



Virginia Hereford Association

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Annual Meeting Minutes

Date: Friday, November 10, 2017
Time: 6:30 pm
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

Board Members Absent:

Kent Firestone
Todd Scott
Charlie Williams
Diane Wilson

Proceedings:

John Fleishman welcomed everyone to the meeting.

Special recognitions were given by John Fleishman to our Veterans, Taylor Fix with the Virginia Cattleman's Association, Mark Botkin legal counsel from Botkin and Rose and Kathy Seal and Deborah Shifflett for announcing and clerking the show.

Kathi Sheehan gave the invocation and thanks for the meal.

Certified Hereford Beef was served with sides provided by Clover Hill United Methodist Church.

Taylor Fix with the Virginia Cattleman's Association gave a brief update on what the VCA is currently involved in and how VHA members benefit from becoming members of the VCA.

2017 Meeting Minutes – a motion was made to approve the minutes without reading and the motion was 2nd and all were in favor.

Reports –

Jack Sheehan provided the treasurer's report.

Rodney Phillips updated the association on the Fall 2017 sale.

Roy Dean gave an update on activities the Virginia Junior Hereford members and the October 2017 shows. Olivia Williams was the 2017 scholarship recipient and was unable to attend the meeting but provided a letter that Roy read to the attendees. Rachel and Allison Bryan attended the 2017 junior nationals in Louisville, Kentucky and talked about the show and what they enjoyed most from attending.

Rebecca Monger spoke on the heifer donation program and announced the 2017 recipients – Kerrigan Bauserman and Grant McDaniel. Each of the recipients spoke and thanked the association that they were chosen to participate in the program.

Bob Shaffer was the delegate from Virginia to attend the National Annual meeting in Kansas City. He briefed those in attendance on the meeting.

A motion was made and 2nd to approve the reports as presented.

Mark Botkin presented the association with the Re-States Articles of Incorporation and a standing vote was taken and tallied by Roy Dean and Billy Vaughan. Twenty-five members were in favor of the new articles and 0 were opposed. The new Articles of Incorporation were adopted. Mark reviewed the updated bylaws and the Board recommended that the association adopt the new bylaws and all in the association were in favor. The motion carried.

Vice President, Roy Dean presented the slate of officers for 2018 –

Remaining on the board –

John Fleishman

Rodney Phillips

Sarah Kenley

Paul Arey

Roy Dean

Rebecca Monger

Jack Sheehan

Billy Vaughan

Up for re-election –

Kent Firestone from Blacksburg, VA

Diane Wilson (after filling a 1 year term) from Rixeyville, VA

New to the Board –

Richard Baltimore from Cartersville, VA

Joel Blevins from Wytheville, VA

Term ending on the Board -

Todd Scott

Charlie Williams

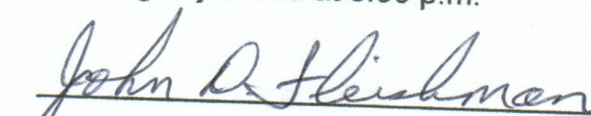
A motion was made to approve the slate of officers, the motion was 2nd and all were in favor.

Other Business

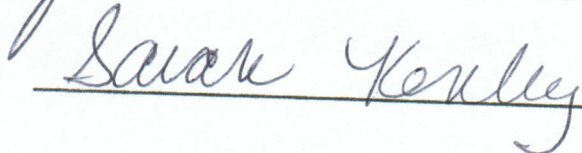
2018 Membership Directory was discussed by John Fleishman and a committee will move forward to begin working on the new directory. Seven Premium Pages will be auctioned at the beginning of the sale.

Dale Stith talked about the sale and things he would like to see improved by the consigners.

Meeting adjourned at 8:50 p.m.



John Fleishman, President, VHA



Sarah Kenley, Secretary, VHA