



Virginia Hereford Association

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Board of Directors Meeting Minutes

Date: Saturday, February 2, 2019
Time: 10:00 am
Location: Mrs. Rowe's, Staunton, VA

Board Members Present:

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

Board Members Absent:

Diane Wilson
Kent Firestone

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 September 2018 Board Meeting and November 2018 Reorganization Meeting

A motion was made to accept the September 2018 Board of Directors meeting minutes and the November 2018 Reorganization 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 that the Fall 2018 sale was cleared. Consignments coming in for the Spring 2019 sale. A motion was made to authorize the executive committee and sale committee to make the adjustments necessary to make a reasonable sales expense. The motion was properly seconded and approved.

Bull Committee

Rodney Phillips gave the board an update from the bull committee and distributed the current BDP requirements. Recommendations of bull committee is to eliminate any defined process but allow individuals to go by guidelines provided by the bull committee. Bulls can be kept at individual farms.

Junior Report

In the absence of the junior advisors, Jack Sheehan gave an update on available funds and will ask the junior advisors to submit a proposed budget for 2019 to the board.

Scholarship Program

Rebecca Monger gave an update on the scholarship program.

Heifer Program

Rebecca Monger gave an update on the heifer program.

Board Standing Committee Appointments

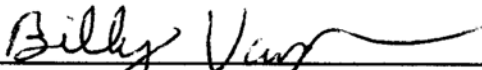
Sale Committee – Joel Blevins, Rodney Phillips, Rebecca Webert, Paul Arey, Tim Kidd, Sarah Kenley

Advertising Committee – Diane Wilson, Rebecca Webert, Sarah Kenley, Dick Baltimore

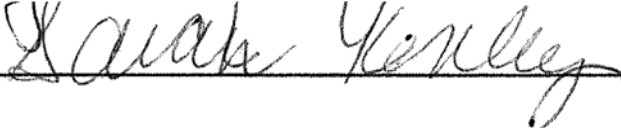
Banquet – Sarah Kenley, Roy Dean, Paul Arey

Bull Committee – Rodney Phillips, Joel Blevins, Tim Kidd, Mike Taylor, Roy Dean

Meeting was adjourned at 2:00 pm. The next board meeting is scheduled for March 9, 2019, 10:00 am at Mrs Rowe's in Staunton.



Billy Vaughan, President, VHA



Sarah Kenley, Secretary, VHA