



President

Dustin Heeter (2020)
724-639-9159

Vice President

Austin Howe (2021)
610-787-1438

Secretary

Tawnya Wigfield (2020)
814-494-2780

Treasurer

Kevin Diehl (2021)
717-648-0086

Membership Chairman

Julie Schmidt (2021)
814-332-0627

Directors

Cliff Black (2020)
908-938-0387

Jerry Clapper (2021)
814-766-3165

Joe Cogan (2020)
814-977-1444

Bill Dunn(2020)
814-724-9343

Mike Firestein (2019)
717-507-5229

Joanne Fisher(2019)
412-849-3075

Shawn Guyer (2019)
814-766-3669

Sam Hunter (2019)
301-824-4771

Les Midla (2019)
724-267-3325

Luke Vogel (2021)
724-816-4434

Pennsylvania Hereford Association

Board of Directors

Minutes

The PHA Board of Directors met on **March 11, 2018** 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, Joanne Fisher, Shawn Guyer, Dustin Heeter, Austin Howe, Les Midla, Luke Vogel, and Tawnya Wigfield.

Absent were: Bill Dunn, Mike Firestein, Sam Hunter, and Julie Schmidt,

President Kevin Diehl, called the meeting to order at 8:45 PM

Minutes: A motion was made by Joe Cogan and seconded by Luke Vogel to approve the minutes of the March 11, 2017 BOD meeting. Passed unanimously.

Old Business: The Vanguard money was discussed. Multiple suggestions regarding a CD or a committee to look into the best investment opportunity. Also noted was Junior Nationals coming to Pennsylvania again in the next 3-4 years and will need to help fund that as well. Final decision was to revisit this at a future date.

New Business: The PHA Website fee is now \$277.80, which is an increase of \$48.00 since last year. Les Midla made a motion to reimburse Joanne Fisher for the website fee and postage for annual meeting for total of \$277.80. Seconded by Luke Vogel. Approved unanimously

Les reported that the Northwest Keystone Junior Beef Classic at Butler Fairgrounds on May 26 has requested a donation. A motion was made to give \$50 by Joe Cogan. Seconded by Dustin Heeter. Approved unanimously

Kevin reported that the Southeast PA Beef Classic show, which is being held in conjunction with the PCA, has requested \$250. Shawn Guyer made a motion to give them \$250. Seconded by Austin Howe. Approved unanimously

Election of officers:

Motion was made by Les Midla and seconded by Luke Vogel to nominate Dustin Heeter for President. With no further nominations, a motion to close was given by Luke Vogel. Seconded by Joe Cogan. Approved unanimously.

Motion was made by Les Midla and seconded by Dustin Heeter to nominate Austin Howe for Vice President. With no further nominations, a motion to close was given by Joanne Fisher. Seconded by Luke Vogel. Approved unanimously.

Motion was made by Les Midla and seconded by Luke Vogel to nominate Tawnya Wigfield as Secretary. With no further nominations, a motion to close was given by Jerry Clapper. Seconded by Joe Cogan. Approved unanimously.

Motion was made by Dustin Heeter and seconded by Joe Cogan to nominate Kevin Diehl for Treasurer. With no further nominations, a motion to close was given by Dustin Heeter. Seconded by Luke Vogel. Approved unanimously. With the election of a new Treasurer, the PHA thereby gives authorization to Kevin Diehl to choose a banking institution of his choice to conduct business for the PHA.

Tawnya Wigfield has offered to continue as Membership Chairman.

Dustin Heeter will call a meeting of the Board to make a decision on the Northeastern Fall Hereford Female sale prior to the deadline.

Motion to adjourn by Luke Vogel. Seconded by Austin Howe. Meeting adjourned 9:06 PM

Respectfully submitted,

Joanne Fisher

Joanne Fisher, Secretary