

WBAALAS BOARD MEETING MINUTES
October 8th, 2020, 4:00- 4:30 PM @ Teams Meeting

- **Roll Call** – Michael Sakara, Joe, Dave, Emily Julie
- **Approval of Meeting Minutes** –
 - August Minutes: **Approved**
- **Treasurer Report (David R.)**

Checking: \$7686.53

Transactions since the last meeting:

- Deposit of \$180.00 on 09/17 - picnic refund
- Deposit of 483.10 on 09/02 - transfer balance from PayPal
- Debit of 896.00 on 08/31 - insurance payment

Savings: \$11,170.29

No Transactions (other than +monthly interest).

Credit card: No balance

PayPal: \$0.00

No changes in memberships.

- **Events**
 1. Q4 Manager's Virtual Round Table
 - a. November 12th 1 p.m. – 2:30 p.m.
 - b. Tim moderates
 - c. Sponsor is SE Labs – How much to charge? **\$150 all agree fair price. Invoice info to be sent. SE Labs.**

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

Digital gift card. Logistically makes sense.

Amazon.. all agree easiest way

Mid-December delivery date!!

Send email out to membership week-ish prior to delivery date talking about thanks and to be on the look out for gift..

- **Techs Round Table: October**
 - a. **Michael has running list of techs that were nominated by their managers to join.**
 - b. **Kati Marshall to speak about handling rodents with tube**
- **NOVO perspective on tube handling – Jessica**
- **Michael will moderate.**
- **No sponsor needed**
- **Newsletter Committee Report (Amanda K.)**
 1. Newsletter Committee Update -

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

- **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.

- **Elections**
 1. Board Member 3
 2. Secretary
 3. Board Member 1
 4. TBR.
 - a. Explain the position at tech Round table meeting
 5. President Elect?
 - a. Election in

Extend nomination through end of October. Elections to take place early novmber

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- **District 8 Update from Michael**

Michael will be new D8 Rep. next meeting is October 30th. Michael will update the board on the goings ons.

- **Branch SOP Committee Report (Sakara P. / Amanda K. / Traci W.)**
 1. SOP Committee update – **check back at start of next year..**
- **Branch Website Committee Report (Jen K. / Dave R.)**

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

Set time aside to review the legal stuff from tony's power point. Legal Portion.. set aside time to talk separately or piggyback onto next meeting

- **New Business**

Awards

- Tech of the year -
- Member of the year –

Email announcement of winners?

Delivery Prizes to winners? **Talk to sakara bout delivry..**

- **Next meeting:**

4 p.m. on the 29th. Elections..