

*This meeting was held electronically via WebEx on Monday, December 7, 2020 during the Governor's declared state of emergency due to the COVID-19 pandemic making it unsafe for the public body to assemble in a single location.*

*The link to view the recording online:*

<https://covaconf.webex.com/covaconf/ldr.php?RCID=39b4fd72e3f148ceb8a9f05f933dc0e9>

Password: Cattle2020

**Board Members Present:**

Matthew Hill  
Paige Pratt  
Bill Tucker  
Richard Lloyd  
Buddy Shelton  
Steve Furrow  
Cecilia Moyer  
David Coleman  
Perry Huffman

**Board Members Absent:**

Jared Burner

**I. Call to Order 6:00 PM**

**II. Minutes**

*A motion was made to approve the minutes of the October 27, 2020 meeting by D. Coleman, and R. Lloyd seconded the motion. The motion passed unanimously.*

**Roll Call**

Hill	Yes
Pratt	Yes
Tucker	Yes
Lloyd	Yes
Shelton	Yes
Furrow	N/A
Moyer	Yes
Coleman	Yes
Huffman	Yes

**III. Financial Report**

<b>IV. July 1, 2020 through October 31 2020</b>	
Cash Balance:	\$463,917.45
Receipts YTD	\$78,632.72
Interest YTD	\$1,321.54

Total Balance:	\$543,871.71
Budgeted Expenses (Grants and Mgmt/Admin)	\$146,595.09
Funds Available for Allocation	<b>\$397,276.62</b>

*A motion was made by R. Lloyd to approve the financial report as presented. It was seconded by P. Huffman and the motion was approved unanimously.*

Roll Call

Hill	Yes
Pratt	Yes
Tucker	Yes
Lloyd	Yes
Shelton	Yes
Furrow	Yes
Moyer	Yes
Coleman	Yes
Huffman	Yes

**V. Old Business**

**a. First Round of Grant Funding Summary**

The Board reviewed and discussed P. Pratt’s summary of the first round of grant funding. A few adjustments will be made and the document will be available for dissemination.

**b. Website Proposals**

The Board entertained two proposals (VIFS Solutions and Flair Communication). A motion was made by P. Pratt to hire Flair Communication to create and maintain a website for the Virginia Cattle Industry Board for a one-year term. B. Tucker seconded the motion. The motion passed unanimously.

Roll Call

Hill	Yes
Pratt	Yes
Tucker	Yes
Lloyd	Yes
Shelton	Yes
Furrow	Yes
Moyer	Yes
Coleman	Yes
Huffman	Yes

**c. Second Round of Grant Funding**

- i. The next round of grant funding (deadline 1/15/2021, projects begin 3/1/2021) is ready to be announce.

- ii. The notice of funds availability will go out to 4H, FFA, Cooperative Extension and Virginia Tech. Additionally P. Pratt will submit an article to the Virginia Cattlemen's Association that discusses past projects and announces this round of funding.

**VI. New Business**

None

**VII. Next Meeting**

B. Tucker made a motion that Willie Morris work with the Virginia Horse Center in Lexington, VA to secure meeting space and any necessary catering during the first two weeks of February for the grant review process. The motion was seconded by P. Pratt and the board voted unanimously.

Roll Call

Hill	Yes
Pratt	Yes
Tucker	Yes
Lloyd	Yes
Shelton	Yes
Furrow	Yes
Moyer	Yes
Coleman	Yes
Huffman	Yes

**VIII. Public Comment**

None

**IX. Adjourn – 7:11 PM**