

WBAALAS BOARD MEETING MINUTES

September 18, 2014

FHCRC – Yale Building (J1-102)

Voting Members Present: DR, JD, AK, SB

Non-Voting Members Present: TD, CP (Call in)

5:45pm Meeting Called to Order

5:45pm Approval of July meeting minutes

Secretary Report – Not present – nothing to report

5:47pm **Cattle Drive at National**

President elect presented “Grass Fed Beef” decorated cow. To submit photos by September 30th and transport to National AALAS Meeting.

5:50pm **ALAT Pilot Program**

Update – Amanda Kizer

Since Amanda’s job change some institutions are continuing studying on their own. Amanda reported surveys demonstrated that participants found the sessions helpful. 23 people total completed the class

Amanda is also going to donate a learning portal to WBAALAS that can be utilized to build an online training site that is meant to supplement the hands on class. This site has group games and activities as well as individual study aids. There will eventually be a link for the WBAALAS website.

Amanda will let the branch know when she is ready to start the next set of classes.

6:20pm **Treasurer Report**

Accounts as of September 18: *Checking:* \$ 3612.52
Savings: \$25,123.56

6.25pm **EVENTS:**

Trade fair deposit due 9/25

Treasurer to pay

Membership dinner 2015

Venue is to be decided. Amanda will do a survey to ask if members prefer dinner and a movie or just a dinner. Will be placed on next meeting’s agenda.

6:35pm **Other Business**

Due increase proposal: Treasurer suggests due increase

\$20 for individual in include the trade fair

\$80 for institutional –includes 3 individual memberships.

\$100 for Commercial members – includes 3 individual memberships plus website advertising.

President questions what do institutions get for the extra \$20 (it has been and extra \$20 for years). Amanda Kizer to inquire with AAALAS about access to Learning Library. Would like to consider this point before increase is voted on. Will be added to the agenda for next meeting.

Welcome letter for those interested in participating in the branch: Letter is adopted.

Scivena Anesthesia Workshop: Company would like to offer a workshop at the trade fair. Unclear on details but to consider at next meeting.

Election: Need to start discussion about what vacancies there are and hold elections. To be added to agenda for next meeting.

Meeting Adjourned at 6:58pm

NEXT MEETING: Nov 6th, 4:30pm at FHCRC