

WABA – Western Aberdeen Breeders Association

Board Meeting Minutes

Date: December 2, 2025

Call to Order: Nancy Marks, 7:35 p.m. MST

Attendees:

- Nancy Marks
- David Shockey
- John Tomlinson
- Renae Stentz
- Sue Newman
- Katie Ellis

Financial Report (Presented by Renae Stentz):

- Checking Account Balance: \$3,401.24
- Savings Account Balance: \$8,817.54

David moved to accept the financial report; motion seconded by Sue. Motion carried unanimously.

Approval of Previous Meeting Minutes (November 4, 2025):

Renae moved to approve the minutes; motion seconded by David. Motion carried unanimously.

Old Business:

- **Board Nominations for 2026:** Nominees include Katie, Ruth, John, and Darla.

Sue moved to accept the nominations; Renae seconded the motion.

- **WABA Brochures:** Ruth is updating the brochures, and John will assist with review.
- **NILE Update:** A communication has been sent to Shelby regarding corrections needed for the show process and program order. Shelby is addressing the identified issues.
- **Audit Discussion:** The board discussed conducting an audit for organizational transparency. The selection of an auditor or committee remains pending. Renae suggested utilizing a local CPA and recommended that the process remain as streamlined as possible.

New Business:

- **AAA Update (Provided by David):** The AAA is considering implementing a computerized system for membership registration and invoice payment.
- **Board Membership Changes:** David Shockey announced his intention to step back from active board service but expressed willingness to continue providing AAA updates during meetings. The Board extends its gratitude to David for his ongoing support.
- **Year-End Newsletter:** The Board will circulate a year-end newsletter to all members, highlighting the requirements for Board candidacy. Future vetting processes will be enhanced to ensure alignment with association standards.
- **Membership and Voting:** Members are reminded that AAA and WABA renewals are now due. Additionally, it is essential that all cattle registrations are completed before year-end to maintain voting rights with the AAA and active membership in WABA.

Adjournment:

Nancy called for adjournment at 8:15 p.m. MST. Motion to adjourn made by John.

Next Meeting: January 6, 2026