

WBAALAS BOARD MEETING AGENDA
March 21st 2024, 2:30- 3:30 PM @ Teams Meeting

- **Roll Call –**
- **Approval of Meeting Minutes – Feb 8th 2024**

- **Treasurer Report (Traci G)**

<u>Checking \$5155.20</u>	
2/12/24 Membership payment	+250.00
Transaction fee	-7.48
2/12/24 Village Market	+164.85
Animal Tech week gift cards	
2/13/24 Membership payment	+180.00
Transaction fee	-5.38
2/15/24 Membership payment	+100.00
Transaction fee	-2.99
2/20/24 Membership payment	+720.00
Transaction fee	-21.53
2/21/24 Membership Payment	+100.00
Transaction fee	-2.99
3/1/24 Mailchimp	-21.50
3/13/24 Membership payment	+ 350.00
payment fee	-10.47
3/14/24 Membership payment	+280.00
payment fee	-8.37
3/15/24 Membership payment	+20.00
Transaction fee	-0.60
3/13/24 Manager Roundtable lunch	-200.20
Homegrown (Allentown sponsorship \$150.00)	
3/18/24 Membership Payment	+120.00
Transaction fee	-3.59
 <u>Savings \$11,177.39</u>	
2/26/24 Interest	+0.48
 <u>PayPal \$401.41</u>	
2/29/24 Membership payment	+100.00
Transaction fee	-3.98
3/5/24 Membership payment	+40.00
Transaction fee	-1.89
3/12/24 Membership payment	+60.00
Transaction fee	-2.58
3/15/24 Membership fee	+20.00
Transaction fee	-1.19
3/19/24 Membership fee	+20.00
Transaction fee	-1.19
3/20/24 Membership fee	+140.00
Transaction fee	-5.38

- **Membership Report (Traci G.)**

- Total members 218
- Commercial 20
- Institutional 9
- **Website Report (Dave R.)**
 - Meeting minutes have been uploaded
 - Updates made to commercial members page
 - Updates made homepage listing institutional members and displaying paid commercial member business cards
 - Events page still showing D8 meeting link but will be updated after D8 meeting with other upcoming events
- **Calendar Review (Mel R.)**
 - Submit membership roster to National AALAS in May
 - Annual IRS filing (form 990-N) must be submitted by May 15th
 - Presidents welcome message to membership
 - Non-profit status was filed with the Secretary of State?
- **Social Media (Ashley R.)**
 - Facebook:
 - 71 members: no change
 - 49 total posts
 - 43 active members. (Active meaning they post, comment, or reacted to a post)
 - LinkedIn:
 - 54 followers
 - 11 profile views (total number of people who viewed our profile)
 - 78 post impressions (the number of times our posts were displayed on screen)
- **Newsletter (Ashely R.)**
 - Putting March's newsletter has been distributed, next one will go out in June.

EVENTS

- **2023 Manager's and Technician Roundtables (Melissa R., Dave R.)**
 - Q1 Manager Roundtable – In person! March 14th
 - Q1 Virtual Technician Roundtable – Webinar, March 21st
- **2024 D8 Update (Ashley R., Traci W.)**
Location: Sheraton Grand, Seattle
Dates: April 22-24, 2024
 - Registration is open!
 - Still looking for volunteers to moderate, help with tech fun fair and silent auction logistics
 - Ribbons
- **Technician Appreciation Week (Ashley R., Melissa R.)**
 - All winners announced and gift cards delivered
- **Summer Picnic (Ashley R.)**
 - Summer picnic date given as **Saturday August 10th**. We will need to respond shortly to secure payment and accept the date if we want it at Golden Gardens. Same place/structure and tables as last year. Time slot is 8am-2pm

NEW ITEMS

Ongoing Items

- **National Meeting Scholarship**
 - Application sent out
- **Bylaws Update (Dante D.)**
 - Draft with changes for review
- **Enrichment Club (Traci W.)**
- **Salary Survey (Devin M.)**
 - Draft sent out for review

Next meeting