



Virginia Hereford Association

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Board of Directors Meeting Minutes

Date: Saturday, July 23, 2016

Time: 10:00 am

Location: Rowes, Staunton, VA

Board Members Present:

John Fleishman, President

Sarah Kenley, Secretary

Paul Arey

Kent Firestone

Rebecca Monger

Charlie Williams

Board Members Absent:

Rodney Phillips

Paul Novak

Roy Dean

Bob Schaffer

Todd Scott

Others Present:

Jack Sheehan, Treasurer

Proceedings:

Meeting called to order at 10:00 am by John Fleishman

Devotion – Paul Arey

Approve Minutes from May Board Meeting

A motion was made to accept the May 2016 Board of Directors meeting minutes as written. The motion was properly seconded and approved.

Treasurer's Report – Jack Sheehan

Treasurer's report was distributed and a motion was made and properly seconded to accept the report.

The president asked the treasurer if the transfer of funds from the bull development fund to the general fund as specified by Directors at the May Board Meeting had been completed to settle the 2015 Beef Expo Commission issue. The treasurer indicated the funds had not been transferred. Kent Firestone made a motion to authorize the treasurer to transfer \$830.50 immediately from the bull development fund to the VHA general fund as reimbursement to the VHA general fund for the amount paid in May 2016 to clear up commissions owed the 2015 Beef Expo. Paul Arey 2nd the motion and all present voted in favor of the motion.

Show Committee – Jack & Charlie

Showtimes will advertise for the fall show for \$250.00.

Ranch House Design will setup website for \$1500 plus a maintenance fee of \$800 or less. Paul Arey made a motion for the junior fund to pay \$1,000 and the general fund to pay \$1,000. Kent Firestone 2nd the motion and all were in favor.

There will be a show committee meeting at Pioneer Farms on August 3 at 6:00 PM.

Sale Committee – Rodney and Bob absent

Sale Consignments due September 1, 2016 for the fall sale.

With the absence of the sale committee chairs, the board felt the sale strategy discussion on the agenda should be reviewed again at the next board meeting. It was also recommended that the sale committee meet before the next board meeting and give a report.

Bull Committee - Bob absent

With the bull committee chair absent, the current program status will be reviewed at the next meeting. It was recommended that the bull development committee meet before the next board meeting and give a report.

Membership Committee – Paul Novak absent

Paul Novak is working on membership list.

Paul Arey is working on getting a caterer for the annual meeting. The meeting will be held at the same location as last year.

Jack will check with Rodney on the status of the advertising with Hereford World.

The next board meeting will be on September 17, 9:00 am in Blacksburg, VA, meeting facility location to be determined.

Meeting adjourned at 1:30 p.m.