

WESTERN ABERDEEN BREEDERS ASSOCIATION  
Board Meeting 9/15/2020

PRESENT

Katherine Wise  
Jacqui Duran  
David Shockey  
Darren Wise  
Holli McElwee  
Julie Davis

Jacqui Duran called the meeting to order at 7:05 pm PDT.

**REPORTS**

***Secretary's Report***

- Motion to accept Treasurers Report form August 18, 2020, made by Julie Davis, 2<sup>nd</sup> by Katherine Wise. Motion PASSED

***Treasurer's Report***

CK \$7374.72, SV \$8798.96

- Motion made by David Shockey 2<sup>nd</sup> by Julie Davis. Motion PASSED

**STATA REP. REPORT**

- NA
- Julie reached out to State Reps w/o response

**Committee Reports**

**Breeder Services/Strategic Planning – David Shockey**

Breeders Services

**Excuses as to why we can't move forward with anything**

**20 minute meeting full of excuses then adjournment**

Strategic Planning

**Just had best meeting ever**

**How to fix the AAA Office is the main problem**

**Presidents – Jacqui Duran**

**Nominations**

**Promotions – Shelly Dodd**

**Rules and By Laws –Rick Palmer**

**There is a bad rotation on National Board**

**Meetings running pretty well**

**Finance – Quinn McElwee**

**August financial report to be delivered to committee members**

**There is an improvement in \$, Registrations 2020 over 2019**

**Advertising expenses questioned**

**Lack of meetings, multiple requests to committee head, Neil Effertz, with no response**

**New system should make reporting better**

**Independent audit still needed but no discussion**

**International – Diana Lilleflore**

**Junior – Missy Ousley**

**Sale – Rick Dodd**

**No meetings**

**National Western sale cancelled**

**Possible show in Grand Island Nebraska along with National Meeting  
Should be meeting monthly instead of waiting for all regions to be available  
Votes are taking place without regional opinion**

#### **OLD BUSINESS**

##### **Kootenai Classic**

- 3<sup>rd</sup> week in August 2022

##### **Facebook**

- Holli – Great Job!
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#### **NEW BUSINESS**

##### **Annual Meeting**

- Motion made to have annual meeting November 10<sup>th</sup> by David Shockey 2<sup>nd</sup> Holli McElwee: PASSED
- Meeting to be November 10<sup>th</sup> via ZOOM at 6:30 or 7:00PM Pacific Time
- Holli will set up meeting as Secretary is not tech savvy/smart enough to do it.

##### **Nominations**

- 4 Positions open for 2022
  - David Shockey, Julie Davis, Katherine Wise and Darren Wise

**Next Meeting to be October 13th at 7:00 PM Pacific Daylight Time.**

#### **MEETING ADJOURNED**

It was motioned by Katherine Wise and seconded by Holli McElwee to adjourn the meeting. All voted in favor. The meeting was adjourned at 8:15pm PDT.

Darren Wise, Secretary

Submitted September 15, 2020