



## Virginia Hereford Association

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### Board of Directors Meeting Minutes

**Date:** Saturday, March 9, 2019  
**Time:** 10:00 am  
**Location:** Mrs. Rowe's, Staunton, VA

#### **Board Members Present:**

Billy Vaughan, President  
Sarah Kenley, Secretary  
Paul Arey  
Joel Blevins  
Rebecca Monger  
Dick Baltimore  
Tim Kidd  
Cameron Kolinski  
Jack Sheehan  
Kent Firestone

#### **Board Members Absent:**

Diane Wilson  
Roy Dean

#### **Others Present:**

Rodney Phillips

#### **Junior Advisors Absent:**

Tim and Debbie Bryan

#### **Proceedings:**

Meeting called to order by Billy Vaughan

**Invocation** – Billy Vaughan

#### **Approve Minutes from February 2019 Board**

A motion was made to accept the February 2019 Board of Directors meeting minutes. The motion was properly seconded and approved.

#### **Treasurer's Report**

Jack Sheehan distributed the treasurer's report. The treasurer's report was reviewed and

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

### **Sale Committee**

Rodney Phillips and Joel Blevins gave an update to the board on the Spring 2019 sale indicating the catalogs are at the printer.

### **Bull Committee**

Rodney Phillips gave the board an update from the bull committee. Rodney presented the following recommendation as a new protocol for the bull program.

A Motion to encourage all members to develop bulls in the most practical manner the member desires. Bulls may be grown at home or in groups with other breeders.

Bulls over one year of age entering VHA must meet the following requirements.

A recorded birth weight

A minimum adjusted weaning weight of 550 pounds

A minimum adjusted yearling weight of 1050 pounds

A minimum yearling frame score of 5.0

A soundness, muscling and quality standard evaluated by the Virginia Finest Program or a designee of the Virginia Hereford Association

Must have an ultrasound evaluation for rib eye, backfat and marbling

Must have a non-aggressive disposition

Must successfully complete a complete breeding soundness evaluation within 30 days of sale

Must have a DNA test with sire verification

Additionally, any bull over 6 months of age must have EPDs and DNA sire verification.

Any bulls in VHA sales will be subject to all sale terms as all females. .

A motion was made to accept the new protocol for bulls. The motion was properly seconded and approved.

### **Junior Report**

In the absence of the junior advisors, Rebecca Monger gave an update on junior activities to the board. A motion was made to appoint Cameron Kolinski as the Board representative for the juniors. The motion was properly seconded and approved.

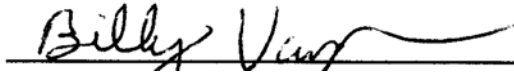
**Scholarship Program**

Rebecca Monger gave an update on the scholarship program.

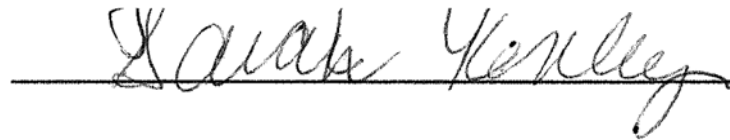
**Heifer Program**

Rebecca Monger gave an update on the heifer program.

Meeting adjourned at 12:30 pm. The next board meeting is scheduled for May 18, 2019, 10:00 am at Mrs Rowe's in Staunton.



**Billy Vaughan, President, VHA**



**Sarah Kenley, Secretary, VHA**