



## Virginia Hereford Association

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### Board of Directors Meeting Minutes

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

#### Board Members Present:

Roy Dean, President  
Billy Vaughan, Vice President  
Sarah Kenley, Secretary  
Jack Sheehan, Treasurer  
John Fleishman  
Paul Arey  
Rebecca Monger  
Rodney Phillips  
Joel Blevins  
Dick Baltimore  
Kent Firestone

#### Board Members Absent:

Diane Wilson

#### Others Present:

Charlie Williams, junior advisor  
Tim Kidd

#### Proceedings:

Meeting called to order by Roy Dean

**Invocation** – John Fleishman

#### Approve Minutes from January 2018 Board Meeting

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

#### Junior Report

Charlie Williams gave an update on the juniors. A junior meeting was held at the bowling alley in Staunton in February. Thirteen juniors were present and new officers were elected. Events for 2018 were discussed.

**Show Report**

The board discussed the Fall Hereford Show and Jackpot Show. The show committee will report to the board at the June meeting with the specifics for the 2018 Hereford show. 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 accept the treasurer's report. The report was approved.

**Sale Management**

Rodney Phillips discussed the spring sale. There are 54 registered lots and two commercial lots of four consigned.

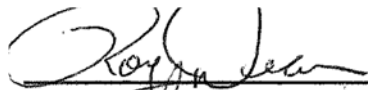
**Bull Development Program**

Rodney Phillips gave the board an update on the bull development program and indicated bulls are currently at the test station.

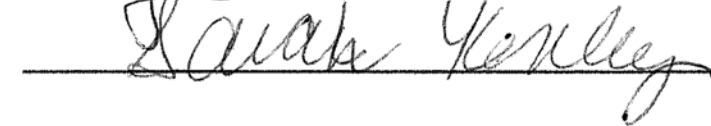
**Directory**

John Fleishman discussed the directory. The plan is to mail approximately 1,000 directories this spring.

**Meeting was adjourned at 1:40 pm. The next board meeting is scheduled for June 23, 10:00 am at Rowes in Staunton.**



Roy Dean, President, VHA



Sarah Kenley, Secretary, VHA