

WABA Board Meeting
January 17, 2023

Call To Order: 8:06 pm MT

- **Members Present:** Sue Dingess, Shelley Dodd, Jacqui Duran, Teri C. Burrows-Harper, Nancy Marks, Sue Newman, Jilliane Pike, Renae Stentz.
- **Introduction of Board Members.** Introduced new members.
- **Elections:**
Shelley Dodd nominated Jacqui Duran as President. Sue Dingess 2nd. The vote was passed.
Shelley Dodd nominated Sue Newman as Vice President. Teri Harper 2nd. The vote was passed.
Jacqui Duran nominated Sue Dingess nominated as Secretary. Nancy Marks 2nd. The vote was passed.
Renae Stentz nominated Shelley Dodd as Treasurer. ?? 2nd. The vote was passed.
Shelley Dodd accepted the position of Website Coordinator. The vote was passed.

Junior Group Leadership- was discussed and a sponsor is needed to work with Jrs.

Sponsorship- to bring sponsorship into our monthly meetings quarterly.

Member Communications- Nancy Marks, with the help of Shelley Dodd will produce a quarterly newsletter. Newsletter will list Western States Aberdeen Shows. Teri will check with State Representatives regarding show dates and new information to be placed in the newsletter.

Directory: Update and print every two years. Place new members during that time in website and newsletter.

- **Treasurer Report:**
Checking account: \$7990.11
Savings Account: \$8802.47
Members: 27
Teri Harper motioned to pass Treasurer Report. Nancy Marks 2nd. The vote was passed.

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- Elections: Terri Harper offered to help with elections and sending out notifications.
- A standard Welcome Letter will be sent out to all new members.
- Terri will construct a survey of 5 questions to be sent out to all WABA members. First the board will submit questions to Teri. Board members will take the survey. Once the survey is approved by board it will be sent out to all members. Teri will combine all answers and submit a report to the board.
- **Zoom or FB Chat:** FB Chat room will be used for all following board meetings.
- **Goals:**
AAA Registrations software will be up and running in a few weeks.