



# Virginia Hereford Association

PO. Box 342

McCoy, VA 24111

540-848-4834

*secretary@virginiaherefords.org*

## Reorganization Minutes

**Date:** Friday, November 11, 2016  
**Time:** 8:30 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 presided over the meeting.

New directors – Billy Vaughan 1<sup>st</sup> term, Sarah and Roy returning for 2<sup>nd</sup> term, Rebecca coming on the board after filling a one year term opening and Jack Sheehan returning to the board. A one year of three year term remains open. Paul Novak contacted John by email indicating that he no longer wished to serve on the board.

Officers for 2017 –

President – John Fleishman

Vice President – Roy Dean  
Treasurer – Jack Sheehan  
Secretary – Sarah Kenley  
Members –  
Rodney Phillips  
Paul Arey  
Kent Firestone  
Rebecca Monger  
Todd Scott  
Charlie Williams  
Billy Vaughan

Motion was made to approve the officers and 2<sup>nd</sup> and all were in favor.

A motion was made to contact Diane Wilson to fill the term of Paul Novak and the motion was 2<sup>nd</sup> and carried.

Bull Committee reorganization –

Rodney Phillips Liaison  
Bob Shaffer  
Mike Taylor  
AW Garner  
Jack Sheehan  
Doug Harrison  
Kent Firestone  
Bud Shaver

A motion was made to accept the bull committee members and was 2<sup>nd</sup> and all were in favor.

Rodney will speak with Bob Shaffer and see if he would like to add anyone to the committee.

The 2017 proposed meeting dates were reviewed –

January 7, 2016, Board Meeting, 10:00, Mrs. Rowes, Staunton (the show committee will also meet before or after the regular meeting)

March 18, 2016, Board Meeting, 10:00 am

April 14, Spring Sale

June 17, Board Meeting, 10:00 am

September 16, Board Meeting, 10:00 am

October 13-15, Fall Roundup and Jackpot show

November 10-11, Annual Meeting and Fall Sale

Meeting adjourned at 9:30 pm