

WESTERN ABERDEEN BREEDERS ASSOCIATION
Board Meeting via teleconference March 12, 2019

PRESENT

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

Diana Lillefloren called the meeting to order at 7:05 pm PDT.

REPORTS

Secretary's Report

Motion to accept made by Diana Lillefloren and Seconded by Jacqui Duran, Motion Passed

Treasurer's Report

STATA REP. REPORT

- Julie to have out to existing Reps. Guidelines

OLD BUSINESS

Bull Test

- Brian needs to supply David with data
- Once date is delivered MCR will provide to all involved along with current billing
- Working on a Haul-Back to a central location once test is completed
- Mid-West is looking to do a 2 part test in the future with a winter feed test followed by a summer grazing period

WABA Winter Meeting

- Darren and Shelly will work together to get an outline put together on the items discussed at the winter meeting for discussion and implementation

Grass Fed Exchange

- Exchange to be April 3-5 in Santa Rosa, CA
- WABA will be the only Beef Display with Live Cattle
- Discussion of a Semen Raffle during show
- Directories, Banners, AAA material to David by March 29th to bring down
- WABA has received approval for a social/event Friday after the conference
 - Thinking from 6-8pm
- Shirts – Diana delivering to Embroidery this week
- Plan is to divide and conquer at the show with some folks inside at the booth while others will be outside with the cattle

Spokane Show

- Motion for WABA to support Spokane Show made on FB and Passed
- Need to determine what it means for WABA to support a show.
 - This will be addressed by WABA Show Committee

Directories

- 10 to go out to each Active member
- If members need additional directories for events contact a BOD member

NEW BUSINESS

WABA Business Cards

- Katherine and Jacqui will be working together on getting cards ordered on Vista Print
 - Matte Finish
 - 500 to be printed
 - Upgrade paper

AAA Jr. Association

- Ellen and Jeff Archer
 - The Junior Association is creating a Junior Foundation to manage scholarships, Merit Heifer Program
 - 501c foundation to be managed by Darwin Engelkes and Craig Walker

WABA Jr. Association

- FB Group to be started and run by Ellen Archer and Diana Lilleflore

MEETING ADJOURNED

It was motioned by David Shockey and seconded by Darren Wise to adjourn the meeting. All voted in favor. The meeting was adjourned at 8:12 pm PDT.

Darren Wise, Secretary

Submitted March 15, 2019