Virginia Hunter Education Association General Membership Meeting September 18, 2015

The meeting came to order at 7:00 pm.

The President explained we were a half hour late getting started because of the medical emergency resulting in Jerry Ward being taken to the hospital. The President talked briefly about some of the stuff he was working on. The President asked for the Secretary's report and it was read and approved. The President spoke about how the Treasurer could not be there due to family health problems. He also talked about since this position is up for election, that someone who has plenty of time should be elected. A nomination was made that John Maher be Treasurer, and was seconded. Nominations were closed and John Maher was voted in. Mike Norkus was nominated to be Vice President for a second term, and the nomination was seconded. Nominations were closed, a vote was taken, and all voted in favor of Mike being Vice President again.

The President talked about the power line to the shotgun range. The money was approved, but is held up at the Virginia state Attorney General's office. J.C. Gaitley suggested that members reach out to legislators and put calls in to the Attorney General's office. The President spoke about the DGIF E-Store money. There was discussion about donating \$2,500.00 to Hunter Skills Weekend and \$1,000.00 for advertisements for Hunter Skills, and funds for the ladies' bath house at Holiday Lake. This would come from grant money from the E-store.

The President asked the Vice President to go over the by-laws and changes. There was a lot of discussion regarding the proposed at-large director's position. The President talked about how the IRS and SCC are not concerned about how we vote. Jesse Ebron spoke about how the welfare of the Association was in his best interests. There was a motion made and seconded, and the vote was in favor of the new by-laws. Regional Director position elections were held based on the newly adopted by-laws. Lee Turner was nominated for the at-large director position, and the nomination was seconded. Jesse Ebron was also nominated, the nomination was seconded, and nominations were closed. A vote was taken by secret ballot and Jesse Ebron was elected as the At-Large Director.

Members broke into regional groups to conduct elections for Region 1 and Region 3 directors. JC Gaitley was voted in for Region 1; Region 3 results were unknown. The President asked Ken Carter to chair a Ways and Means Committee. Wendy Hyde asked for e-mail addresses for anyone interested in receiving the newsletter.

Meeting was adjourned at 8:50 pm.

Submitted by Aaron Grimsley, Secretary

Pending Approval at the April 1, 2016 General Membership Meeting