

**American Red Poll Association
Board of Directors
Special Conference Call Meeting
April 3rd, 2018**

Minutes of April 3, 2018

The meeting was called to order on Tuesday, April 3rd, 2018 at 7:00 pm EST by President Mike Reed

Roll call was done by Mike Reed. Those in attendance were:

President Mike Reed, Jim Jackson, Dan Schmiesing, Kyle Young, John Rager, Chet Miller, Jeff Wilkins, JL Morrison, Dan Womelsdorf. Teresa Jackson and Kara Prather.

Special meeting was called to discuss the 2018 National Show in Louisville, KY.

Discussion was on the level of funding for the National Show. Chet Miller purposed for the entry fee to be \$ 30.00 per head, discussion was held and a motion was made by Chet Miller for the Entry fee to be \$30.00 per head and for the entry fees to be paid directly to the North American Livestock Exposition. 2nd By Jim Jackson. A vote was held and motion passed.

Jim Jackson is looking into awards to be given for the National Show. Dan Schmiesing made a motion for the show committee to take care of all of the awards for the National Show. 2nd by Jeff Wilkson's, a vote was held and motion passed.

Kyle Young spoke on the 2018 National Show & Sale in Oklahoma October 5th -7th. They will have DA Auctions this year and are still working and fine tuning the all the rest of the details for the sale.

John Rager spoke on the office moving.

Teresa Jackson spoke on the 2018 Junior Preview Show June 22nd -24th in Shelbyville, IN.

Next Board meeting to be held at the Junior Preview June 23rd 2018

Meeting Adjourned