

**WBAALAS BOARD MEETING MINUTES**  
October 12<sup>th</sup>, 2023, 3:00- 4:00 PM @ Teams Meeting

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- **Roll Call** – Traci W., Ashley R., Sakara P., Emily F., Claire B., Devin M.
- **Approval of Meeting Minutes** – Sep 9<sup>th</sup> Meeting Minutes - postponed
- **Treasurer Report (David R.)**
  - 1) **Checking: \$3,079.94**  
Recent transactions:
    - 09/08/23 - \$20 withdraw for annual Secretary of State filing fee
    - 09/11/23 - \$100 transfer to D8 checking account to open account
    - 10/02/23 - \$14.33 for monthly Mailchimp fee
  - 2) **Savings: \$11,175.09**  
Recent transactions: none (only interest payments)
  - 3) **PayPal balance - \$0**
- **Membership Report (David R.)**
  - 206 individuals (no change since last meeting)
  - 8 institutional (no change since last meeting)
  - 29 commercial (no change since last meeting)
- **Website Report (Christine L.)**
  - Newsletter is up on the website
- **Calendar Review (David R. and Sakara P.)**
- **Social Media (Ashley R.)**
  - Facebook:**
    - 24 Posts
    - 71 Total members
    - Re-posted ad for nominations
  - LinkedIn:**
    - Need login information to access updates

## EVENTS

- **2023 Manager's and Technician Roundtables (Melissa R., Dave R.)**
  - Q4 Virtual Manager Roundtable planning
    - Date/time
    - Sponsorship/Presentation
  - Q4 Virtual Technician Roundtable planning
    - Date/time
    - Sponsorship/Presentation
- **2024 D8 Update (Ashley R., Traci W.)**
  - Location: Sheraton Grand, Seattle
  - Dates: April 22-24, 2024
  - Confirmed Speakers:**
    - Dr. Meldrum, Keynote (Bigfoot)
    - James Macy (National AALAS)

- Cindy Pekow (IACUC, International Regulations)
- Kati Marshall (D8)
- Dante D'Inda (Zebrafish)
- Helen Diggs (AAALAC)
- Gennifer Ceasar (Digital Transformation)
- Robert Deck (Vivarium Cleaning Procedures)
- Adam Seddiqui (Recycling and Composting)
- Nick Reyes (Anesthesia/Pain in Large Animals)
- Alex Hicks-Nelson (Hamster Euthanasia)
- Katherine Haman (Wildlife/Avian Diseases)
- Kimberly Suh (Evaluation of Microfiber Mops)
- John Neumaier (Oral Drug Self-Admin vs IV Admin)
- Elizabeth Rhea (Exercise on Blood Brain Barrier Transport of Insulin)
- Marc Hulin (Emotional Intelligence, Operational Efficiency)
- Charlotte Hotchkiss (Primate Echocardiography)
- Kelly Morrisroe (Cooperative Care)
- Josh Taylor (Supplemental Diets)
- Stephanie Slater (Cost Comparison of Brine Shrimp Sources for Feeding Zebrafish)
- Julia Tsai (Injectable Rabbit Anesthesia)
- Jianing Xu (Avian Anesthesia)

#### Workshops:

- Refined Mouse Handling (UW)
- LAT/ALAT Prep (Kati Marshall)
- Zebrafish (SCRI)
- Tour of UW ARCF
- Tour of SCRI
- UW WISH Teambuilding

- Call for posters needs to be sent out
- Next meeting: 10/31 @ 10am via Teams

- **Webinars**

- Skip for the remainder of this year

## NEW ITEMS

- **Elections**

- Only one nomination has been received:
  - Ashley for TBR
- Need people to fill:
  - President Elect
  - Treasurer
  - Board Member 2 – Devin will run for this position
- Reach out to contacts who might be interested in a role
- Emails for nominations went out again
- Reach out to Christine to have email forwarding updated for Mel and Devin

## OLD ITEMS

- **Newsletter**

- September 2023 newsletter submitted to the website

- Needs to be sent out to the membership

**Next meeting**

Thurs Nov 16<sup>th</sup>, 3-4pm