



Virginia Hereford Association

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Board of Directors Meeting Minutes

Date: Saturday, September 29, 2018
Time: 10:00 am
Location: Mrs. Rowe's, Staunton, VA

Board Members Present:

Roy Dean, President
Sarah Kenley, Secretary
John Fleishman
Paul Arey
Joel Blevins
Billy Vaughan
Rebecca Monger
Rodney Phillips
Dick Baltimore

Board Members Absent:

Diane Wilson
Kent Firestone
Jack Sheehan

Others Absent

Charlie Williams

Others Present:

Tim Kidd

Proceedings:

Meeting called to order by Roy Dean

Invocation – Roy Dean

Agenda

A motion was made to accept the September 2018 Board of Directors meeting agenda. The motion was properly seconded and approved.

Approve Minutes from June 2018 Board Meeting

A motion was made to accept the June 2018 Board of Directors meeting minutes. The motion was properly seconded and approved.

Treasurer's Report

In Jack Sheehan's absence, Rodney Phillips distributed the treasurer's report. The treasurer's report was reviewed and 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 Fall 2018 sale. There are 70 lots consigned and new consignors participating.

Bull Development Program

Rodney Phillips gave the board an update on the bull development program.

Show and Junior Report

Charlie Williams was absent.

Scholarship Program

Rebecca Monger gave an update on the scholarship program. A motion was made to continue with the scholarship the same as last year. The motion was seconded and approved.

Heifer Program

Rebecca Monger gave an update on the heifer program. A motion was made to purchase one heifer at the Fall sale. The motion was seconded and approved.

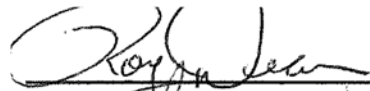
Fall Banquet

The Fall Banquet was discussed and will be held at the Mt. Crawford Ruritan Club this year with a caterer handling the meal.

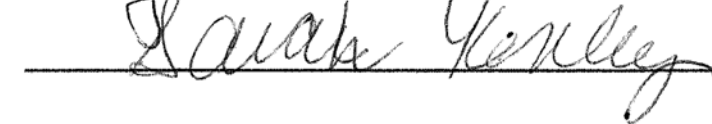
Directors

The board discussed the directors for 2019.

Meeting was adjourned at 1:30 pm. The next board meeting is scheduled for November 9, following the annual meeting.



Roy Dean, President, VHA



Sarah Kenley, Secretary, VHA