4:00 Approval of July 9 2015 meeting minutes

4:01 Treasurer Report

Taxes have been paid

Accounts as of July 9:

- Checking: $2909.94
- Savings: $25125.78
- Rec’d $1000 District 8 refund

4:05 EVENTS:

- Picnic - August 15 Food, games:
  - DR volunteered Costco run, and will bring games
  - Set up crew @ 10 Multi bringing coolers, EC raffle tickets & SB Cards.
- Time: start of picnic @ 11
- Gift cards for Raffle:
  - Vendors: 3 sets from vendors so far. EC will send 2nd request to vendors, offer to meet them to p/u, also encourage them to mail to new PO box.
  - K from Medline offered to contribute at meeting
  - WBAALAS purchasing $200 worth of varied gift cards to contribute
- -
- - RSVPs: 3 non-board members to date
- - Email blast (link to website) EC
- - Signage & Permits JD
- - Board Election hand out AS

4:25 BOARD MEMBER POSITIONS

- Open positions for next year – Pres Elect, Webmaster, TBR, Board Member, Treasurer
- Recruiting strategies: recruit candidates at picnic (flyer AS, announcement JD), in newsletter (AS), in newsletter blast email (EC), on website (SB), & on Facebook (AC)

4:40 NEWSLETTER:

- AS will remain editor
- Draft scheduled for Aug25
- Recruitment for board positions (AS position descriptions)
- Feature the WBAALAS picnic
- Membership renewal plug
Email blast Newsletter

4:50

VIVARIUM MANAGERS ROUNDTABLE
- Next one scheduled for September 17 at IDRI, facilitated by TD, IDRI providing box lunches
- TD will send out Picnic email blast to Roundtable
- TD will send recruiting email, and recruit at meeting for candidates for board positions
- TD will remain Roundtable facilitator
- Invited AK to present on WBAALAS education resources

4:55

Other Business
- Membership renewal topics for Sept meeting:
  - “membership” or “registration”,
  - Split apart renewal and elections
- Facebook: Secret group, email TBR to join
- Box Cloud accounts currently limited access. TD will check w GoDaddy on expanded access
- Online ALAT study class: AK course explanation, positive feedback, current participants. ML with NIH getting involved to collaborate w AK to create LAT and LATG courses
- Schedule next Meeting for Tuesday Sept.29 4:00 @ FredHutch