

WBAALAS BOARD MEETING MINUTES

January 6, 2015

FHCRC – Thomas Building – Room D1-302

Present: JD, DR, SB, TD and EC

Call-in: CPDVM, SH, AS, AC and AK

Meeting called to order at 4:31 PM

Treasurer took minutes

Secretary Report

Nov and Dec 2014 minutes approved

Treasurer Report

Balances on Jan 6, 2015

Checking: \$2,566.70

Saving: \$25,124.36

Most recent bank statements were passed around

Membership Dinner 2015

DR outlined costs of having event at World Sports Grill

6 PM to 8 PM in the MOHAI Room (private room)

It will hold 50 people for dinner

\$100/hour

Buffet \$30/person

Beverages (non-alcoholic) \$100 total

20% service charge

Attendees would have access to all the games (at their own expense)

Members are free

They can bring 1 guest for \$10.00 (adults only)

DR will send info to ER to send email to members

Trade Fair

Possible speakers-Person ER scheduled (from FBR); JD will work on getting other speakers

Other Trade Fair planning (lunch, etc.) to be done at Feb & March meetings

Elections

We will get update after Jan 16th when ballot closes

Professional help with finances

Board approved 3 hours with QuickBooks expert Treasurer recommended, pending references from other non-profits

Newsletter

Report from AS (President Elect nominee) who will take over Newsletter publication

AS reported that RR said she is not able to do anymore and has uploaded template she used for Dec. newsletter.

RR uploaded a December 2014 newsletter but no one knew about it

Webmaster will update newsletter email to go to new editor

Email Update

Problems discussed at previous meeting have been resolved so Webmaster did not contact TwoDot

Vivarium Managers Roundtable

First one with be held at Seattle Biomed on Feb 26, 2015, 1 – 3 PM

Not just for members

Webmaster is compiling an email contact list

Will be talked about at the membership dinner

Next meeting

Feb 11, 2015 at 4:30

At FHCRC

Meeting Adjourned 5:08