

Virginia Angus Association Board of Directors
February 23,2010

President Jon Repair called the meeting to order. Members present: Barry Holland, Jerry Gustin, C.S. Fitzgerald, Rebecca Funkhouser, Kevin Fleenor, James Young, Jeff Kaufman, Keith Shifflett, Jason Pratt, Jerry Hall, Pete Henderson, Jon Repair. Directors not present: Charles Rosson, Steve Furrow, Jason Arehart, Jeff Powers.

Treasurer Report: Felicia Roberts gave a detailed review of the treasury. The board of directors reviewed the Annual Treasurer Report. A motion was made and seconded to make the annual report available to all paid members of the Virginia Angus Association following the annual banquet.

Executive Director Report: Rebecca Funkhouser reported upcoming Virginia Angus Association activities.

McConnell Angus February 27th

Top Cut Bull Sale March 5th

Gift Sale April 16th

Clerk and Settle Red Angus Sale Virginia Beef Expo

Creswell April 30th

Shen Valley May 8th

Rebecca also reported Virginia Angus has a face book page.

A motion was made and seconded to offer a collegiate membership at \$25 and provide email, sale previews, and handbook. This membership does not allow collegiate members to participate in sales with out becoming a regular member.

The board met in executive session

Jr. Angus Report: By-Law Changes will be made at annual meeting. MAJAC will be held March 12-15TH at Rockingham County Fairgrounds. Jr Beef Expo Roundup entry forms will be available on the Virginia Angus Assoc. website.

Breeders Show: The breeders show will be held June 18-20.

Annual Meeting: The annual meeting will be held March 6th and 7th at Natural Bridge.

Members Service: No Report

Grounds and Maintenance: Pete Henderson reported on the snow removal. The office staff are maintain the HVAC filters. Pete also reported that \$7500.00 was spent in 2008on grounds and maintenance and the association spent \$4500.00 in 2009.

Handbook: Handbook auction will be held at the annual banquet. Deadline for ads will be march 25th.

VA Cattleman: Convention was held in early February. Virginia Angus set up display booth and Rebecca Funkhouser attended the event.

BCIA: Southwest Jr. bulls off feed test the first of march.

Angus Source: No Report

Field Day: Planning is underway to get panel of speakers. The field day is scheduled for August 28th, 2010.

VA Angus Tour: Plans are proceeding with the angus tour scheduled for August 8th-10th. Planned stops included Wehrmann, Steele's Tavern, North American Breeders.

NVAA Report: Meeting to be held February 23, 2010.

Shen-Valley Report: Annual meeting will be held March 19th at Traditions in Harrisonburg at 6:30 pm. David Fiske will be speaking. Shen-Valley is opening its membership to allow Central VA residents to be members.

Central: No Report

Southside: Annual meeting will be held April 1, 2010. Sale to be held November 13th at Locust Level Farm.

Southwest: Annual meeting will be held March 20th. Sale April 24th.

Old Business

The board worked out the final details of the upcoming annual meeting.
Board Nominations Roger Scott, Tom McCall, Jess Herbers, and John Wilkins.

New Business: The board discussed posting the minutes on the web page. A motion was made and seconded to post highlights of the board meetings on the web page.

Next meeting April 6th at 10:00am