

2-13-2024

Called to Order- 6:34 pm by Nancy Marks

Secretary Report- Motion to accept previous meeting minutes by Jacqui Duran, 2nd by Sue Newman, motion passed unanimously

Present- Nancy Marks, Renae Stentz, Jacqui Duran, Darla Fletcher, John Tomlinson, Sue Newman, Garrett O'Bryan, Dave Shockey,

Financials-

- Checking \$7175.56
- Savings \$8815.93
- Renae was also able to get Zoom at a discount of \$112/year instead of \$144.

Old Business-

- Still had the 1 year position to get figured out. Jacqui Duran volunteered to accept. Motion to accept by Sue Newman, 2nd by Ranae Stentz, motion passed unanimously

New business-

- Youth Association under WABA, Blake & McKenzie had previously expressed interest in helping . Jacqui Duran expressed interest in guiding, will work with Julie Davis and Terri Burrows to gain more input for requirements & ideas.
- Julie Davis brought up an idea, involving youth animals being shown and having the animals in the Youths name, possibly having a lease on the animals. Dave Shockey will check with Terri Burrows about possible rewording of the rules. Ultimately will need something on paper showing ownership of the animals for the lease. Will be put on the agenda for upcoming Breeders meeting.
- State Reps- Darla Fletcher will help with this one. We need to find people in the directory in unrepresented areas and get more involvement.

Goals of the year-

- Better communication within the membership
- How to get people into WABA & also join AAA
- Dave-Different areas for field days/farm tours, be able to see different operations & ideas.
- Nancy-Getting more people involved.
- Let people know the benefits of membership other than just registering and showing of animals.

Other-

1) Thoughts about setting up mentorship areas in states, will help guide new folks with marketing, raising beef, anything they need. State rep could be a mentor along with at least 1 or 2 others. The rep will guide the mentors for the state.

- AAA working on educational videos
- National meeting this week, Darla will update with educational & mentorship areas.
- Guidelines for using WABA & AAA logos and flyers
 - (a) Anybody can use if they are a paid member. Might have to pay to ship but free to print.
- Need someone to manage WABA Facebook page. Shelley Dodd currently managing, requested someone else take over. Nancy Marks will reach out to Julie Davis & Terri Burrows to figure out admin rights.
- Need someone to spearhead annual meeting at the NILE. Dave currently oversees as the Barn manager, and will need to make it known whether he plans to continue. Will discuss further next meeting.

Meeting adjourned at 7:24 pm by Jacqui, 2nd by Sue