WBAALAS BOARD MEETING MINUTES
July 9, 2015 4:00 PM FHCR – Thomas Building (D2-120)
Members present: JD EC
Call in: AS DC AK SB

4:00 Approval of April 29 2015 meeting minutes

4:01 Treasurer Report
Taxes have been paid
Accounts as of July 9:
   Checking: $1910.99
   Savings: $25125.58

4:05 EVENTS:
   - Picnic - August 15 Food, games? DR bring lawn games/Costco run, TD cook, Rest of us carry and set up. WBAALAS will donate $200 for raffle. Website will include picnic info.
   - Do people RSVP? We request RSVP but will plan for same # as last year
   - Will schedule another meeting to finalize details and who is buying food etc. Full assignments will be determined at next meeting
   - Email to membership regarding picnic – “save the date” EC email blast to members & solicit raffle gifts from commercial members. Secretary send Commercial blast 7/10, send Member blast 7/10. Provide interested commercial members w WBAALAS PO box.
   - Trade Fair: Next year trade fair. Confirm speaker to be Cindy Buckmaster AS is in contact w possible speaker, but CB is confirmed

4:20 FORUM
   - Forum was down on Tuesday for repairs, TD will detail cost next meeting
   - Let Webmaster know if you’re having issues

4:25 BOARD MEMBER POSITIONS
   - Open positions for next year – start thinking about and recruiting candidates. Treasurer is primary open position. DC will step down when opportunity arises
   - Ideas for how to recruit folks? Round Table, Newsletter, Website, Picnic

4:40 NEWSLETTER:
   - June Newsletter looks great
   - Maybe send out email blast to let members know it’s up: AS will give blurb to EC to include in Picnic blast
   - Next deadline? Aug 17

4:50 VIVARIUM MANAGERS ROUNDTABLE
   - Last one went well – Hosted by Laurie at Seagen – 8 attendees
   - Next one scheduled for September 17 at IDRI w sandwiches
- Maybe use to look for candidates for board positions. JD will talk to TD about board elections

4:55  **Other Business**

Schedule next Meeting August 4 @ 4:00 Tuesday FHRDC Thomas Building

5:00  Meeting Adjourned