



Pennsylvania Hereford Association

Joanne Fisher
4000 Halfmoon Valley Rd
Warriors Mark, PA 16877
412-849-3075

Board of Directors - Minutes

The PHA Board of Directors met on **May 30, 2015** for a short meeting during the PHA Field Day held at the Deana Jak Farm in New Enterprise, PA.

Present were: Jerry Clapper, Joe Cogan, Walter Dana, Kevin Diehl, Bill Dunn, Joanne Fisher, Doug Howe, Julie Schmidt, and Denny Stockdale

Absent were: Larry Chaikcic, Samuel Cottle, Dustin Heeter, Les Midla, Jill Ott, and Luke Vogel.

President Bill Dunn, called the meeting to order at 1:33 PM.

Copies of the last Board of Directors meeting held on February 28, 2015 were distributed. A motion was made to approve the **minutes** by Doug Howe. Seconded by Kevin Diehl. Passed unanimously.

Copies of the **Treasurers report** were distributed. Walt Dana discussed the report. A motion was made to approve the Treasurer's report by Joe Cogan. Seconded by Jerry Clapper. Passed unanimously.

Discussed Ag Progress Days and if it was the best venue for exposure of the Hereford breed. A few people indicated they could help at the booth. It was decided we would have a booth and a Hereford cow and calf, which Doug will provide.

Bill had received a letter from the Farm Show, which will be celebrating its Centennial year. They were asking for a representative to be at a meeting mid-summer. Kevin Diehl offered to attend.

The Hereford Board needs to be updated and Doug offered to put new photos on it for the update. Also the area provided for the Hereford display has not been equivalent to other breeds.

Huntingdon County is having a Cattle Battle show in mid-August for heifers only. They have asked us to sponsor the Herefords. Motion made by Doug to give \$150 to the show. Seconded by Joe Cogan. Passed unanimously.

A motion was made to adjourn by Joanne Fisher. Seconded by Bill Dunn. The meeting was adjourned at 2:00 PM

Respectfully submitted,

Joanne Fisher

Joanne Fisher, Recording Secretary

President

Bill Dunn (2017)
814-724-9343

Vice President

Kevin Diehl (2018)
717-648-0086

Recording Secretary

Joanne Fisher (2016)
412-849-3075

Corresponding Secretary

Les Midla (2016)
724-267-3325

Treasurer

Walter Dana (2017)
570-836-1907

Membership Chairman

Jill Ott (2016)
484-357-6867

Directors

Joe Cogan (2017)
814-977-1444

Larry Chaikcic (2016)
724-529-2947

Jerry Clapper (2018)
814-766-3165

Samuel Cottle (2017)
814-285-0294

Dustin Heeter (2017)
724-639-9159

Doug Howe (2018)
610-942-4249

Julie Schmidt (2018)
814-332-0627

Denny Stockdale (2016)
814-257-8257

Luke Vogel (2018)
724-816-443

