

## WBAALAS BOARD MEETING MINUTES

November 19th, 2020, 4:00- 4:30 PM @ Teams Meeting

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- **Roll Call** – . Michael – sakara – dave – john – traci – ashley – Tony
- **Approval of Meeting Minutes** –
  - October Minutes – approved..
- **Treasurer Report (David R.)**
  - No report this month.
- **Events**
  1. **Q4 Manager's Virtual Round Table**

Video recording? – Yes- Michael talk to Tim D about recording future events

### 2. **Holiday Event/Gift:**

- Budget for gifts to membership is roughly \$3K. equates to \$15 per member.
- Offer free press to commercial to piggyback on the gift for members

Dead line to send out email: Wednesday December 2nd – Gifts out by 24<sup>th</sup>

Award winners announce in email

### 3 **Techs Round Table: October**

- Michael has running list of techs that were nominated by their managers to join.
- Kati Marshall to speak about handling rodents with tube
- NOVO perspective on tube handling – Jessica
- Michael will moderate.
- No sponsor needed

Planning for December 12<sup>th</sup>

### 4 **Vendor Fair – 2021**

Venue?

Date?

We should start thinking about a date and get something booked with the crown plaza. No deposit needed to book something at this time.

### 5 **Newsletter Committee Report (Amanda K. - Sakara)**

## 1. Newsletter Committee Update - **NA**

Try to revamp this newsletter in 2021. Spend some time talking about it during the end of year email to membership.

Grab feed back from round table meeting to feature in newsletter coming 2021

## 6 Branch Outreach Committee Report (Michael M. / Joe A.) –

Reach out to Fransis about 200 members. Michael will reach out to them November/December about planning for 2021 memberships.

## 7 Elections

- **President Elect: **Still need a president elect****
  
- **Secretary:**
  - **Congrats Sakara. You did it!**
  
- **Board Member Positions 1 & 2:**
  - **Congrats to John & Ashlee**
  
- **District 8 Update from Michael**

**Michael will be new D8 Rep. next meeting is October 30<sup>th</sup>. Michael will update the board on the goings ons.**

## 8 Branch SOP Committee Report (Sakara P. / Amanda K. / Traci W.)

1. SOP Committee update – **check back at start of next year..**

## 9 Branch Website Committee Report (Jen K. / Dave R.)

## 10 Branch Management Summit (Tony) –

- Tony legal power point review? Tony send out power point by next meeting..

## 11 New Business

**12 Next meeting: 17<sup>th</sup> at 4 pm.**