

- **Roll Call** – Sakara P., David R., Tony G., Emily F., Michael M., Julie B., Christine L. (guest)
- **Approval of Meeting Minutes** – May Meeting Minutes Unanimously Approved
- **Treasurer Report (David R.)**
  - Checking: \$8,610.89
  - Recent transactions:
    - Commercial membership deposit (\$100)
    - Reimbursement check (\$171.00) to Treasurer for annual WBAALAS mailbox rental
    - Tesla High School donation (\$1000) not cashed yet
      - Dropped in mailbox on 6/21/21
    -
  - Savings: \$11,170.99
  - Recent transactions: none (only interest payments)
- **Membership Report (David R.)**
  - 168 Individual members, 20 Commercial members (+1 from last month), 8 Institutional members
- **Website Report (David R.)**
  - Update on second chairperson to help with website management?
    - Christine volunteering to help Dave with website management and will take over on giving updates
    - First task is to update board meeting minutes, send all board meeting minutes to Dave and Christine
- **Calendar Review (David R. and Sakara P.)**
- **Social Media (Michael M., Ashley R., Sakara P.)**
  - Ashley is member of Social Media Committee and has admin privileges on facebook group
  - Transfer HeroRAT from Traci to current WBAALAS member and ensure that WBAALAS is paying
- **Newsletter (Sakara P.)**
  - Q2 Newsletter: Send out June 28<sup>th</sup>
  - Content submission deadline: June 21<sup>st</sup>
    - Member spotlight – Jonathan
    - Spotlight the Tesla STEM high school competition
      - Michael to follow up and ask for content to present in newsletter

**EVENTS**

- **Trade Fair**

- Date: September 28th – 30th
- CEU's – 0.5 CEU credits available for 30min talks
- 3 days, 1-2 hour/day (2 days of talks, 1 day of activities)
- Activities
  - Cindy Pekow to host Trivia
    - Volunteer to help organize – Tony to be point of contact
- RSVP closes 6/30/21
  - 34 responses so far
    - Only 1 response was “unable to attend”
    - Most will attend all days, or some/all of the talks
      - Dave to send out follow up email to membership, aiming to get at least 50 people participating
- Speakers
  - Sakara forwarded list of emails from last years' speaker line-up to Tony
    - George Sanders
    - Nikole Duffy
    - Tom Chatkupt
  - Tom Chatkupt offered to speak about AALAS, his information passed on to Tony
- Vendors
  - Perks for Sponsoring
    - Attendee list
    - Advertisements prior to speaker
    - Michael sent out bulk email to Vendors to see what they would like
      - No initial responses, Michael will send out follow up from Mailchimp with survey

- **Q3 Managers Roundtable**

- Tim will moderate
- Date: 7/8/21 1-2pm
- Sponsor: Animal Specialties – sponsorship prepaid
- Lab Diet Employee giving talk at beginning

## **OLD ITEMS**

- **Tech roundtable poll**

- Results from poll
  - 5 responded, 80% say to continue holding and Thursday afternoons work
  - Even split on topics
  - Teams works well for most, 2 preferred zoom
  - Find way to encourage cameras on, or hold in person
- Aim to hold next one in October in person

- **Swing into Science Contest**

- Photo submission due: October 4<sup>th</sup>
  - Tony has handed off to those decorating

- **Tesla STEM High Competition**

- WBAALAS donated \$1000
- Pictures/Summary to be sent to Sakara

**New Items:**

Michael to be leaving the board at the end of the term

**Next meeting:**

July 15<sup>th</sup> 4pm