requesting information from the board regarding DNA testing for AI approval and also pedigrees.

1. What genomics panel should I order? There are 5 choices at Zoetis. *All that is required for AI approval is a DNA profile. The genomics panel testing is in addition to what is required for AI approval and is up to the breeder as to what they want tested if anything.*
2. How is this data being used by ARPA and how can members access this data to see the offspring of the AI bulls? *The data is being used to approve bulls for AI. The DNA data itself is not used to see the offspring. This can be done on the ARPA website to see the offspring of a particular bull.*
3. The breeder of the bull that I have collected has his pedigree going back further than what is on the ARPA website. How come the pedigree stops in our database? *We are not sure why this has happened, but an error could have occurred during data transfer when changing from one provider to another. If the information can be supplied to the office, it can be input into the database.*

Meeting adjourned.

Submitted by Jim Jackson, Executive Secretary/Treasurer