

**ARCA Meeting**

**October, 28 2025**

**Location Virtual**

**Call Meeting to Order: 10/28/25 at 7:00 p.m.**

**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

Alan Vanutyven – Board Member-present

Shauna Kimble - Board Secretary/Marketing Director- absent

Joe Schaeffer - Assistant Secretary-absent

Becky - Administrative Assistant-absent

**Approval of Minutes: September 30, 2025**

**Arba Word motioned, Stan Chapman second**

**Committee Reports**

Membership – Tony Breedlove

-no updates other than

Office – Dustin Oxford

Holiday cards being sent out with annual membership reminders, stamps ordered

Ethics & Bylaws – Paul Leedom to present possible updates

-Bylaws continue to be evaluated by the bylaws committee

Advertising – Shauna Kimble

-Christmas cards along with memberships cards being mailed out to past and current members, website updates and traffic

Exhibition – Arba Word

-Cattleman’s congress coming up

Breed Improvement – Alan Vanutyven

- visited about heifer plus regarding embryos and semen

**Treasurers Report:** Randy Thompson

-presented bank account addition at Local Bank

-\$51,572.24 transferred and monies divided into 2 different CDs \$30,000 @ 4.13% for 1 year term, 2<sup>nd</sup> CD \$10,000 @ 4.28 for 6 month term, the remaining placed in an interest bearing checking account(Super T) \$11,572.24.

**Discussion of correspondence:**

Update on registry and Becky with NCBE

-still working on registry

**Discussion Possible Action on Old Business:**

A. none

**New Business, Discussion and Possible Action**

A. none

**Next Meeting**

Proposed Date: 12/17/2025 at 7:00 p.m.

Meeting adjourned- Stan motioned, Paul second