

**American Red Poll Association
Board of Directors Meeting Minutes
Tuesday, June 10, 2025**

Call to Order:

Tim Montague

Roll Call:

Present: Tim Montague, Jeff Talbot, Phil Wyrick, Willard Gardner, Gary Taylor, Chet Miller, David McCall, Joe Jackson, Jim Jackson.

Absent: Brant Sanders, Becky Ebersole.

Guests present: Edsel Belyew.

Finance committee: Edsel Belyew noted that our checking account balance had gotten low, so we were in the process of transferring another \$3000 from the Erwin Thill account to our checking account. This account was re-invested at 4.30%. In June we will be able to transfer some more money from a money market account.

Jim Jackson noted that he and Tim Montague had discussed it and thought it would be a good idea to have a 3rd person on our Greenville Federal accounts with the ability to write checks. Jim suggested that we have Becky Ebersole added since she is local to a branch and as Junior Advisor, she would be a consistent part of our Board. Gary Taylor made a motion to add Becky Ebersole to the Greenville Federal accounts with the ability to sign checks. Joe Jackson seconded. Motion passed.

New business:

Tim Montague noted that a person from New York has written an email to ARPA. He is volunteering to assist ARPA in any way he can. If anyone has any thoughts on how we might use this person, please let us know.

Tim Montague noted that 2 weeks ago we had a meeting with James Cullis - founder of Herd Logic and Alan Couch - President of Australian Red Poll Society regarding the possibility of using genomic DNA and changing from ABRI as our registration service provider. Tim questioned whether we wanted to pursue this option or not. Much discussion for and against occurred. One thought was brought up that we probably should be bringing this up to the membership before making a change of this nature. It is not noted in the Bylaws that it is a necessity to do so, but a major change like this would be a good idea to bring it up to the membership.

Joe Jackson made a motion to create a proposal that would be presented to the membership. Chet Miller seconded the motion. Motion carried.

Tim Montague asked for volunteers to be on a committee to investigate the genomic DNA and move away from ABRI for our registration services. Chet Miller and David McCall volunteered.

Meeting adjourned.

Submitted by Jim Jackson, Executive Secretary/Treasurer