

Dustin called meeting to order May 9, 2025 at 7pm

Attendance:

Dustin - President	Tony - CEO
Keith - Asst. Treasurer	Brandon - Board Member
Paul - Board Member	Stan - Board Member
Randy - Treasurer	Arba - Vice President
Shauna - Board Secretary	Becky - Administrative Assistant

Absent:

Joe Schaeffer - Assistant Secretary

Tony - opened in prayer

Brandon - According to Robert's Rules of Order we can't vote on future topics, only items that were presented for special called meeting (name change and registration price)

Item 1: Change name from RRCA to ARCA

Arba motioned to change name to ARCA

Paul seconded

Brandon opposes changing the name

- Waltrip and Blagg asked that the name not be changed in 2000's
- We shouldn't exclude the name Angus from the association

There was more discussion by Brandon, Tony and Randy.

Call for a vote - 7 yes, 1 no, 1 absent

The name will be changed to ARCA

Item 2: DNA Testing required of all full-blood Romagnola animals as of May 9, 2025

Brandon motions to require DNA testing on Full-bloods and set our costs for the membership to cover testing by Neogen, through the association, and as an option, offer composite DNA testing with the added cost being paid by the member whatever quantity of testing they choose. All cattle must be registered through the association.

Randy seconded

Vote: majority, motion passes

Discussion:

Dustin brought up that some members want to put DNA numbers added to the registration papers but EPD's could change as the database builds.

Positive comments were made, affirming the numbers on the papers. No motion made.

\$75 up until 24 months old

\$150 after 24 months

Suggest sellers of animal to register sold cattle

What do you get for your membership?

\$100/year

\$150/year for new membership

Suggestion for marketing:

All current members get a hat

All new members get a hat when they join

\$16.30/hat (minimum of 48 hats) + taxes and shipping (\$10 flat rate box)

Digitizing will be done so members can buy hats at this cost without extra cost for digitizing on their orders.

There was discussion about full-blood vs. composite when rewriting bylaws

Brandon resigns.

All Board members are in favor of removing the names Romangus and Rommaster from the bylaws. These breeds will now be classified as composites.

Paul says as a Board we can make changes in 9 days instead of 30.

Bank account discussion:

Chuck Lyons has contacted Becky about moving bank accounts to Missouri.

New board member signors are: CEO, President, and Treasurer

Nomination to fill Brandon's Kolles position

Randy nominated Austin Wiggins due to previous nomination at yearly meeting

Dustin nominated Alan VanUyten due to previous nomination at yearly meeting

All in favor of Austin: Randy

All in favor of Alan: Arba, Tony, Keith, Paul, Stan

Stan motions Alan fills the position of Brandon as voting member.

Randy seconded.

Majority in favor.

Alan has filled Brandon's position as a voting member.

Discussion about Joe Scheffer's removal of Board per bylaws on attendance

Dustin will put it on the agenda to be voted on in 30 days.

Arba recommended that we keep Joe on the Board and let him ride out his term.

Discussion about Shauna Kimble and the website & marketing proposal being worked on.

Next meeting scheduled for Thursday, June 19th at 7pm

Paul motions meeting adjourn

Tony seconded

Meeting adjourned.