

WESTERN ABERDEEN BREEDERS ASSOCIATION

Board Meeting via teleconference November 15, 2018

PRESENT

Katherine Wise  
Diana Lillefloren  
Jacqui Duran  
David Shockey  
Darren Wise  
Shelly Dodd  
Rick Dodd  
Brian Walters

Jacqui Duran called the meeting to order at 7:06 pm.

**REPORTS**

***Secretary's Report***

Brian Walters motioned to approve, Rick Dodd 2<sup>nd</sup>: Approved: All, Opposed: None

***Treasurer's Report***

The WABA checking account balance is \$9813.67, savings account total is \$8794.91, for a total of \$18608.58

Brian Walters motioned to approve, Darren Wise 2<sup>nd</sup>: Approved: All, Opposed: None

**OLD BUSINESS**

**NEW BUSINESS**

BOD Open Positions: Rick Dodd, David Shockey, Katherine Wise. Darren Wise

Nominations: Julie Davis  
Katherine Wise  
David Shockey  
Rick Dodd  
Darren Wise

\*Rick Dodd has chosen not to accept his nomination. There for we have 4 nomination for 4 positions.

David Shockey motioned to send out a letter with a ballot, reminder to pay dewes and voting can be done on line if desired.

Brian Walters 2<sup>nd</sup>: Approved: All, Opposed: None

Donna will take paper ballots.

Grass Fed Exchange

Information will be sent out to the BOD via David Shockey and Katherine Wise.

**MEETING ADJOURNED**

It was motioned by Katherine Wise and seconded by Jacque Duran to adjourn the meeting. All voted in favor. The meeting was adjourned at 7:29 pm PST.

Darren Wise, Secretary  
Submitted November 26, 2018