

4:40

TRUSTEE REPORT – Amber

- Trustee report will go out 12/4
- Various appointment changes were made to Board
- Many changes to policy procedures were proposed
- National survey results included suggestions for 4 tiers of membership rather than 3 (to add a cheaper tier)

4:45

NEWSLETTER AND CALENDAR – Andrea

- Calendar will live on the WBAALAS forum
- Newsletter, when finished, will be sent to EC to email to membership

4:50

QUICKBOOKS ONLINE – Amanda

- Board permission to move from laptop software to online Quickbooks
- Will help in transitioning of treasurer position
- Cost \$100-\$150 a year, \$450-900 to convert
- Board voted to move forward with this

4:55

Other Business

- President and P Elect will appoint a replacement board member for outgoing DC

Membership

- No blasts until TD works with TwoDot to address the Spam issue (our domain registers as Spam)

Facebook

- Our Facebook audience is small
- Push Facebook membership in all blasts

National Meeting

- Branch Submission: Painting by AS won award!

Schedule next Meeting

- Wednesday January 27, 2016 , 4:00 pm Fred Hutch
- JD will reserve same meeting room

Meeting adjourned 5:05