

WABA – Western Aberdeen Breeders Association

Board Meeting Minutes | February 3, 2026

**Call to Order:**

Meeting was called to order by John Tomlinson at 6:35 p.m. PST.

**Present:**

- John Tomlinson
- Nancy Marks
- Katie Ellis
- Blake McLean
- Renae Stentz
- Ruth Holcomb
- Sue Newman

**Financial Report:**

Presented by Katie Ellis:

- Checking Account Balance: \$3,582.19
- Savings Account Balance: \$8,817.69

Motion to accept financials made by Nancy Marks; seconded by Ruth Holcomb. Motion carried unanimously.

**Approval of Previous Meeting Minutes (January 6, 2026):**

Motion to approve minutes made by Renae Stentz; seconded by Nancy Marks. Motion carried unanimously.

**Old Business:**

- Audit: Jaqui and Renae are going to meet to go over the Audit with Shelly and plan to have a report for the March Meeting.
- Everything has been solved, and all points were made from WABA for Nile Rules Infraction.
- NILE Rules Review: 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.

Renae Stentz made a Motioned to move the July 15<sup>th</sup> entry date to September 1<sup>st</sup> (ownership and registration), Ruth Seconded. Motion carried unanimously.

- State Rep.
  - Nancy reported that Julie Davis was willing to be the Washington state WABA Rep
  - It was brought up that we could create a committee for state reps to help get breeders together and see if we can use that to help promote.
  - Is Julie willing to be the Committee Chair?
    - John volunteered to reach out on behalf of WABA

### **New Business:**

John reported that there is a president chat room for the regional associations.

- Any committee recommendations?
- Nancy reported the Committees are:
  - Show and Sale Committee
  - Finance and Promotion – Nancy is interested
  - Strategic Planning
  - Bylaws rules and regulations – John is interested
- Upcoming Meetings to be Aware of
  - Breeders meeting February 19<sup>th</sup> (Third Thursday of the Month)
  - AAA is the (Third Tuesday of the Month)

Rena reported the Triple AAA Board is as follows:

- Darwin Engelkes - President
- Rob Fanning – Vice President
- Jan Effertz – Secretary
- Rena Stentz-
- Colton Tom
- David Shockey
- Jillane Pike
- Social Media-
  - Discussion was had about the permissions of the WABA Page, Ruth will be added to the page.
  - Have a group chat about future potential Social Media outlets
- Ellen Spoke to John about the Spokane Fair and potential show
  - Rena said it takes 20 head to have a Breed Show at Spokane
- Gem State Fair was brought up
  - Ruth and Blake will coordinate dates and information for advertisement

- Nancy Reported
  - Katie and Renae have been working on quick books,
    - Katie has researched the fees for a new QuickBooks program for easier transitions.
    - Some options
    - WABA should investigate QuickBooks online so someone can log in and help if something happens to the Treasurer
    - \$400 for the year
  
- Ruth made a motion to move forward with QuickBooks online Sue Newman Seconded. Motion Carried Unanimously
  
- David requested that John be the NILE Aberdeen Superintendent for 2026, John accepted with David's Knowledge as guidance.
  
- Ruth asked if we had considered the Modern Homesteader Conference, Brought some booth pricing. Blake will help get the contact information to Ruth and the Committee.
  - 10 x 10 with power for \$300
  - 10 x 20 without power for \$500

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:**

John Tomlinson called for adjournment at 7:21 p.m. PST.

Motion to adjourn made by Nancy Marks,

Seconded by Renae