



WABA Board Meeting
Meeting Minutes
February 9, 2021
Board Members in Attendance:

President

Jacqui Duran
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Vice President

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Treasurer

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Secretary

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Director

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Director

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Director

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Director

Diana Lilleflore
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Website Editor

Shelley Dodd
Topline Aberdeen Cattle Co.

Meeting: The meeting was called to order at 8:16 PM (PST) by Jacqui Duran.

Meeting Minutes: Jacqui asked if there were any changes to the January Meeting Minutes. Seeing as there were none, Diane made a motion to accept the Minutes. Jerry seconded it.

Treasurer's Report: Renae presented the Treasurer's Report. To date, there is \$7,978.00 in the checking account and \$8,799.33 in savings.

Special Presentation: David Shockey, of Muddy Creek Ranch, gave a presentation on best practices/suggested practices for a cattle vaccination schedule, followed by Q&A.

State Representatives Report: Julie Davis presented on this topic. The participation rates have been low. There was discussion on possibly pausing engagement efforts with State Representatives. Diane and Jacqui discussed focus on interacting with WABA members at least 1x per month. Julie will reach out to State Representatives again for more clarification on participation.

National Committees:

1) Diane and Shelley Dodd are both engaged and moving forward well with their committee involvement.

2) Rick Palmer and Rick Dodd were not present during the meeting to speak to provide a status report on their committee involvement and activities.

3) Jacqui has a President's Meeting in the next couple of weeks; she will talk to Craig Walker and gain further clarification on accessing financials for the AAA.

New Business:

1) Jacqui mentioned the Board and Membership need to determine the goals for 2021. Currently, WABA is back up to 30 members, after membership and annual due calls were made in January.

2) Holli and Renae asked about maintaining the WABA Membership Roster. Jacqui suggested following the Robert's Rule of Order. There was discussion of sharing the Google Doc, complete with members who have paid and those who have not, which could also serve as a contact item for future communications to be sent to WABA Board members, such as emails,

meeting invitations, etc.

3) Social Media: Holli mentioned anyone on the Board may add content to the Facebook page.

4) National Show Recap: Diane provided a summary of the National Show. The meeting itself was described as short and sweet.

- David reported Craig Walker, of the AAA, mentioned EPDs and whole herd reporting would have been good to include years ago. Those items are being looked into by the AAA. The AAA is also revamping their website.

5) Bank Access: With Renae as the new Treasurer, she discussed using Quick Books, as it is user friendly and she can open up the accounting system easily, see expenses by category, track expenses separately, sponsorships and more. Renae did receive the banking account information and will be taking January's WABA Meeting Minutes to the bank to be added to the account. The WABA Board all agreed Jacqui would remain the 2nd Signer.

6) Directory: The question was asked, "Do we want to print a new directory?" Or, would it be best to print every other year? Due to COVID-19 and the cancellation of many shows last year, the group decided it would be best to print in 2022.

- Members may update their information on the WABA website by emailing Shelley Dodd, who manages the website.

7) The question was asked if the Kootenai Classic would be in-person this year. There will be four species of animals and the youth show. More information to come during the next meeting

8) The North Idaho Fair wants to include an Aberdeen Show, which would be toward the end of August. More information will be provided later. Diane and Jacqui are going to confirm with their contact and provide additional information about the breeding cattle portion and possible jackpot show at the end.

9) The WABA Board determined it would make sense to organize a Calendar of Events for all known shows. Diane will organize and create the Google Spreadsheet with the events, upcoming WABA meetings, presentations and current activities. She will send to Shelley Dodd to add to the website. Holli will add to Facebook.

10) At the conclusion of the meeting, Jacqui thanked David again for his presentation to the

membership and asked the Board to brainstorm the goals for 2021. Those goals will be discussed during the next March WABA Meeting.

11) David made a motion to adjourn the meeting. Diane seconded it.