

WABA Meeting November 14, 2023

Present: Sue Newman, Renae Stentz, Jacqui Duran, Teri Harper, Shelley Dodd, Nancy Marks

OCTOBER MINUTES

Teri made a motion to approve the October (Annual Meeting) minutes
2nd by Shelley

TREASURER'S REPORT - Renae Stentz

\$7300.29 checking

\$8813.47 savings

NILE bill has not been paid yet. It is \$565.00 for junior show premiums.

Total banquet cost was \$1135.20. \$576 was collected from those who bought tickets for the banquet. The cost for dinner tickets was \$18.

Teri made a motion to pay the bills and approve the financials.

2nd by Shelley

OLD BUSINESS

NILE Show, Dinner and Jr Clinic

Suggestions for next year and what went well: :

1) Futurity suggestion - need numbers for the Futurity participants. Announcer was not able to announce who was in the ring. Either use NILE's assigned numbers or have our own numbering system for the Futurity. For next year, make sure the announcer has those numbers.

2) Not stalling together wasn't good - talk to Shelby next year about this so next year everyone can be together. Stalling together promotes more camaraderie plus we can do more activities together.

3) Junior clinic - it was a great clinic. Adults and kids were there. Have a different subject for a clinic next year (maybe showmanship) so kids start looking forward to learning something new every year and want to go.

4) NILE staff was excellent to work with. They handled everything very well.

5) Sherry's presentation and the dinner was a good draw for the annual meeting. More people were present than ever before.

6) Youth show was very successful. Kids asked questions which was neat to see. Need to plan promoting it for next year and encouraging more participation. Do an email blast through AAA next year to get more kids. Approximate cost \$100-\$150.

Need to send a thank you card to Sherry and Dan Vanek. Motion made by Shelley and 2nd by Teri to send them both thank you cards and send a \$100 gift card to Dan for Texas Roadhouse. Renae will handle that.

2025 BOARD NOMINATIONS

5 open positions for 2024.

Nominees:

Jacqui duran
David Shockey
Teri Burrows-Harper
Garret O'Brien
John Tomlinson
Darla Fletcher

Need bios and photos from all by **November 20th**. Sue Newman will coordinate getting bios and photos from nominees. Once they're collected, she'll send them to Shelley.

New Timeline:

Bios and Photos by **Nov 20th**

Info letter, dues renewal info, ballot info - send out by **Nov 27th**. Ballots must be postmarked by Dec 15 and last day to vote online is **Dec 15th**

Ask Sue Dingess (not present due to being sick) if she will mail everything out.

Jacqui will write a President's letter.

Shelley will compile everything and send to Sue Dingess.

Letters will contain:

- 1) Letter from Jacqui (Jacqui)
- 2) Ballot, ballot online info, nominee photos and bio's (Shelley)
- 3) Dues renewal info form (Shelley) letter about dues renewal (Renae)

Ballots will be sent to: Donna Boekel

DUES

We will be waiving late fees for dues again this year.

We need to encourage members to renew before the end of the year. Renae wrote a statement about this for the membership.

Dues are due December 31st.

Meeting adjourned at 8pm

Minutes by Shelley Dodd

