

# WSLA BOARD MEETING MINUTES

January 3, 2017

Those in attendance Brian Walters, David Shockey, Shane Goss, Julie Davis, Katherine Wise, Daren Wise Rick Dodd and Missy Ousley.

The meeting was called to order by Vice-President Brian Walters.

Treasurer Report: Treasurer's Report was given by Katherine. Motion moved and passed .Checking: \$8,381.63, Savings: \$8,789.85, Total: \$17,171.48.

Secretary Report: Minutes was given by Shane Goss. Motion moved and passed.

Old Business:

Brian Walters reported progress for the Party in the Pen and still waiting for information to confirm the location. Brian has talked to a couple of the commercial pens for the Party in the Pen. Confirming with NWSS, Erin about the use of the pen.

Bull test sale and flyers discussion. David Shockey reported that our website did not have on-line sale capabilities. Brian Walters will check in to getting some bids for costs of an on-line auction. Brian is waiting to hear back from Shay Easer on the possibility of an onsite sale.

Reminder: Flyers to be sent to Brian Walters by January 15, 2017.

Motion was made and seconded to extend membership late fees to February 1, 2017. Shane was requested to send out an email letter, reminder from the Board of Directors.

New Business:

Election of Officers: Rick Dodd Made a motion to nominate Brian Walters as President. Julie Davis seconded the motion. Brian Walters accepted the nomination. Missy Ousley made a motion to nominate David Shockey. David Shockey declined the nomination. There were no other nominations. All board members voted to elect Brian Walters as President.

Rick Dodd made a motion to nominate David Shockey as Vice-President. Kathrine Wise seconded the motion. David Shockey accepted the nomination. There were no other nominations. All board of members voted to elect David Shockey as Vice-President.

David Shockey made a motion to nominate Missy Ousley as Secretary. Julie Davis seconded the motion. Missy Ousley accepted the nomination. Daren Wise made a motion to nominate Shane Goss as Secretary. Julie Davis seconded the motion. Shane Goss accepted the nomination. The Vote was Missy Ousley 4 votes and Shane Goss 3 votes. Missy Ousley was elected Secretary.

David Shockey made a motion to nominate Kathrine Wise as Treasurer. Missy Ousley seconded the nomination. Kathrine Wise accepted the nomination. There were no other nominations. All board members voted to elect Kathrine Wise as Treasurer.

Meeting adjourned at 7:30 p.m.

The next meeting will be determined.

Respectfully Submitted,

Missy Ousley