

**ARCA Annual Meeting
April 25, 2026**

Location: OSU Extension in Tahlequah, OK

Call Meeting to Order: Dustin O.

New Members were elected:

Keith Kimble, Assistant Treasurer

Austin Wiggins, Board Member

Alan Vanyutven, Board Member

Invocation: Stan Chapman

Roll Call:

Tony Breedlove - CEO - absent

Dustin Oxford - President - present

Arba Word - Vice President - absent

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

Alan Vanutven – Board Member - present

Approval of Minutes: March 25, 2026 - Paul L. Motioned, Randy T. Seconded

Stan C. Motioned that we keep all existing officers with the exception of Assistant Treasurer.

Randy T. Nominated Keith K., Paul seconded.

Randy T. Nominated Austin W. To be Assistant Secretary, Paul L. seconded.

New Board member by default is Alan V.

Committee Reports

Membership – Tony Breedlove - nothing to report

Office – Dustin Oxford - Went over the number of people registered and the number of cattle

Ethics & Bylaws – Paul Leedom - We need two separate committees, one: Ethics, two: Bylaws.

New Bylaws Committee: Paul Leedom, Nathan Gooch, Shauna Kimble

New Ethics Committee: Tony Breedlove, Dustin Oxford, Austin Wiggins, Paul Leedom, Nathan Gooch, Alana Owens, Tamarah Wilson

Advertising – Shauna Kimble - Reports on website, website security, membership

outreach efforts and Facebook results - Traci Hurst has been added to this committee

Exhibition – Arba Word - nothing to report - Austin has been added to this committee

Breed Improvement – Alan Vanutyven - nothing to report - Austin has been added to this committee

Treasurers Report: Randy Thompson/Keith Kimble - Financial report shows that from December 2025 to February 2026, we have made a \$1,000.

Discussion Possible Action on Old Business:

Approve or disprove change of registration price (effective 5/1/2026) 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.

Member Vote on cost of registration increasing to \$75/head for cattle over 20 months

For: 9 Against: 2

Stan motions we approve, Austin seconded.

Motion passed.

Next year's annual meeting is being held in Poteau, OK and hosted by Nathan Gooch and Paul Leedom.

Wade Hurst motioned we adjourn the meeting, SECOND?

Meeting Adjourned.

Next Meeting

May 27, 2026