

Virginia Hereford Association

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Board of Directors Meeting Minutes

Date: Wednesday, June 12, 2019

Time: 8:00 pm

Location: Conference Call

Board Members Present:

Billy Vaughan, President Sarah Kenley, Secretary

Paul Arey
Joel Blevins
Rebecca Monger
Dick Baltimore
Cameron Kolinski
Jack Sheehan
Kent Firestone
Roy Dean

Board Members Absent:

Daniel Fleishman

Tim Kidd

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 March 2019 Board

A motion was made to accept the March 2019 Board of Directors 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. Jack was contacted by the Frederick County Heifer and Steer show to sponsor the show. A motion was made and properly seconded to sponsor \$100 for the heifer show and \$100 for the steer show.

Sale Committee

Rodney Phillips and Joel Blevins gave an update to the board on the Spring 2019 sale.

Bull Committee

Rodney Phillips gave the board an update from the bull committee. A letter was mailed to the membership on the new Bull Development Program.

Junior Report

In the absence of the junior advisors, Rebecca Monger and Cameron Kolinski gave an update on junior activities to the board.

Scholarship Program

Rebecca Monger gave an update on the scholarship program. The deadline for submitting scholarships is July 15.

Heifer Program

Rebecca Monger gave an update on the heifer program.

Meeting adjourned at 8:45 pm. The next board meeting is scheduled for September 21, 2019, 10:00 am at Mrs Rowe's in Staunton.