



Pennsylvania Hereford Association

Board of Directors Minutes

The PHA Board of Directors met on **March 11, 2017** immediately following the PHA Annual meeting held at The Hall at Kinton's Knob in Bedford PA.

Present were: Cliff Black, Jerry Clapper, Joe Cogan, Kevin Diehl, Bill Dunn, Joanne Fisher, Shawn Guyer, Dustin Heeter, Doug Howe, Sam Hunter, Les Midla, Luke Vogel, and Tawnya Wigfield.

Absent were: Mike Firestein, and Julie Schmidt

President Bill Dunn, called the meeting to order at 8:31 PM

Motion was made by Bill Dunn and seconded by Doug Howe to nominate Kevin Diehl for President. Approved unanimously.

Motion was made by Les Midla and seconded by Doug Howe to nominate Dustin Heeter for Vice President. Approved unanimously.

Motion was made by Les Midla and seconded by Doug Howe to keep Joanne Fisher as Recording Secretary. Approved unanimously.

Les Midla offered to assume the position of Treasurer and thereby given the authorization to choose a banking institution of his choice to conduct business for the PHA. Motion was made by Doug Howe and seconded by Bill Dunn to accept Les Midla for Treasurer. Approved unanimously.

Motion was made by Doug Howe and seconded by Tawnya Wigfield to keep Julie Schmidt for Membership Chairman. Approved unanimously.

General discussion was not to fill the Corresponding Secretary role at this time.

Minutes: A motion was made by Les Midla and seconded by Luke Vogel to approve the minutes of the March 5, 2016 BOD meeting. Passed unanimously.

A motion was made by Bill Dunn and seconded by Doug Howe to approve the minutes of January 8, 2017 BOD meeting. Passed unanimously.

Vanguard: Les Midla made a motion to form a committee to determine where to deposit the money from the old Vanguard account. Luke Vogel and Shawn Guyer offered to assume this responsibility.

Motion to adjourn by Bill Dunn. Seconded by Doug Howe. Meeting adjourned 8:47 PM

Respectfully submitted,

Joanne Fisher

Joanne Fisher, Secretary

President

Kevin Diehl (2018)
717-648-0086

Vice President

Dustin Heeter (2020)
724-639-9159

Secretary

Joanne Fisher (2019)
412-849-3075

Treasurer

Les Midla (2019)
724-267-3325

Membership Chairman

Julie Schmidt (2018)
814-332-0627

Directors

Cliff Black (2020)
908-938-0387

Bill Dunn (2020)
814-724-9343

Joe Cogan (2020)
814-977-1444

Jerry Clapper (2018)
814-766-3165

Mike Firestein (2019)
717-507-5229

Shawn Guyer (2019)
814-766-3669

Doug Howe (2018)
610-942-4249

Sam Hunter (2019)
301-824-4771

Luke Vogel (2018)
724-816-4434

Tawnya Wigfield (2020)
814-494-2780