

WABA Board Meeting
March 13, 2023

Call To Order: 8:09 pm

Attendance: Sue Dingess, Shelley Dodd, Jacqui Duran, Nancy Marks, Renae Stentz

Absent: Sue Newman, Jillane Pike, Teri C. Burrows-Harper

1. Board Minutes: January Minutes approved. Motion made by Shelley Dodd 2nd Nancy Marks
February Minutes: approved. Motion made by Renae Stentz 2nd Nancy Marks
2. Treasures Report: Checking: \$7654.29
Savings: \$8804.60
Members: 32
Motion made and passed by Shelley Dodd, 2nd Nancy Marks

Old Business:

1. **State Representatives:** Would like to have the job descriptions for each position. Terri C. Burrows -Harper.
2. Newsletter: Nancy Marks will come out in April 2023.
 - Presidents Message: Jacqui Duran
 - State Reps: open positions
 - Junior Introductions
 - Article: How to choose a Bull?
3. National Committees:
 - Open committee positions
 - Missions Statement- would like to have copy.

New Business:

1. Market Place on AAA Website. Shelley Dodd
 - Place your own add.
 - Pictures,
 - For Sale,
 - Breeder Listing,
 - Embryo Adds.
2. Deadline for Kootenai Show Registration – Will get date.
 - WABA Division at show. Minimum registrations required –3.

Adjourn Meeting: 8:46 pm motion made by Renae Stentz 2nd by Shelley Dodd.

Next Meeting: April 10, 2023

Question for next meeting: What do we want to accomplish this year in the Association?

Invite Dean Pike to board meeting to present his ideas of future of Association.

Submitted By: Sue Dingess