



President

Bill Dunn (2017)
814-724-9343

Vice President

Kevin Diehl (2018)
717-648-0086

Recording Secretary

Joanne Fisher (2019)
412-849-3075

Corresponding Secretary

Les Midla (2019)
724-267-3325

Treasurer

Walter Dana (2017)
570-836-1907

Membership Chairman

Julie Schmidt (2018)
814-332-0627

Directors

Joe Cogan (2017)
814-977-1444

Jerry Clapper (2018)
814-766-3165

Samuel Cottle (2017)
814-285-0294

Mike Firestein (2019)
717-507-5229

Shawn Guyer (2019)
814-766-3669

Dustin Heeter (2017)
724-639-9159

Doug Howe (2018)
610-942-4249

Sam Hunter (2019)
303-824-4771

Luke Vogel (2018)
724-816-4434

Pennsylvania Hereford Association

Board of Directors

Minutes

The PHA Board of Directors met on **March 5, 2016** immediately following adjournment of the 2016 Annual Meeting.

Present were: Jerry Clapper, Joe Cogan, Kevin Diehl, Bill Dunn, Joanne Fisher, Doug Howe, Sam Hunter, Les Midla, Julie Schmidt, Luke Vogel

Absent were Samuel Cottle, Walter Dana, Mike Firestein, Shawn Guyer, and Dustin Heeter

President Bill Dunn called the meeting to order at 7:26PM

A motion was made by Luke Vogel and seconded by Jerry Clapper to keep the current Directors in their positions for another year. The exception being for the position of Membership Chairperson, who was previously held by Jill Ott. Julie Schmidt has agreed to hold the position for a one-year period.

A motion was made to approve the **minutes** from the last BOD meeting held on October 19, 2014 by Sam Hunter. Seconded by Kevin Diehl. Passed unanimously.

New Business:

The Board discussed sponsoring \$50 to the Empire Classic and \$150 to Northwest. We have given Kile \$300 in the past. However, as of this date, the PA State Budget has not yet passed and with the information that each Association should sponsor this event, it was decided to table this until the next Board meeting. Doug Howe made a motion to sponsor the Empire Classic and Northwest and table Kile. Seconded by Julie Schmidt. Motion passed with one Board member opposed.

Field Day: At this point, the Field Day does not have a host. The Board agreed to table this discussion until the next meeting to be held at the home of Les Midla on June 25, 2016.

State Sale: Short discussion on availability of quality animals vs. not having enough animals. No resolution.

Ag Progress Days: Discussed the value in having a presence at this event but the space provided was not in a prime location for the majority of people attending to see. Tara Felix, from the Extension will email the contact person for this event to Joanne.

A motion was made to adjourn by Sam Hunter and seconded by Joanne Fisher. Meeting adjourned at 8:04 PM.

Respectfully submitted,

Joanne Fisher

Joanne Fisher, Recording Secretary