



Virginia Hereford Association

PO. Box 342

McCoy, VA 24111

540-848-4834

secretary@virginiaherefords.org

Board of Directors Meeting Minutes

Date: Saturday, September 16, 2017

Time: 9:00 am

Location: Mrs. Rowe's, Staunton, VA

Board Members Present:

John Fleishman, President

Sarah Kenley, Secretary

Jack Sheehan, Treasurer

Rebecca Monger

Billy Vaughan

Diane Wilson

Rodney Phillips

Charlie Williams

Kent Firestone

Board Members Absent:

Todd Scott

Roy Dean

Paul Arey

Proceedings:

Meeting called to order by John Fleishman

Invocation – Rodney Phillips

Approve Minutes from March Call Board Meeting and June Board Meeting

A motion was made to accept the March 2017 Conference Call Board of Directors meeting minutes as written and the June 2017 Board of Directors meeting 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 accept the treasurer's report. The report was approved.

Fall Show

Charlie Williams gave an update on the upcoming Fall 2017 show. Everything is on track.

Fall Sale

Rodney Phillips gave an update on the Fall 2017 sale. As of the meeting, there are 70 lots consigned. Rodney will take care of ads for the sale.

Bull Development

Rodney Phillips gave an update on the bull development. The bull report was submitted to the board via email.

Juniors

Charlie Williams gave an update on the junior program.

Junior Scholarship

The first scholarship recipient was Olivia Williams. The scholarship information is online for anyone interested in applying for future years.

Heifer Program

Rebecca Monger gave an update to the board. 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 were open in early September 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

Sarah Kenley gave an update and will handle the meeting arrangements and Paul Arey is coordinating the meal. The event will again be held at the Mt Crawford Ruritan Hall.

Director Openings

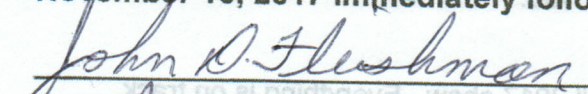
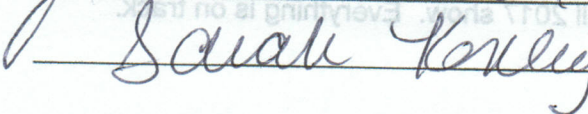
John Fleishman indicated two slots for fall are open and board members are seeking qualified replacements to fill these slots.

New Business

Following review and discussion with legal counsel of the Articles of Restatement and the Amended and Restated Bylaws of the Virginia Hereford Association, the motion was made and properly seconded that, the board recommends these revised documents be presented to the membership at the November 10th Annual Meeting. Further, the Board recommends approval and acceptance by the membership of these revised Articles and Bylaws. Motion was approved.

Meeting was adjourned at 1:00 PM

Meeting was adjourned at 1:00 pm. The next board meeting is scheduled for November 10, 2017 immediately following the Annual Meeting.

John Fleishman, President, VHA

Sarah Kenley, Secretary, VHA