

WESTERN ABERDEEN BREEDERS ASSOCIATION
Board Meeting 1/14/2020

PRESENT

Katherine Wise
Diana Lilleflore
Jacqui Duran
David Shockey
Darren Wise
Jerry Long
Holli McElwen
Julie Davis

Diana Lilleflore called the meeting to order at 7:20 pm PST.

REPORTS

Secretary's Report

- December Meeting Minutes Motion was made by David Shockey and seconded by Katherine Wise to accept. Motion Pass

Treasurer's Report

CK \$6450.50, SV \$8797.99

- Motion made by Jerry Long to approve, 2nd by Jacqui Duran Motion Passed

STATA REP. REPORT

- Dews Reminder
- Committee Reps/interest for 2020

Committee Reports

Breeder Services/Strategic Planning – Disappointment with AAA expressed, National BOD dropping the ball

Presidents – NA

Promotions – Apparently I was to reach out? To whom I do not remember.

Rules and By Laws – NA

Finance – AAA needs a financial Audit via 3rd Party!!!

International – NA.

Junior – NA

OLD BUSINESS

WABA Directory

- Camera ready art work will be due no later than 2/28
- Must give notice of participation by 2/15
- Photo contest for cover photo
- Ads will be put on FB and WABA page
- Last year printed 2500 (\$1500), 1000 (\$840), Planning on printing 2000 for 2020
- Aberdeen info in directory, does it need to be altered?
- Directories to California – Jerry, Montana – Darla, Colorado – Holli, Washington – Katherine, Idaho – Jacqui

New BOD

- Holli and Jerry added to WABA FB BOD page, all BOD communication.

NEW BUSINESS

2020 BOD Positions

- Treasurer will be Katherine Wise (DW 1st, J Duran 2nd)
- Secretary will be Darren Wise, (KW 1st, DS 2nd)
- President will be Jacqui Duran (DS 1st, J Davis 2nd)
- Vice President will be David Shockey (J Duran 1st, KW 2nd)

Next Meeting to be February 11th at 7:00 PM Pacific Standard Time.

Everyone should ad WABA to all FB Cattle posts

MEETING ADJOURNED

It was motioned by Julie Davis and seconded by David Shockey to adjourn the meeting. All voted in favor. The meeting was adjourned at 8:18 pm PST.

Darren Wise, Secretary
Submitted February 6, 2020