WBAALAS BOARD MEETING MINUTES

March 16th, 2016 4:00-5:15 PM FHCRC – Thomas Building (D1-302)

Members Present: SW, AS, JK, AK, EC, JA Call In's: KK, AC, JD, ML

4:00 **Phone Roll Call**

Guests: ES, DR, DR, R

Approval of January 27th and February 24th 2016 meeting minutes

4:01 Treasurer Report

Accounts as of March 16th: Checking: \$2880.95

Savings: \$ 24127.15 Paypal: \$119.12

4:10 Trade Fair 2016 Update –current

- 1. Tables -sold out
 - a. NWABR-Yes
- 2. RSVPS 87 regular members, 37 commercial members
- 3. Raffle (2) special raffle: \$1buy in for \$50value BlueTooth Headphones AK /EC, traditional raffle: prizes are gift cards, raffle: mariners tickets
- 4. Order Awards: SW KK
- 5. Review planning checklist: schedule/assignments unchanged from feb meeting.
- 6. Branch table tents/table: AC/JK did samples
- 7. Bingo cards: AK
- 8. Program vendor approve and speaker approve before printing: AS EC got vendor edits, JK updating and printing programs
- 9. Printing -name tags (EC), CEC certificates (JK AC), lunch tickets (AK)
- 10. Gift cards- speakers AS
- 11. Speaker dinner: rsvp to AS by 3/21
- 12. Catering approved previously, new dietary restriction requests. EC salads / AK contacting caterer

4:35 New Events:

1. 2016 Picnic –update 4 tables + 11am-1 Aug 6 Shelther 2: Paid for /reserved

4:40 **TBR Update:** information to add to tents

4:50 New Business

- 1. Narrow the Gap Discussion LC: AS input/update: bridge gap between national and branches. Will summarize for newsletter
- 2. WBAALAS We care blurbs Board turned in to AK
- 3. Ribbons to add to badges: JA AS

- 4. June Newsletter: AS in the works
- 5. AK survey monkey after Trade Fair / EC blast
- 5:10 **Schedule next meeting**: Last Wednesday of each month standing meeting. Next meeting April 27 4pm JD will reserve room