

Western Aberdeen Breeders Association
Board Meeting Minutes
September 13, 2022

Call to Order and Welcome: On Tuesday September , 2022, the WABA Board met on Zoom at 8:04 pm. David Shockey called the Board meeting to order at 8:04 pm. Terri C. Burrows-Harper Julie Davis Sue Dingess, Shelly Dodd, Jacqui Duran, Nancy Marks, Renae Stentz were present.

Minutes: August Minutes will be presented and approved along with the September minutes at the October Annual meeting.

Board Members time in Office: All board members time in office will be researched and a list will be published to each board member.

Treasurers Report- Jacqui Duran

- Checking: \$7832.11
- Savings: \$8800.72
- Buckles \$900.00 paid

Motion made to accept Treasures Report – Jacqui Duran

Second by Terri C. Burrows- Harper

Motion Passed

Directory for 2022

- Terri and Shelly will pick up directories and have them at the Field Day.
- Directories will be mailed to members in Idaho/Washington..

Nominations for Board Members 2023

- All current members on the Board will have their position dates researched so the current WABA Board members know when their term of office is complete. Sue Dingess offered to research the dates of all current members and e-mail current members.
- To be included in the Voting ballot envelopes.
 - Letter from President
 - 2023 Voting Ballot

Western Aberdeen Breeders Association
Board Meeting Minutes
September 13, 2022

- Directory 2022-2023
- Membership Application

Annual WABA Meeting:

- Location:
Montana Jacks

520 Hanson Ln

Billings, Montana

59105
- Time: 6-7 pm Meet & Greet

7:00 pm order Dinner

7:15 Start of Meeting
- Renae Stentz will not be at the Annual WABA Meeting
- Paychecks will be given to winners after the show.
- Late entries to the futurity will be charged \$25.00.
- *Nominations: a call for nominations to the WABA Board will be announced 3 times during the meeting as per board regulations.*

Events for 2022 Year End:

- The Great Northern Livestock Show
- Location: Cheyenne Show:
- Date: November 15 – 22nd
- Flyer for show will be handed out at the N.I.L.E. Show.

Futurity: N.I.L.E.

- No ribbons to be presented
- Need something for the Jr. Showmanship classes.
- Class winners will receive a Certificate and a Starbucks card. Terri will handle both of these items.

Western Aberdeen Breeders Association
Board Meeting Minutes
September 13, 2022

- Gate Attendants:
 - Prior to the start of the show all gate attendants will be given a tutorial on what their position involves.
 - High lighters and pens are needed for all Gate Attendants.

Annual WABA Membership Meeting

Dates October 16, 2022- Sunday

- Meeting will be held at the Montana Jacks.
- Rooms: 15-20 rooms will be blocked
- Happy Hour: 6-7 pm
- Dinner : 7:00 pm

American Aberdeen Association – David Shockey

- No Report

Spokane Show:

- Only 2 participants were at the show.

Motion to Adjourn meeting:

Teri C. Burrows Motion to adjourn the board meeting

Shelly Dodd 2nd the motion

Motion passed

Adjourn at: 9:15 PM

Next Meeting: October 16, 2022