

WESTERN ABERDEEN BREEDERS ASSOCIATION
Board Meeting via teleconference February 26, 2019

PRESENT

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

Brian Walters called the meeting to order at 7:06 pm PST.

REPORTS

Secretary's Report

Motion to accept made by David Shockey and Seconded by Jacqui Duran, Motion Passed

Treasurer's Report

The WABA checking account balance is \$6791.18, savings account total is \$8795.58, for a total of \$15,986.76.

Motion made by Jacqui Duran and seconded by David Shockey to accept. Motion Passes

STATA REP. REPORT

- Hawaii, AK, WY, NV, UT, CA all are in need of State Reps
- State Reps to contact members of AAA not currently members of WABA
- State Reps to collect DATA from state members and provide to Karen Shockey
- Reps to pass along information to BOD regarding what they learn members are looking for out of the association
- Ask member to participate in WABA Committees

OLD BUSINESS

Grass Fed Exchange

- Exchange to be April 3-5 in Santa Rosa, CA
- WABA will be the only Beef Display with Live Cattle
- David is working on a WABA social/event Friday after the conference from 6-8pm
- Shirts – Those representing WABA please give shirt sizes and quantities to Diana, please remember you are paying for your own shirts

NEW BUSINESS

AAA Committee Reps

- People interested in representing WABA were to contact Jacqui Duran to express interest.
- One WABA Member will be the Voting Rep on each committee representing WABA. We are also selecting a backup member.
 - Reginal Committee – Brian Walters Rep
 - Junior Committee – Ellen Archer Rep, Diana Lillefloren Alt. Rep
 - Sales Committee – Rick Dodd Rep, Ellen Archer Alt. Rep
 - Show Committee – Jacqui Duran Rep, Shane Goss Alt. Rep
 - Planning Committee – David Shockey Rep, Darren Wise Alt. Rep
 - Breeder Services Committee – Karen Shockey Rep, Missy Owsley Alt. Rep
 - Promotion Committee – Shelly Dodd Rep, Trever Smith or Jeannie McDaniel

- International Committee – Dianna Lilleflore Rep, Russell Crawford Alt. Rep
- Ledger Committee – Darren Wise Rep, Carlena Quinn Alt. Rep
- Bylaw Committee – Jeff Archer Rep, Brian Walters Alt. Rep
- Finance Committee – Bill Boekel Rep, Missy Owsley Alt. Rep
- Nomination Committee – Rick Dodd Rep, Beverly Montgomery Alt. Rep
- Some of these positions are subject to change over the next month or so due to people's availability.

WABA Banners

- Shelly has discussed with AgTown the cost of having them design and produce banners. Cost: \$500-\$550 for 2 sets
- Shelly could do with assistance for about \$350 for 2 sets.
- Motion to have Shelly design the banners with the printing of 2 sets made by Jacqui Duran and seconded by David Shockey. Motion Passes
- Diana and Jacqui to assist Shelly, please send photos to all 3

WABA Regional Membership Directory

- Discussion regarding the quantity to print. Print just what the advertisements brought in or more.
- Motion made to print 2500 directories with WABA covering additional costs over what the advertisements brought in by Darren Wise Seconded by David Shockey. Motion Passes
- Motion made to pay Shelly Dodd \$250.00 for her work on the directory by Brian Walters and Seconded by Jacqui Duran. Motion Passes

WABA Shows in 2019

- Spokane – WABA has been granted the 2nd week for both a FB and Moderator Show
 - Arrive Tuesday and out Sunday
 - We would be there with the Angus and other Beef Cattle
- The Nile – Bozeman, MT to be October 13-15
 - Bull Battle and Heifer Futurity on the 14th
- Colorado St Fair – September, dates unknown
- Kootenay – June 14-16
 - Jacqui is looking for sponsorships for youth divisions. If interested, please contact her.
- Yakima – Washington September 27-29
- Chehalis – Washington August 16-18

MEETING ADJOURNED

It was motioned by Jacqui Duran and seconded by Katherine Wise to adjourn the meeting. All voted in favor. The meeting was adjourned at 9:06 pm PST.

Darren Wise, Secretary
Submitted March 3, 2019