

**American Red Poll Association
Board of Directors
Conference Call Meeting
July 10th, 2018**

Minutes of July 10th, 2018

The meeting was called to order on Tuesday, July 10th, 2018 at 6 pm CST / 7 pm EST by President Mike Reed

Roll call was done and those in attendance were:

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

The meeting was called to discuss the 2018 National Meeting & Sale.

Discussion was held on the minutes of previous meeting. **Dan Schmiesing made a motion to accept minutes as presented with the noted corrections to be made 2nd by Jim Jackson. Motion Passed**

Discussion was also held on the New Breeders Directory and making sure there was a Breeders Directory Agreement on the Annual Service Fee Notice with a box to check.

Committee Reports:

Brian Fairchild spoke on the 2018 National Meeting & Sale in Oklahoma October 5th -7th. Discussion was held on whether or not to go forward with the sale or cancelling as to drought and cattle prices being low.

AI Approval for Hillside Farms & Cattle – Mike Mammele

Bull # 212663 NWOC Top Gun

Jim Jackson made a motion to approve this bull for AI Sire 2nd by Dan Schmiesing. Motion Passed

Next meeting to be held August 21st @ 6pm CST/7pm EST

Kyle Young made a motion to adjourn 2nd by Chet Miller. Motion Passed

Meeting Adjourned