

**ARCA Meeting
March, 25 2026**

Location: Virtual

Call Meeting to Order: Dustin O.

Invocation: Tony B.

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: February 25, 2026 - Stan C. Motioned, Tony B. Seconded

Committee Reports

Membership – Tony Breedlove - nothing to report

Office – Dustin Oxford - Annual meeting preparation, venue, website updating for registration

Ethics & Bylaws – Paul Leedom - Edits have been made, updated version has been sent to Board Members for review.

Advertising – Shauna Kimble - Reports on website, website security, and number of RSVPs for Annual Meeting (33 so far). We will be selling customized tumblers and ARCA hats at the meeting. There will be a 50/50 fundraiser and a Semen Silent Auction. All proceeds will go to the association (except the 50/50 and half will go to the winner of the drawing).

Exhibition – Arba Word - suggested we consider a website animal auction

Breed Improvement – Alan Vanutyven - Sample breeding certificates

Treasurers Report: Randy Thompson/Keith Kimble - Financial reports are better

Discussion of correspondence: Update on registry and Becky with NCBE - Becky will be stepping down from NCBE and Jake Redder will be the new Executive Director

Discussion Possible Action on Old Business:

A. 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.

- Randy motions to table the registration discussion until the annual meeting in order to get members input. Tony seconded.

New Business, Discussion and Possible Action

Next Meeting

April 25, 2026

Paul L. Motioned to adjourn the meeting. Stan C. Seconded.