

**WBAALAS BOARD MEETING MINUTES**  
August 27th, 2020, 3:30- 4:30 PM @ Teams Meeting

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- **Roll Call** – Michael, David, Traci, Tony, Emily, Sakara, Julie.
- **Approval of Meeting Minutes** –
  - July Minutes: **Approve**
- **Treasurer Report (David R.)**

Checking: \$7,919.43

Transactions since the last meeting:

- Check #1189 for 78.92 cashed on 07/07; Traci reimbursement for HeroRAT
- subscription payment.
- Debit of \$1.70 on 07/02
- Deposit of \$50.00 on 07/02
- Debit of \$156.00 on 06/24; credit card payment (for mailbox charges on cc)

Savings: \$11,170.20

No Transactions (other than +monthly interest).

Credit card: No balance

PayPal: \$483.10

Looks like some new memberships came in via PayPal from the Hutch on 08/18.

- **Events**
  1. **Sumer Picnic – Michael update. Refunded – Dave. – Nothing to do now. Reschedule in Jan.**
- **Webinar Q3** –
  - **Likely to be canceled due to COVID – exploring virtual options for quarter 4 – not realistic to host webinar this year. – National AALAS is posting all webinars and national meeting online for free.**
  - **Michael will send an email out to membership explaining the situation and offer the national AALAS webinars.**
  - **See if we can find anyone interested in speaking. Maybe host our own mini educational speaker line up. – Possible to offer Continuing Ed credits.**
- **Holiday Event** –

**Take money that was meant for events and pay for gift/sponsorship/scholarship. Something out to membership. (HERO's shirts/masks) –**

**TONy – send restaurant list of Boxed lunches..**

**Dave – looking into budget for gifts/sponsors**

**Tony – owes \$300**

**Offer vendors ability to sponsor/piggy back**

**Offer free press to commercial to piggy back on the gift for members**

a. Need a fun venue that will draw attendees. Here's our running list:

**i. Zoo Lights – woodlin park zoo. Tony will reach out – we want to do something with them next year.**

**ii. Seattle Aquarium.** – not doing behind the scene stuff in 2020. Booking happy our space is too expensive (\$7-10k).. We should keep them in mind for behind the scene tours next year. – **Michael will contact and keep in touch with them for events next year.**

b. Once we have some solid options, should we let our membership choose via poll?

- **Managers Round Table:**

- a. First virtual meeting went great.**

- b. Biggest turn out ever.**

- c. Next meeting Q4– Mid October -**

- i. SE Labs to sponsor/speak about emergency/disaster planning.**

- ii. Offer speaking space for educational talk**

- **Techs Round Table: October**

- a. Michael has running list of techs that were nominated by their managers to join.**

- b. Kati Marshall volunteer to speak about handling rodents with tube?**

- **Get confirmation from Kati.**

- **Michael – Send email blast to manager who have not responded/on the fence.**

- **Talk to techs about topics/moderator.**

- **NOVO perspective on tube handling - Jessica**

- **Newsletter Committee Report (Amanda K.)**

- 1. Newsletter Committee Update -**

- b.**

- **Branch Outreach Committee Report (Michael M. / Joe A.) –**

- **Elections**

1. Board Member 3
2. Secretary
3. Board Member 1
4. TBR.
5. President Elect?
  - a. Election in October.

**Michael send out calls for nomination. Templates on the drive. Old email in mail chimp.**

- **District 8 Update from Michael**

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**Michael will be new D8 Rep.**

- **Branch SOP Committee Report (Sakara P. / Amanda K. / Traci W.)**

1. SOP Committee update – **Nothing**

- **Branch Website Committee Report (Jen K. / Dave R.)**

**Nothing**

- **Branch Management Summit (Tony) –**

**Set time aside to review the legal stuff from tony's power point.**

- **New Business**

## **Awards**

- **Tech of the year -**

- **Member of the year –**

**Nomination to be sent to: [awardschair@wbaalas.org](mailto:awardschair@wbaalas.org)**

**Julie to submit nomination.**

**Email announcement of winners will be the best way.**

**One last email blast calling for nominees.. Facebook post..**

**Prize is: \$100 + plaque..**

**Google form for nomination ease?**

- Next meeting: **September 24<sup>th</sup>**