

**ARCA Meeting
February 25, 2026
Location Virtual**

Call Meeting to Order: Dustin Oxford

Invocation: Tony Breedlove

Roll Call:

Tony Breedlove - CEO - present
Dustin Oxford - President - present
Arba Word - Vice President - present
Randy Thompson - Treasurer - present
Keith Kimble- Asst. Treasurer - present
Paul Leedom - Board Member - present
Stan Chapman - Board Member - present
Shauna Kimble - Board Secretary/Marketing Director - present
Joe Schaeffer - Assistant Secretary - Absent
Alan Vanutven – Board Member - present
Becky - Administrative Assistant - present

Approval of Minutes: January 21, 2026

Tony Breedlove makes a motion to approve minutes
Stan Chapman seconded.

Committee Reports

Membership – Tony Breedlove
- no new report

Office – Dustin Oxford

- Annual meeting preparation, venue, agenda, food, hotels, and member resources
- Discussion on raffle ideas, semen donations, other items

Ethics & Bylaws - Paul Leedom to present possible updates

- no new report

Advertising - Shauna Kimble

- Reports on website, website security
- security is working well. Members are not getting spam like before.
- sent out one scam alert

Exhibition - Arba Word

- no new repor

Breed Improvement – Alan Vanutyven

- Discussion and motion to move forward

A. Approve or disprove change of registration price (effective 3/1/2026) to \$75 for Romagnolas, and composite costs of \$30 for animals 20 months of age and younger. Price will increase to \$150 for Romagnolas and \$60 for composites over 20 months of age.

B. Approve or Disprove Breeding certificates offered for individuals who want their sires listed as part of the registration process for their progeny. Breeding certificates are documents provided by the owner of a sire to verify that a specific mating occurred. They are often required when an individual wants their sire officially listed on the registration papers of the resulting progeny.

Tony B. made a motion to move forward with implementing a breeding certificate for semen. The owner of the semen will determine the cost of the certificate they issue for each animal born.

- Alan V. Seconded the motion.

Treasurers Report: Randy Thompson/Keith Kimble - financials still difficult to decipher.
- no new report

Discussion of correspondence:

Update on registry and Becky with NCBE

Discussion Possible Action on Old Business:

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New Business, Discussion and Possible Action

A. We discussed adding a silent auction where people donate items to raise money for the association. Proceeds will go to ARCA General Fund.

Next Meeting

March 25, 2026

Adjourn:

Stan C. Motions to adjourn

Tony B. Seconded.

Meeting Dismissed.