

Minutes of VAHEA Board meeting 19 September, 2014

The President called the meeting to order at 1700hrs and noted a quorum was present and the Board able to conduct business.

The following were in attendance: President, Vice-President, Secretary, Treasurer, Region 1 Representative, Region 2 Representative, and Region 3 Representative.

The minutes of the June 27 meeting were read and approved as amended.

The treasurer's report showed a beginning balance of \$9,519.81; deposits of \$3,825.00, payments of \$2,571.94 and a final balance on 19 September of \$10,890.78. Additionally there are \$3,154.68 in earmarked funds.

Old Business

- Two ladies (members) in Region 4 are investigating grants for us
- Rick Wilks of Region 1 reported on his Spring Youth Gobbler Hunt and the upcoming Fall Youth Deer Hunt.
- The Vice-President reported on the possibility of credit card payments for dues. There is consensus by the board that this will be done it just has to be done in the right way. Research continues.
- The Treasurer reported that our insurance costs continue to rise. Motion by Region 2 to raise the annual dues to \$25.00 effective 01 January 2015, seconded and passed.
- The treasurer and Vice-President will investigate other insurance carriers to determine if there is a better deal
- Voting eligibility was discussed and it was the consensus of the board that members in good standing as of the opening of the meeting would be allowed to vote.

New Business

- Nominations for election to be held at the general membership meeting to follow are
 1. Hank Tomlin for President
 2. Aaron Grimsley for SecretaryThese nominations were accepted and approved.
- The secretary then tendered his resignation effective at the close of elections and asked that the Secretary elect be installed immediately after the meeting is adjourned. The President accepted the Secretary's resignation and declared a vacancy on the Board effective at the close of the general membership meeting. The board accepted the resignation by motion from Region 3. Region 3 then moved to appoint the duly elected secretary to assume the duties as Secretary upon the close of the general membership meeting. This motion was approved.
- President Kennedy, having previously declared his intention to not seek reelection, was asked if he would continue as Hunter Skills Weekend Coordinator. He agreed and Region 3 moved to

have the Vernie Kennedy continue as Hunter Skills Weekend Coordinator. This motion was approved.

- A laptop computer assigned to a VHEA region has ceased functioning. The President directed it to be properly destroyed and report same to the Secretary with pertinent information for inventory purposes.

There being no further business to come before this board this meeting was adjourned at 1801hrs.

Minutes of VAHEA General Membership meeting 19 September, 2014

The general membership meeting was called to order at Holiday Lake in the Dining Hall at 1905hrs.

The President made opening remarks.

The Treasurer gave her report which was filed for posting on the web page.

The President noted an increase in our liability insurance fees and advised the membership that dues would increase to \$25 per year effective 01 January 2015.

He then opened the floor for reports from the various Regions and comments thereafter.

Elections: There would be no changes in the procedures for conduction the election but a study was assigned during the Executive Board meeting. A motion from the floor was then made and seconded to leave the procedures as currently in place. Much discussion ensued. The motion and the second was then withdrawn.

- The President noted that there had been one nomination received for President, that of Hank Tomlin. He then opened the floor for other nominations. There being none the nominations were closed. Hank Tomlin was then elected by acclamation motion and vote.
- The President noted that there had been one nomination received for Secretary, that of Aaron Grimsley. He then opened the floor for other nominations. There being none the nominations were closed. Aaron Grimsley was then elected by acclamation motion and vote. The president then noted that the Secretary had resigned effective the close of the meeting and the Secretary-elect would assume the duties at that point.
- Region 2 and Region 4 then held their caucus meetings and declared their Representatives to the board to be Wade White-2 and Karen Cash-4

The President-elect then spoke on several issues.

There being no further business to come before this assembly this meeting was adjourned at 2021hrs.