

# **Romagnola Cattle Meeting**

June 19, 2025

Call Meeting to Order  
Invocation: Tony Breedlove  
Roll Call

## **Attendance**

Dustin Oxford – President  
Tony Breedlove - CEO  
Randy Thompson- Treasurer  
Keith Kimble - Asst. Treasurer  
Arba Word - Vice President  
Paul Leedom - Board Member  
Stan Chapman - Board Member  
Shauna Kimble- Board Secretary  
Joe Scheffer - Asst. Secretary  
Alan Vanutyven - Board Member

Approval of Minutes May 9th 2025

Stan motioned to approve. Joe seconded. Minutes approved.

## **Committee Reports**

Dustin would like the Board members to take the leaders of each committee so we can have reports.

Membership – Tony Breedlove reported on membership committee - he has a goal of 25% membership growth. There has been 3 new members added and 1 more interested.

Office – Dustin Oxford - nothing to report

Ethics & Bylaws – Paul Leedom- nothing to report

Advertising – Shauna Kimble- nothing to report

Exhibition – Arba Word - no one will be attending the Sunbelt Expo.

Arba motioned to get a refund for the Sunbelt expo. Tony seconded.

Breed Improvement – Alan Vanutyven – nothing to report

## **Treasurers Report**

Dustin conducted a Treasurers report. We reviewed the financials on-screen that Becky sent. We were not able to make a lot of sense out of it. Becky was not in attendance so we couldn't get clarification. Dustin will speak with her about the checks and balances.

## **Discussion of Correspondence**

Update on registry and Becky with NCBA - Becky is converting old files to a new computer system. The Board will follow up with where she is in the process.

## **Discussion Possible Action on Old Business**

Approve or disapprove Shauna as Marketing Director for \$500 a month with a 1 year commitment.

Arba motioned to approve Shauna becoming marketing director for one year at \$500/month. Randy seconded.

Approve or disprove change of registration price (effective June 19th 2025) to \$75 for Romagnolas, and composite cost of \$30 for animals 20 months old and younger. Price will increase to \$150 for Romagnolas and \$60 for composites over 20 months old. Will table any change in registration currently. Ages and price will remain as they are for now.

Approve or disprove: Placing DNA numbers on the papers. Place disclaimer: EPD Averages and Ranges for Active Animals (up to date the month they are printed) Tony motions that the Board approves of adding the EPD numbers to the registration papers. Arba seconded.

Approve or disprove: purchase of Hats for all Active members currently and any new member. Price is \$16.30. The association buys 100 hats now.

Arba motions that we purchase 100 hats for current members and new members. Tony seconded.

Revision of bylaws article 8 sub-breeds to include Romangus and RomMasters  
8.03 Romagnola Composite Cattle: to become a sub-breed by the same definitions as the Romangus and RomMasters  
Paul will present to his bylaws committee a way to solidify a description of what the Romagnola cattle should look like and not deviate from that.

Update on Bank accounts. Accounts will have new board members added as signers. Money transferred to Missouri. Signers will be acting CEO, President, Treasurer.

We authorize the opening of a checking account and or CD at Local Bank. We authorize the following people to be signers on the account.

CEO Tony Breedlove

President Dustin Oxford

Treasurer Randy Thompson

Bylaws update:

Protecting Romagnola cattle in bylaws. Adding definitions to bylaws such as horned, black pigmented skin, white or greyish coat, 100% Romagnola and general conformation---and these characteristics are not to be deviated from

Paul will present to his bylaws committee a way to solidify a description of what the Romagnola cattle should look like and not deviate from that.

Approve or disprove window stickers for new members welcome box. 300 window stickers for \$160.

Stan motioned to purchase stickers for \$160.00. Joe seconded.

Discuss Possible Action on Old Business

New Business, Discussion and Possible Action

Next Virtual meeting July 17th 2025 at 1900