



Virginia Hereford Association

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Annual Meeting Minutes

Date: Friday, November 11, 2016
Time: 6:30 pm
Location: Mt. Crawford Ruritan Club, Mt. Crawford, VA

Board Members Present:

John Fleishman, President
Rodney Phillips, Vice President
Sarah Kenley, Secretary
Paul Arey
Roy Dean
Kent Firestone
Rebecca Monger
Todd Scott

Board Members Absent:

Paul Novak
Charlie Williams

Others Present:

Jack Sheehan, Treasurer

Proceedings:

John Fleishman welcomed everyone to the meeting.

Dr. Don Richardson's 80th birthday will be on November 12, 2016 and his family members attended and made a very nice slide presentation recognizing their Dad in the Hereford industry through the years.

Kathi Sheehan gave the invocation and thanks for the meal.

Certified Hereford steaks were grilled on site by several Association directors and Association members and were served with sides provided by Clover Hill United Methodist Church. Everyone thoroughly enjoyed the banquet.

2016 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.

Kent Firestone gave an update on the October 2016 shows.

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

Rodney Phillips presented the slate of directors for 2017 –

Remaining on the board –

John Fleishman
Rodney Phillips
Paul Arey
Kent Firestone
Todd Scott
Charlie Williams

Up for re-election to their second term–

Roy Dean
Sarah Kenley
Rebecca Monger (after filling a 1 year term)

Return to the Board – Jack Sheehan - Treasurer

New to the Board – Billy Vaughan from VA Beach, VA

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

Other Business

Dale Stith talked about the current cattle industry and indicated that he really did not know how the sale would go on November 12 with the current market. In his opinion, it currently is the time to be shopping for quality cattle!

Meeting adjourned at 8:30 p.m.