



## Virginia Hereford Association

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### Board of Directors Meeting Minutes

**Date:** Saturday, June 17, 2017  
**Time:** 10:00 am  
**Location:** Mrs. Rowe's, Staunton, VA

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

John Fleishman, President  
Sarah Kenley, Secretary  
Jack Sheehan, Treasurer  
Paul Arey  
Diane Wilson  
Rodney Phillips  
Charlie Williams  
Kent Firestone

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

Todd Scott  
Roy Dean  
Rebecca Monger  
Billy Vaughan

#### **Proceedings:**

Meeting called to order by John Fleishman

**Invocation** – Diane Wilson

#### **Approve Minutes from March Board Meeting**

A motion was made to accept the March 2017 Board of Directors meeting minutes as written. The motion was properly seconded and approved.

#### **Treasurer's Report**

The treasurer's report was distributed and reviewed. A motion was made and properly

seconded to give \$1,000 to Southeast Regional Hereford Show. A motion was made and properly seconded to accept the treasurer's report. The report was approved.

### **Spring Sale**

Rodney Phillips gave an update on the Spring 2017 sale. Overall the sale was successful.

### **Bull Development**

Rodney Phillips gave an update on the bull development.

### **Juniors**

Charlie Williams gave an update on the junior program and the upcoming junior nationals.

### **Junior Scholarship**

The scholarship information is online and the application deadline is July 15, 2017.

### **Heifer Program**

The committee continues to work on the heifer program.

### **Show Committee Report**

The fall open and junior show is scheduled for October 21 and the jackpot show on October 22. Entries fees are \$60.00 for the jackpot show and \$35 for the Hereford shows. Entries will be open in July and will close on October 15. A motion was made and properly seconded to split the advertising cost between the show fund and the junior fund. Motion carried.

### **Annual Meeting**

Paul Arey will reserve the facility and steaks will be served. Sarah Kenley will handle the decorating. John Fleishman will contact guest speakers.

### **Director Openings**

John Fleishman ask board members to consider possibilities for board openings in the fall.

**Meeting adjourned by John Fleishman at 12:45 pm. The next board meeting is scheduled for September 16, 2017.**

*John D. Fleishman - President*  
*Sarah Kenley, Secretary*

