FINAL MINUTES

VIRGINIA HORSE INDUSTRY BOARD

Virtual Meeting via Webex Monday, September 21, 2020

CALL TO ORDER

The Virginia Horse Industry Board Meeting was called to order at 10:12 a.m. on Monday, September 21, 2020 by Chairman, Janie Ober. Due to COVID restrictions, the Virginia Horse Industry Board met virtually via Webex.

BOARD MEMBERS PRESENT

Janie Ober, Chairman

Rob Banner

Kelly Foltman

Debbie Easter

Dr. John Wise

Beth Sheely

Nancy Troutman

Dedi Spradlin

GUESTS/STAFF

Heather Wheeler, Program Manager, VDACS Melissa Ball, Special Projects Manager, VDACS

NEW BUSINESS

2020 Second Round of Virginia Bred Applications

The Board reviewed and discussed the following applications

Saddlebred Horse Association of Virginia

After discussion, Debbie Easter made a motion to approve the application at the requested amount of \$5,000. John Wise seconded the motion. The Program Manager held roll call with the following board members voting yes: Dedi Spradlin, Debbie Easter, John Wise, Beth Sheely, Janie Ober, Rob Banner and Kelly Foltman. No board members were opposed. The motion was approved. Due to technical issues, Nancy Troutman was unable to participate in the vote.

Virginia Pony Breeders Association

After discussion, Debbie Easter made a motion to approve the application at the requested amount of \$6,000. Kelly Foltman seconded the motion. The Program Manager held roll call with the following board members voting yes: Dedi Spradlin, Debbie Easter, John Wise, Beth

Sheely, Janie Ober, Rob Banner and Kelly Foltman. No board members were opposed. The motion was approved. Due to technical issues, Nancy Troutman was unable to participate in the vote.

Virginia Paint Horse Club

After discussion, John Wise made a motion to approve the application at the requested amount of \$6,000. Debbie Easter seconded the motion. The Program Manager held roll call with the following board members voting yes: Dedi Spradlin, Debbie Easter, John Wise, Beth Sheely, Janie Ober, Rob Banner and Kelly Foltman. No board members were opposed. The motion was approved. Due to technical issues, Nancy Troutman was unable to participate in the vote.

Next Meeting

The meetings of the board will be held Friday, October 30, 2020 and will be held in Charlottesville.

Adjournment

The meeting adjourned at 11:12 AM

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