

## WBAALAS BOARD MEETING MINUTES

July 9, 2015 4:00 PM FHCRC – Thomas Building (D2-120)

Members present: JD EC

Call in: AS DC AK SB

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4:00 Approval of April 29 2015 meeting minutes

4:01 Treasurer Report

Taxes have been paid

Accounts as of July 9:

*Checking: \$1910.99*

*Savings: \$25125.58*

4:05 **EVENTS:**

- Picnic - August 15 Food, games? DR bring lawn games/Costco run, TD cook, Rest of us carry and set up. WBAALAS will donate \$200 for raffle. Website will include picnic info.
- Do people RSVP? We request RSVP but will plan for same # as last year
- Will schedule another meeting to finalize details and who is buying food etc. Full assignments will be determined at next meeting
- Email to membership regarding picnic – “save the date” EC email blast to members & solicit raffle gifts from commercial members. Secretary send Commercial blast 7/10, send Member blast 7/10. Provide interested commercial members w WBAALAS PO box.
- Trade Fair: Next year trade fair. Confirm speaker to be Cindy Buckmaster AS is in contact w possible speaker, but CB is confirmed

4:20 **FORUM**

- Forum was down on Tuesday for repairs, TD will detail cost next meeting
- Let Webmaster know if you're having issues

4:25 **BOARD MEMBER POSITIONS**

- Open positions for next year – start thinking about and recruiting candidates. Treasurer is primary open position. DC will step down when opportunity arises
- Ideas for how to recruit folks? Round Table, Newsletter, Website, Picnic

4:40 **NEWSLETTER:**

- June Newsletter looks great
- Maybe send out email blast to let members know it's up: AS will give blurb to EC to include in Picnic blast
- Next deadline? Aug 17

4:50 **VIVARIUM MANAGERS ROUNDTABLE**

- Last one went well – Hosted by Laurie at Seagen – 8 attendees
- Next one scheduled for September 17 at IDRI w sandwiches

- Maybe use to look for candidates for board positions. JD will talk to TD about board elections

4:55

**Other Business**

Schedule next Meeting August 4 @ 4:00 Tuesday FHRDC Thomas Building

5:00

Meeting Adjourned