

Virginia Hereford Association

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Board of Directors Meeting Minutes

Date: Saturday, January 13, 2018
Time: 10:00 am
Location: Mrs. Rowe's, Staunton, VA

Board Members Present:

Roy Dean, President
Billy Vaughan, Vice President
Sarah Kenley, Secretary
Jack Sheehan, Treasurer
John Fleishman
Paul Arey
Diane Wilson
Rodney Phillips
Charlie Williams
Joel Blevins
Dickie Baltimore

Board Members Absent:

Rebecca Monger
Kent Firestone

Others Present:

Charlie Williams, junior advisor
Tim Kidd
Bernadette Vaughan
Olivia Williams

Proceedings:

Meeting called to order by Roy Dean

Invocation – Billy Vaughan

Approve Minutes from September 2017 Board Meeting, 2017 Annual Dinner Meeting and 2017 Reorganization Meeting

A motion was made to accept the September 2017 Board of Directors meeting minutes as written and the 2017 Annual Meeting and Reorganization Meeting Minutes as written. The motion was properly seconded and approved.

Sale Management

Rodney Phillips discussed the spring sale and upcoming sale catalog. Discussion was made that the management of future sales will be broken down into committee assignments.

Bull Development Program

Rodney Phillips gave the board an update on the bull development program.

Directory

John Fleishman discussed the upcoming anniversary edition directory. The deadline for placing ads is February 15, 2018. Work is being done on articles to be included in the directory.

Treasurer's Report

The treasurer's report was distributed and reviewed. A motion was made and properly seconded to accept the treasurer's report. The report was approved.

Committee Assignments

A list of committee assignments was distributed to the board and Roy Dean led the discussion of the assignments for 2018.

Junior Report

Charlie Williams gave an update on the juniors and upcoming events for 2018.

Junior Scholarship

The first scholarship recipient was Olivia Williams. The scholarship information is online for anyone interested in applying for future years.

Heifer Program

Two heifers were purchased from the Fall 2017 Sale. The recipients were Grant McDaniel and Kerrigan Bauserman. Rebecca Monger is monitoring the heifers. Funds are available to continue the heifer program at the Fall sale.

Old Business

Certified Hereford Beef

Roy Dean discussed the certified Hereford beef program. Charlie Williams supported a certified Hereford beef program held in Roanoke (Big Lick) and was instrumental in getting CHB served. Roy Dean indicated that he contacted Bob Shaffer regarding CHB and has not had a response.

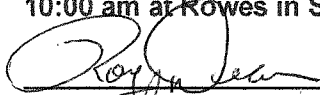
2017 Fall Sale

Rodney Phillips updated the board on the fall 2017 sale and thanked everyone for their work and participation in the sale. A motion was made and properly seconded and approved to follow advice from legal counsel and continue the resolution adopted by the board in March 2017 to only distribute to the consigners the buyer information for which their animals were sold.

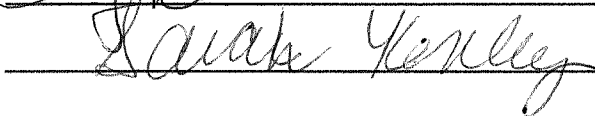
2017 Fall Show

Jack Sheehan gave an update on the Fall 2017 show. The show proved to be very successful.

Meeting was adjourned at 2:00 pm. The next board meeting is scheduled for March 10, 10:00 am at Rowes in Staunton.



Roy Dean, President, VHA



Sarah Kenley, Secretary, VHA