

WESTERN ABERDEEN BREEDERS ASSOCIATION  
Board Meeting via teleconference July 22, 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.

Kaela Archer

Kaela joined the call to discuss her desire to create a Junior Association/Program of WABA

- Help promote the Aberdeen Breed across the west and generate additional kids to get involved
- Participate in Junior Nationals as a group
- Create an avenue to support Juniors within WABA
- The idea of a Camp was discussed and could include the following:
  - Fitting and showing clinics

BOD Comments

- David – AAJA rules may be too restrictive to begin with and possibly a club is a better way to start.
- Diana – Have a Jr. Showmanship as part of Spokane, currently it is not
- Shelly – Suggested getting a list together of kids so the interest is known and presenting at next meeting, send out group email between meetings to keep people up to date

**REPORTS**

***Secretary's Report***

- Meeting notes from National Committee Reps to be given in writing to Secretary to insure accurate reporting
- June Meeting Minutes to be reviewed again and discussed

Motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept. Motion

***Treasurer's Report***

CK \$6398.80, SV \$8796.66 total 15,196.56

- Motion made by Jacqui Duran to approve, 2<sup>nd</sup> by David Shockey Motion Passed

**STATA REP. REPORT**

- NA

**OLD BUSINESS**

Spokane Show

- Full Blood scheduled for week one in AOB
- Mod scheduled for week 2 with their own show
- Teresa Balarama tried hard to have both shows at the same time but wasn't successful, going up in the ranks doesn't seem to help
- 2 weeks in Spokane is not doable for those with both FB and Mod, doesn't make sense for FB to be with AOB
- Discussion about trying to get FB to show with Mod in second week
- Ellen and Di may bring 15-20 FB to make a point
- Spokane mislead WABA when we gave them back the show
- Difficult for WABA to Support – BREADER DISCUSSION

**Chehalis**

- Deadline ASAP
- Move in 8/15 out 8/18
- FB and Mod show together

#### Monroe

- Looks like fair is full
- Extremely strict vet checks
  - Temp, runny nose simple things – OUT

#### Nile

- Homewood Suites or Town wood Suites for WABA Hotel – Katherine will check out both
- Annual Meeting Sunday? (8pm meeting, open at 7:30 for social)
- Power Bull and Heifer Futurity Monday Beginning at 5pm (book says 6)
- Go in 13<sup>th</sup> of October, PB & HF Monday at 5pm, show at 11am Tuesday

### NEW BUSINESS

#### AAA Promotion Committee – Shelly Dodd

- No New Meeting

#### Breeders Services Committee – David Shockey

- Office
  - Streamline the office
    - Mail and timing are big issues
- Dean’s and Office contracts up at the end of the year.
- Breeders Services Committee to meet with Strategic Planning

#### International Committee

- Meeting was cancelled (Again!)

#### Finance – Bill Boekel

- Neil is the head and apparently not notifying people in a timely manner or not at all.

#### Rules and By-Laws – Jeff Archer (David Shockey)

- Western State need to have their own opinion as individuals and an association
- Branded Beef Program
  - Neil set this in motion without AAA approval or reasonable discussion
  - What is being done is not allowed
  - Only supporters of Neil are being asked to participate in meetings
  - Incomplete information is being given and people are being asked to vote on the spot without time to do their own research
  - In one instance Jim Barbour was told of a meeting and David Shockey was not
  - The way things have been changed a grievance ties the hands and voice of anyone who submits. If letters were sent to AAA Board Members directly then it wouldn’t be a grievance thus no one is suppressed.
  - Letters should come from individuals rather than WABA simply because not all WABA members may share the same opinion.
  - Letter of Concern regarding Committee Meetings, Notification of Meetings, etc.
- David Shockey made a motion to send a letter of concern regarding meeting notification and timing be posted along with an agenda. Seconded by Shelly Dodd. In Favor: All but 1, Opposed Julie
  - David Shockey to compose
  - Shelly Dodd to proof/re-work

#### Junior Meeting – Diana Lilleflore

- Jr board wanted AAA to send out and email blast
- Discussion turned negative with Craig Walker and 2 members quit
- Ellen Archer spearheaded promotion for Jr’s but AAA did what they wanted, Craig thru Darwin
- Ellen has gotten Heifer Merritt Program lined up, but Craig continues to shut down unless it is his idea

#### WABA

- Update all Aberdeen Shown

- Make the Nile more appealing and add a Showmanship program
- Colorado Update?

Everyone should ad WABA to all FB Cattle posts

**MEETING ADJOURNED**

It was motioned by Darren Wise and seconded by David Shockey to adjourn the meeting. All voted in favor. The meeting was adjourned at 8:53 pm PDT.

Darren Wise, Secretary

Submitted August 10, 2019