

WABA Board Meeting

December 12, 2023

Call to Order: 8:03 PM MT

Present: Nancy Marks, Renae Stentz, Sue Dingess, Jacqui Duran, Terri Harper, Shelley Dodd.

Minutes: November. 1st: Shelley 2<sup>nd</sup> Terri Motion Passed.

Treasure: 1<sup>st</sup> Terri 2<sup>nd</sup> Shelly Motion Passed

Refunds for expenditures: Renae: Office expenses \$212.00 for 3 years

Sue: Year-end letter expenses: \$214.80

Motion made 1<sup>st</sup>: Shelley 2<sup>nd</sup>: Terri

Thank you to the Board given by Jacqui Duran.

Voting for 2024 Board extended to December 22, 2023.

Renae Stents gave David V. thank you /gift and invited him to repeat clinic for the 2024 Nile Show for youth. Motion made and 2<sup>nd</sup> by Renae Stentz.

Newsletter – Quarterly: Nancy asked for assistance with getting newsletter out for 2024.

WABA Website: Shelley asked to be e-mailed information and events regarding WABA so she can place it on the website. Suggested this job be given to the Vice President on the WABA Board.

Digital Voting: So far 10 members have used the Website to vote for 2024 Board members and paid membership.

Adjourned: Motion made. 1<sup>st</sup>: Shelly 2<sup>nd</sup> Sue D.

Adjourned at 8:20 Pm MT

Submitted by: S. Dingess