



Virginia Hereford Association

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Board of Directors Meeting Minutes

Date: Saturday, September 17, 2016
Time: 10:00 am
Location: Virginia Tech, Blacksburg, VA

Board Members Present:

John Fleishman, President
Sarah Kenley, Secretary
Paul Arey
Kent Firestone
Rebecca Monger
Rodney Phillips
Roy Dean
Todd Scott
Charlie Williams

Board Members Absent:

Paul Novak
Bob Schaffer

Others Present:

Jack Sheehan, Treasurer

Proceedings:

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

Devotion – Rebecca Monger

Approve Minutes from July Board Meeting

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

Treasurer's Report

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

Committee Meeting Reports -

Show Committee

The show committee has met and also had several conference calls since the last board meeting. The show account is below the budget that was set, however, expenses have come in lower than expected. The judges are also charging less than was projected. The vendors are lined up for the show on October 15. Some of the major sponsors are EBY trailers, Farm Credit, Showtime, Rocky's BBQ and Rockingham Coop. Charlie is ordering T-shirts for the Junior exhibitors in the Roundup show and Sarah is ordering ribbons.

Sale Committee

Rodney Phillips reported that sale consignments are in with over 70 lots for the Fall Bonanza sale on November 12th. Rebecca Weibert is working on the catalog and the information will go to AHA soon for printing. Settlement procedures for the sale were discussed and it was decided that the Executive Committee will review last years procedures and come back to the board by way of e-mail with recommendations for this years fall sale settlement guidelines. Rodney expressed the need for someone to soon come forward who would like to help with the sale management, then take over that duty in the next year or so.

Bull Committee

In Bob Schaffers absence, Rodney indicated the bulls were on test and would come off the beginning of November.

Membership Committee

Paul Novak and Rodney have worked together on reviewing the current catalog mailing list to delete duplicates, etc. before sending the list to AHA to mail the fall sale catalogs. Rodney gave the board members in attendance copies of the current mailing list to review and return corrections to him or Paul Novak by October 1 2016.

Annual Meeting Update

The annual meeting and dinner will be at the Mt. Crawford Ruritan Hall on November 11th, 2016. Paul Arey has reserved a caterer for the dinner. Steaks will be served again this year prepared by Paul and other members. Sarah will set up for the event. Invitation letters will be mailed out soon for the annual dinner and meeting.

Nominations were discussed for director vacancies that will be voted on at the annual meeting.

Other Business

The bylaws were read regarding director absences from board meetings. The Bylaws state in article 5, section 3 that, "a vacancy may be declared if a director misses three (3) or more consecutive Board meetings. A current board member has not attended 4 consecutive board meetings and after much discussion by the board, a motion was made and properly seconded to declare the seat of Bob Shaffer vacant, based on the association bylaws. The motion passed by majority vote and a letter indicating this action will be sent to Bob from the President of the Virginia Hereford Association.

The next board meeting will be on November 11th immediately after the annual meeting and dinner at the Mt. Crawford Ruritan Hall in Mt Crawford, VA., for re-organization for the next year.

Meeting adjourned at 2:05 p.m.