

Virginia Angus Association Board of Directors Meeting  
July 8, 2010

President Jerry Gustin called the meeting to order with the following personnel in attendance: Rebecca Funkhouser, Jon Repair, Pete Henderson, Barry Holland, James Young, Jess Herbers, Keith Shifflett, and Roger Scott. Members absent: Jason Arehart, Jeff Kaufman, Kevin Fleenor and John Wilkins.

Secretary's Report: Minutes from last meeting approved.

Treasurer's Report: Jason Pratt reviewed the treasurer's report and floating budget for next year. Report approved.

Executive Director's Report: Rebecca reviewed Spotlight Sale status, NVAA clerking and settlement. Jerry added status for Southside which will be similar to last year. VAA will do Knoll Crest Fall Bull Sale Catalog. Court date for judgment on over due debts is July 26. VAA tour has 33 people signed up. Rebecca reviewed a transition list to make sure passwords, accounts etc. are transferred on her departure.

Elk Repopulation Discussion: Bruce Warner had contacted VAA to go on line against the government action to reintroduce elk in SW Virginia. Jason Pratt will assemble facts on issue and advise board on possible courses of action.

Breeders Show: Rebecca reviewed status and indicated that the show was successful and would probably return a profit. Bills and settlements are being processed.

Annual Meeting: James Young had no updates. Jerry will provide POC info to lock in dates of meeting at Natural Bridge.

Age Source Sales: Jess Herbers reported back on retained ownership data. Jess provided excellent overview of status and a way that VAA could possibly host an educational event to go over this type data to apply to individual operations.

Grounds & Maintenance: Mulch is still in parking lot. Board will participate in clean up and spread mulch after meeting.

Field Day: Pete Henderson updated board on status. Conference call scheduled for July 20 with Jerry Hall to provide update on check list.

Handbook: No update

BCIA: Pete Henderson reviewed delivery status at Culpeper Senior Bull Test. Ninety eight bulls were delivered for senior test. Board discussed next year's host and Jon Repair agreed to call CS Fitzgerald who had indicated intentions to host 2011 event.

Regional Association Reports: Jerry Gustin updated board on status of Southside Sale for November 13. Rebecca reviewed NVAA status. Nothing from Southwest or Shen Valley.

Board met in executive session to discuss Rebecca's departure. Board released Rebecca from non complete clause of contract and provided guidance on website work.

New Business: The next scheduled meeting is 7 PM on August 27 after golf outing and prior to field day. Exact location TBD