

FINAL MINUTES
Virginia Cattle Industry Board
July 12, 2019

Olde Dominion Agricultural Complex, 19783 US 29, Chatham, VA 24531

Board Members Present

Matthew Hill	Perry Huffman
Jared Burner	Bill Tucker
Andy Smith	Paige Pratt
Cecelia Craun Moyer	David Coleman
Richard Lloyd	Steve Furrow

Board Members Absent

Buddy Shelton

Others

Willie Morris, Program Liaison
Mike Carpenter, VDACS
Luke Talley, VDACS
Matthew Sponaule, VDACS

Call to Order

Chairman Andy Smith called the meeting to order at 10:30 AM on Friday, July 12, 2019 at the Chatham Ag Complex. All members introduced themselves.

Review of Minutes

Richard Lloyd moved to approve the minutes as presented, Perry Huffman seconded the motion, and the motion was approved.

Financial Report

Jared Burner gave the treasurer's report. *Richard Lloyd moved to accept and file the treasurer's report, the motion was seconded by Steve Furrow and the motion carried.*

Input Sessions

The board reviewed the minutes from the informational sessions held in Roanoke and in Weyers Cave. *Matthew Hill moved to approve the minutes of the Roanoke meeting, David Coleman seconded the motion and the motion carried. Steve Furrow moved to approve the minutes of the Weyers Cave informational meeting, Bill Tucker seconded the motion and the motion carried.*

Old Business

Steve Furrow discussed the fee collection policy regarding the discrepancy between the code and the collection information sent out by the Department of Taxation. It is the understanding of the board that the Department of Taxation can make the change in the collection date. There was no action by the board.

The next meeting and informational sessions are:

Radiant, Virginia (Central Virginia Cattlemen's Association Fall Meeting – October 2019)
Southwest Virginia (Time & Date TBD)

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Northern Virginia (Time & Date TBD)

The board discussed if there is an option to set a time limit (per person) during the public comment period at meetings. Willie Morris will research this option and he will report back to the board.

Richard Lloyd reported he researched the opportunity to implement term limits. The term limits are part of the legislation, so no action was taken.

The board discussed the priority areas and discussed bringing cattle assessment professionals from Kentucky and North Carolina as well as a strategic planning professional to the next meeting. *Bill Tucker moved to have Willie Morris contact the leaders of the Kentucky and North Carolina state cattle assessments and set-up a meeting in September, Steve Furrow seconded the motion. Motion carried.*

Pursuant to Section 2.2-3711 of the Code of Virginia, Steve Furrow stated, I hereby move that the Virginia Cattle Industry Board convene a closed meeting for the purpose of discussing financials and internal communications, the motion was seconded by Richard Lloyd and the motion carried with a unanimous vote.

Bill Tucker stated that the Virginia Cattle Industry Board has completed business in closed meeting. *Bill Tucker moved that the Virginia Cattle Industry Board end its closed meeting, Steve Furrow seconded the motion and the motion carried with a unanimous vote.*

Cecilia Moyer moved that whereas the Virginia Cattle Industry Board convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and whereas Section 2.2-3712 (D) of the Code of Virginia requires a certification by the Virginia Cattle Industry Board that such closed meeting was conducted in conformity with Virginia Law; now therefore, be it resolved that the Virginia Cattle Industry Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Virginia Cattle Industry. Richard Lloyd seconded the motion. The motion was approved unanimously.

Public Comment

None

Next Meeting

Tentatively set for mid-late September, 2019

Adjourn