

## WBAALAS BOARD MEETING MINUTES

January 16, 2014

FHCRC – Room D1-80

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Voting Members Present: DR, SB, AK, JD, ER, RR (6/7)

Non-Voting Members Present: AC, TD, KP

Meeting Called to Order at 5:30pm

5:30-6:33 TwoDot presentation/tutorial about new website

6:33 Approved December 12<sup>th</sup>, 2013 meeting minutes

6:34-6:37 **Secretary Report**

*Membership update: 30 total new members*

1 Institutional Membership

9 Commercial Memberships

1 Individual Membership (will be changing to Commercial Member soon)

Know of three more memberships that are currently being processed

*Trade Fair Registration Update*

4 vendors have signed up for the Trade Fair already; although two we are still waiting for their 2014 WBAALAS Membership to come through.

Secretary to change how email shows up in others inboxes so that it stands out more per suggestion by TBR.

6:37-6:38 **Treasurer Report**

Accounts as of December 12th: *Checking: \$7,876.71*

*Savings: \$25,121.92*

6:38-6:46 **Winter Event**

Date: Jan. 23<sup>rd</sup> 6p-9p at Cinebarre

All voted in favor of showing *The Secret Life of Walter Mitty* at the event

Will have a door checklist. Secretary will submit final RSVP list to President.

TBR will do a small website presentation and will supply a laptop from FHCRC to do so.

Past-President will post information about winter event to the Facebook page.

Past President will have a newsletter put together after the winter event.

Secretary will take pictures at the Winter Event

Will Present Dr. CP with "Lifetime Member" award and Winter Event and will recap the award at the Trade Fair when a larger audience is present.

Past-President will purchase a \$100 Borracchini's gift certificate to present to Dr. CP at Winter Event

6:46-6:47

**By-Laws**

TBR to add an “approved on” date to the by-laws and submit to be posted on the website

**By-Laws cont.**

TBR to give Secretary an approved version of the by-laws to keep on hand

6:47-6:52

**Trade Fair 2014**

Date: Wed, Mar 26<sup>th</sup> at Center for Urban Horticulture.

Vendors have been update with date awhile back as we already have had a few sign up to reserve a table at the trade fair.

*Speakers update*

President has been working on a few leads for speakers.

Secretary had contacted Paul Mckellips staff to try and get him to speak at the Trade Fair but unfortunately it will not work out. Secretary has also contacted P.H. to speak about gas anesthesia. Sounds like he will be available to present; will be talking more with P.H soon to firm up details.

Was suggest (who suggested-DR OR AC??) to contact S.D. with Alt. Design to speak on Disaster Preparedness. Secretary will contact S.D.

It was suggested to contact M at Children’s Hospital as potential speaker Secretary to be main person to help coordinate speakers-but will need help with speaker suggestions.

6:52-6:55

**Summer Picnic 2014**

Preferred dates for picnic: August 9<sup>th</sup> or 16<sup>th</sup>.

Preferred areas: Gasworks Park or Woodland Park (not the zoo)

Treasurer will submit application for parks permit with our preferred locations and dates.

6:56-7:10

**Nominations**

Voting officially done, Secretary can submit 2014 roster

*Vendor rep. position discussion*

WBAALAS still wants to have vendors attend the board meetings to be “the voice” of the vendors for the board; to bring a vendors perspective to the board meetings. Vendors are encouraged to attend the WBAALAS Board Meetings but any vendors will no longer be tasked with sending information or communication with the WBAALAS Commercial Members on behalf of the Board anymore in an effort to streamline communication and keep in compliance with the new approved by-laws.

If the President sees fit to do so he/she may appoint a vendor to an ex-officio board member position.

*Program Chair*

Do we need this position? TBR looked up in by-laws and it states that the Program Committee is a standing Committee.

**Discussion about committees will continue at next meeting.**

**Other Business**

Remember: only the Chair of a committee is an Ex-officio board member, not all members of the committee.

L.W is no longer serving as D8 rep or on any board committees.

Still have S.H acting as D8 rep and A.C is D8 Trustee

Meeting adjourned at 7:10pm

**Next WBAALAS Meeting: Feb 13<sup>th</sup>, 2014 5:30pm at FHCRC**

**In the Thomas Building Room D1-072**