

WABA – Western Aberdeen Breeders Association

Board Meeting Minutes | January 6, 2026

Call to Order:

The meeting was called to order by Nancy Marks at 7:31 p.m. MST.

Present:

- Nancy Marks
- Ruth Holcomb
- John Tomlinson
- Renae Stentz
- Darla Fletcher
- Blake McLean
- Katie Ellis

Financial Report:

Presented by Renae Stentz:

- Checking Account Balance: \$3,637.04
- Savings Account Balance: \$8,817.62

Motion to accept financials made by Darla Fletcher; seconded by Blake McLean. Motion carried unanimously.

Approval of Previous Meeting Minutes (December 2, 2025):

Motion to approve minutes made by Renae Stentz; seconded by John Tomlinson. All in favor.

Old Business:

Audit: The board will continue efforts on this item. Nancy Marks will contact Jacqui regarding coordinating with Donna and Renae Stentz.

New Business:

All members are required to review the NILE rules prior to the next meeting. Discussion is needed on moving the close date from July 15th to August 15th. A proposed change would require approval from the AAA board. Members should consult the rules available on the NILE website and bring feedback to the next meeting.

Election of Board Positions:

- President: John Tomlinson
- Vice President: Nancy Marks
- Treasurer: Katie Ellis
- Secretary: Blake McLean
- Website, Mailchimp, Social Media: Ruth Holcomb
- Director: Darla Fletcher
- Director: Sue Newman
- Director: Renae Stentz

Motion made by John Tomlinson to add Katie Ellis to the Wells Fargo bank account signature card; seconded by Darla Fletcher. Motion carried unanimously.

Adjournment:

Nancy Marks called for adjournment at 8:11 p.m. MST.

Motion to adjourn made by John Tomlinson