



Virginia Hereford Association

PO. Box 342
McCoy, VA 24111
540-848-4834

secretary@virginiaherefords.org

Reorganization Minutes

Date: Friday, November 10, 2017
Time: 9:00pm
Location: Mt. Crawford Ruritan Club, Mt. Crawford, VA

Board Members Present:

John Fleishman, President
Roy Dean, Vice President
Sarah Kenley, Secretary
Jack Sheehan, Treasurer
Paul Arey
Rodney Phillips
Rebecca Monger
Billy Vaughan
Richard Baltimore
Joel Blevins

Board Members Absent:

Kent Firestone
Diane Wilson
Todd Scott
Charlie Williams

Proceedings:

John Fleishman presided over the meeting.

New directors – Richard Baltimore and Joel Blevins 1st term, Kent Firestone returning for 2nd term, Diane Wilson coming on the board after filling a one year term. Todd Scott and Charlie Williams terms have ended.

A motion was made and 2nd to reelect the treasurer and secretary for 2018. A motion was made and 2nd to elect Roy Dean as the 2018 President. A motion was made to elect Billy Vaughan as Vice President for 2018. Motion was 2nd and carried.

Officers for 2017 –

President – Roy Dean
Vice President – Billy Vaughan
Treasurer – Jack Sheehan
Secretary – Sarah Kenley
Members –
John Fleishman
Paul Arey
Kent Firestone
Rebecca Monger
Richard Baltimore
Joel Blevins
Rodney Phillips
Diane Wilson

Motion was made to approve the officers and 2nd and all were in favor.

A committee will be placed to begin work on the 2018 directory.

Sale Committee –

Rodney has asked to be relieved as chair of the sale committee. He will continue assisting with the sale. Along with Rodney, Sarah Kenley, Tim Kidd, Charlie Williams, Paul Arey, John Fleishman, Richard Baltimore, Joel Blevins and Billy Vaughan agreed to serve on the sale committee.

The January board meeting will be held January 13, 2018 at 10AM, at Mrs. Rowes, Staunton.

Meeting adjourned at 10:10 pm.

John D. Fleishman John Fleishman, President, VHA

Sarah Kenley Sarah Kenley, Secretary, VHA