

**Virginia Egg Board Meeting
Final Minutes
June 29, 2021
Hotel Roanoke and Conference Center
10:00 am
Virginia Room**

Keith Sheets, chairman of the Egg Board called the meeting to order at 10:07 am.

Virginia Egg Board members present:

Rodney Wagner
Lake Wagner

Hobey Bauhan
Ken Risser

Paul Ruszler Ph.D.

Board members absent:
Ellen Baber

Staff present:
Cecilia Glembocki, Secretary

Others:
Dr. Mike Persia, Kortland Risser, Matt Rucker, Raymond Glembocki

Members of the Virginia Egg Board approved the minutes of the October 2, 2020 ,virtual meeting of the Virginia Egg Board, Hobey Bauhan made a motion to accept the minutes of the October 2, meeting, seconded by Ken Risser. Roll call vote taken, and motion carried.

The Egg Council had a meeting on October 2, 2020, and discussed in detail the budget, the programming, and the research projects from Virginia Tech. Motion was made to accept the budgets for the Virginia Egg Board by Ken Risser and seconded by Hobey Bauhan. Roll call vote called, and motion carried unanimously.

There was discussion to be sure that the Egg Board and the Egg Council budgets be similar but noted in the Egg Council's budget would have additional grant funds from the American Egg Board.

The Board reviewed the Annual Report of July 1 to June 30. 2019-2020. Included within the Annual report were programs completed and proposed programs for the next FY . The budget was included within the report. The Egg board had a correction to the annual report for 2019-2020. Hobey Bauhan wanted the corrections made to strike the last two paragraphs in the report. Hobey made a motion to accept with the report with corrections seconded by Ken Risser. Roll call vote was called and motion carried unanimously. Keith Sheets would review the annual report and make revisions and submit them to the VDACS as revised annual report.

The Virginia Egg Board reviewed the research project submitted by Dr. Mike Persia from Virginia Tech's Poultry Science Department. and approved his report. In order to submit a new request, he reviewed the new research proposal, and the Board found the new research that would be conducted would benefit the egg industry. The board approved the completed report and agreed to conduct additional research on laying hens as presented by Dr. Persia.

Additional funding would be provided to the Virginia Poultry Federation of \$10,000, Virginia Agribusiness Council's banquet \$1,000, Ag in the Classroom for \$3,000.

Cecilia Glembocki presented an overview of the past year’s promotional report as to projects completed. This was an exceptional year in terms of promotions; virtually all travel, planned program were cancelled due to the pandemic. Through the creativity of Cecilia and Mary, there were more programs completed in this FY than in previous years. Through their creativity and initiative more TV food segments were initiated than in previous years. Many new audiences were reached, and more health professional were involved in programming than ever before.

Cecilia presented an overview of proposed projects for the next fiscal year. Cecilia presented an overview of upcoming grant proposals from the American Egg Board.

There was discussion as to the budget. and only the Egg Council’s budget would reflect additional incomes and expenses that would be covered by a grant from the American Egg Board. These funds would be reflected within the Egg Council’s budget only.

Virginia Egg Council Budget FY22	VEB BUDGET Proposed
Expenses:	
6100 VPF fees	\$10,000.00
6115 Medical Insurance	\$12,000.00
6142 Retirement Expenses	\$3,270.00
6211 Freight & Express	\$500.00
6214 Postal Service	\$1,200.00
6215 Printing	\$5,000.00
6217 Telephone	\$5,700.00
6221 Membership & Publications	\$700.00
6223 Food Supplies	\$4,500.00
6242 Accounting	\$11,100.00
6244 Professional Development	\$200.00
6250 Repairs and Maintenance	\$250.00
6101 Research	\$7,500.00
Virginia Agribusiness Council	\$1,000.00
Virginia Agriculture in the classroom	\$2,500.00
Virginia School Nutrition Association	\$1,250.00
FCCLA/VAFCS	\$500.00
Virginia Nurse Practitioners	\$3,000.00
6268 Skilled Service	\$2,500.00
6281 Meetings	\$500.00
6282 Travel	\$2,100.00
6310 Administrative supplies	\$2,000.00
6312 Supplies	\$2,200.00
6314 Payroll processing	\$600.00
6535 Office Rent	\$6,000.00
6536 Storage Rent	\$3,100.00
6541 VDACS Charges	\$500.00
6550 Insurance	\$550.00
Payroll Expenses - Gross Wages Payroll Taxes	\$117,500.00
Total Expenses	\$207,720.00

The budget was proposed for the Fiscal year 2021-2022. Ken Risser made a motion seconded by Rodney to approve the budget and motion carried unanimously.

Motion to adjourn was made by Ken Risser and seconded by Lake Wagner at 12:55 pm. Motion carried.

Respectfully submitted by

Cecilia Glembocki
Secretary of the Virginia Egg Board