



## **Virginia Hereford Association**

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### **Board of Directors Special (phone) Meeting Minutes**

**Date:** Thursday, March 23, 2017  
**Time:** 8:00 pm  
**Location:** Conference Call

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

John Fleishman, President  
Sarah Kenley, Secretary  
Jack Sheehan, Treasurer  
Paul Arey  
Rebecca Monger  
Rodney Phillips  
Billy Vaughan  
Todd Scott  
Kent Firestone  
Roy Dean  
Charlie Williams  
Diane Wilson

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

None

#### **Proceedings:**

Meeting called to order at 8:05 pm by John Fleishman

A special conference call was held to discuss the request of Virginia Hereford Association records by non-board members. As asked, legal counsel has provided a written resolution. The VHA board of directors reviewed the resolution provided by legal counsel which properly was adopted as written.

This resolution is attached and made a part of these minutes.

The conference call was adjourned at 8:45 pm.

John D. Fleishman - President  
Sarah Kenley, Secretary