

WABA Board of Directors Meeting

September 14, 2021

Members in Attendance: Jacqui Duran, Julie Davis, Holli McElwee, David Shockey, Renae Stentz, and Nancy Marks.

Meeting Called to Order: 8:08 PM by President Jacqui Duran.

Meeting Minutes: The Board indicated they read the August Meeting Minutes. Renae moved to accept and David seconded it.

Treasurer's Report: \$7,172.83 checking and \$8,788.84 in savings

General Discussion: There was discussion on crediting/cutting a check to a member who used Facebook versus the website to pay for the WABA Futurity entry. At this point, a refund was issued. That member can register and pay using the approved payment methods listed on the WABA site.

For The Nile, there are typically five head of cattle per class, but this is to be determined depending on the entries and class breakdown.

There was one member reporting that the Showmanship was not appearing when attempting to register on The Nile's website. David is going to look into this.

Renae reported a bill for \$43.11 for SSL Certificate charges for the WABA website. A payment needs to be made to Shelley Dodd. Holli made a motion to pay it and David seconded it.

The Nile Checklist:

Jacqui will reach out to Diana regarding hosting the WABA table in the barn. Typically, whoever is closest to the aisle is where the table will be set-up. David will bring the physical table. Diana set-up the banners. Renae will bring her supplies.

Renae will bring copies of the P&L for the Annual Meeting.

Holli will type the September Meeting Minutes and provide them to Jacqui for the Annual Meeting.

For the meeting format, the BOD will go over all business, including nominations and timelines for new board of director nominations, tentatively nominations would be due November 1st, ballots would go out November 15th and ballots due back by December 13th. Following the conclusion of the business portion, the format will be more Q&A style.

Door Prize - David will offer King Prize Semen straws. The quantity is TBD. Jacqui will speak with Rick Dodd about donating semen from a Moderator Bull.

Renae will buy raffle tickets with two sides if Jacqui does not have spare tickets in her supply box.

The BOD discussed how the tables should be set-up. There will be a head table followed by

rows for attendees.

Reservations must be made by September 24th for a discount on lodging from Townplace Suites.

Rick Palmer asked about sponsoring a class buckle. Jacqui will check and see if he is going to do it.

For those WABA members who cannot attend in person but would like to Zoom in, Renae will bring her extra laptop. Nancy will coordinate with the Windmill on their connection for Zoom. Holli will provide Jacqui with the credentials for setting-up the meeting.

Meeting Adjourned: Renae made a motion and Nancy seconded it.