

WABA Board Meeting  
February 16/2023

Called to Order: 8:00 pm MT

Present: Nancy Marks, Jacqui Duran, Renae Stentz, Shelley Dodd, Julianne Pike, Sue Newman, Teri C. Burrows- Harper, Sue Dingess.

1. Minutes: December and January resend for approval
2. Treasurer: Checking: \$7554.57

Savings: \$8803.59

Members: 32

Motion made by Sue Newman to approve, 2<sup>nd</sup> by Shelley Dodd

1. Old Business: States Reps. Ellen Archer ID, Teri C. Burrows Dad Mt,  
No Reps for Hawaii, Nevada, California, Arizona  
Notice will be placed in the news letter regarding open positions.
2. Mid-West has events listed on the website for all to see.
3. Nile -Provide our own sponsorship. Their board will approve on WABA Showing.
4. Jr WABA Members- not very many have renewed membership. To improve Jr. Membership we could
  - Rights to Vote
  - Questions on registration answered
  - Problems\possibility- Compensation for showing.
  - Questions on showing- only 2 Jr's showing right now.
  - Scholarships
  - Look for an adult who would like to be the Director of Jr's.
5. Newsletter- Will be coming out very shortly.

New Business: Craig Walker from AAA National Committee is looking for representatives from each region. Will need multiple people to serve on committees.

- Bylaws & Regulations: Renae Stentz
- Finances & Promotion: Shelley Dodd
- President Nomination & International: Jacqui Duran

Jacqui will obtain mission statements for each committee on AAA.

Will place in newsletter for open positions on committees.

6. Late Membership Fees- \$10.00 discourages members to renew membership to WABA. Will disregard late fee 2023 to encourage membership.

Motion made by Julianne Pike and 2<sup>nd</sup> by Nancy Marks.

Adjourn 1<sup>st</sup> Terri C. Burrows- Harper 2<sup>nd</sup> Nancy Marks

Submitted By: S. Dingess