

ARCA Meeting Minutes

December, 17 2025

Location Virtual

Call Meeting to Order: Dustin Oxford

Invocation: Tony Breedlove

Roll Call:

Present - 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

Absent - Joe Schaeffer - Assistant Secretary

Present - Becky - Administrative Assistant

Approval of Minutes: October 28, 2025 - Tony Breedlove Motioned to approve, Stan Chapman seconded it.

Discussion of correspondence: Becky to present update on registry and membership with NCBE

Committee Reports

Membership – Tony Breedlove: Reported 8 new members

Office – Dustin Oxford: He has asked Becky to join our meeting tonight to help clarify the financial reports.

Holiday cards were sent out with annual membership reminders

Website for cattle registration: Shauna & Dustin are still working on it.

Ethics & Bylaws – Paul Leedom to present updates

Advertising – Shauna Kimble

Exhibition – Arba Word

Breed Improvement – Alan Vanutyven

Treasurers Report: Randy Thompson

Discussion Possible Action on Old Business:

A. We are adding extra security to our website for \$6.50/month to block other countries. Members are getting scam calls that correlate with our stat reports showing a significant increase in foreign traffic.

New Business, Discussion and Possible Action

Next Meeting is set for January 21, 2026

Meeting adjourned: motion to adjourn by Stan Chapman, Paul Leedom seconded.