

WABA meeting minutes
September 9th, 2025

1. Call to Order @ 7:37 pm MT. In attendance were Nancy Marks, David Shockey, Renae Stentz, Darla Fletcher, and John Tomlinson.

2. Financials- Renae \$3,577.00 checking and \$8,817.32 savings
Outstanding bills to come for: sponsorship board update, receipts from Nancy for social and gift presented for Jacqui long years of service and sympathy for her loss. Buckles have been paid for. Deposit pending for the futurity entries.

Motion to approve- John, 2nd David, passed unanimously

3. Minutes- Katie

Motion to approve- Renae, 2nd John passed unanimously

4. Old Business

A. Nominations for AAA are submitted and closed- confirmed that Ellen Archer, John Tomlinson and Renae Stentz have been nominated from our region.

B. David provided an update on Nile Show- 15 juniors and 43 open entered so far. Renae stated all four Futurity classes have at least minimum and all buckles are ordered.

C. David or Nancy will contact Shelby about Junior classes and entries the day after September 15th. Once we get that Renae will touch base with Shelley Dodd about ordering placement award banners.

D. We will get out an email to ask for WABA nominations in the newsletter. So far we have agreed as a board that we will renominate John, David, Darla and Katie. Ruth has also been nominated. All have accepted. Ruth has also accepted to learn and work to take over responsibilities of the Website with assistance from Shelly (which is outside of a board position.) If any further nominations come in, we will need to make personal phone call to those that are nominated and to see if they accept the nominations. We will also accept nominations at the annual dinner/meeting. We will need to get a ballot out in November early so people can vote. We are working on confirmation if Donna Dodd is willing to be our tally person again.

E. Nancy finally gotten a reply from Nile about a booth, like last year. It will cost 250.00 to have from Sunday thru Tuesday. Motion to accept by Renae, 2nd David, motion passed unanimously.

F. We are working on Mailchimp setup with Ruth. Due to payment constraints, John offered to cover the first bill unless we are moving forward with Ruth's payment to be setup for reimbursement on this account or a debit card directly from WABA for the treasurer to hold. As Mailchimp only accepts credit card, not bank drafts.

G. Discuss with Ruth on newsletter. We need a spotlight member still. Otherwise discussed moving the repetitive items to the end of newsletter and new/upcoming items to the front. It was discussed to include items like nominations, annual dinner with guest speaker, hotel reservations, and an educational topic like fall weaning.

5. New business

A. Brochures, The brochure that Ruth compiled is ready to print with the few changes we made. Discussed to print, 250 for \$150, 500 for \$205 or 1000 for \$270. Plus there will be taxes and shipping. Motion made by Renae to do 500 color copy fliers for \$205 plus S/H/Tax. David 2nd, motion passed unanimously

B. We still need volunteers at Nile for show gate, paperwork records, collecting showman to staging, etc. Ed Mael and Ruth mentioned some people/kids would be available. Plus potentially Sue, Katie and Dodd's.

C. By-law updates were presented. It was also discussed to potentially change term limits, but that was tabled for now. David motioned to accept and Renae 2nd with addition of removing late fee \$10 and first year extra \$40 to be only \$35 for family.

D. AAA news- discussion about mission statement, promotions at state/county fairs/cattlemen associations with a private contractor/breed promoter not an employee. There are approximately 5-7 nominations being made. Headshot/Bio/Code of conduct must be submitted from those qualified nominations

E. Renae brought up we should consider doing an audit of WABA books to ensure a second set of eyes has reviewed every so often. This will be discussed ongoing.

F. When we get the show list, contact folks directly about dinner, speaker, meeting, etc. October 1 is deadline for dinner.

A motion to adjourn by John and 2nd by Renae