

WBAALAS BOARD MEETING MINUTES

December 17, 2014 FHCRC-Thomas Building (D1-302)

Members Present: DR, SB, RR, AK, AC

4:37 Meeting called to order

Secretary Report (Treasurer took Minutes, Secretary not present at meeting)

- Not enough people had been able to open the minutes from November meeting so they were not review or approved. Secretary to make available for review before next meeting.

Treasurer Report

- Balances on December 23, 2014
- *Checking*: \$2,566.70
- *Savings*: \$25,124.18
- Most recent bank statements were passed around (both November 2014)

Membership Event Survey

- *Preferences expressed were as follows:*
Type of event: Dinner and something (movie or speaker)
Location: Seattle
Time: top 2 preferences were 3 PM and 6 PM
Day of the week: Thursday
Who can come: Adults only - member and one more (they would have to pay)
- Tentative date is January 22, 2015. Webmaster is checking on a wings place and President is checking on the place that used to be Jillians

Trade Fair

- *Speaker*: Paul K is not available but there are three alternatives. Secretary is waiting for prices. AC emailed council about speakers; Treasurer to check with K-9 officer.
- Treasurer inquired about who is in charge of it; someone said President-Elect was last year and could do again in 2015. Treasurer suggested we verify with her that she wants to be in charge.

Elections

- Nominations received: President Elect - Andrea Swanson (self nominated), Director position - Denise Cunningham, Secretary - none
- Discussion about what to do about secretary position 2015

- Is it possible to split the position? Have a secretary (voting position) and someone else to do some of the other stuff?
- Can we offer something to sweeten the deal, such as sending them to national?
- Can we bribe the current secretary to stay on?
- President appoint someone if we don't have anyone running and current one doesn't stay on
- Find out if DC would want to run for secretary
- Webmaster has someone in mind for and will ask that person if they are interested.
- TBR will make a ballot on Survey Monkey and find out if Erin can send it out before January 30, 2014.
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Newsletter

- Find out if AS wants to be the editor in 2015. She would take over the newsletter in 2015. Hard having more than one person working on it. Newsletter must be proofed by more than one person before it is posted/published

Email

- Some people are not receiving their emails. Treasurer sent President several earlier in the day, most of which he did not receive. Webmaster will investigate.
- We paid for a few years in advance but it was less than \$200. Agreed it might be worth just changing servers.
- Webmaster will contact TwoDot about what they have to offer for email server

Vivarium Managers Roundtable Proposal

- An opportunity for area managers to get together to brainstorm/network/talk about how they do what they do and why. Nothing too fancy.
- Inaugural meeting will be planned/scheduled to get it started; aiming for mid February 2015; discuss at January meeting

- Who will host? Branch will pay for light refreshments
- Should we have a board member present?
- Send names and contact info of anyone you know who is in charge of a vivarium (titles vary-might not be called Vivarium Manager)

Meeting adjourned at 5:30 pm

Next meeting January 6, 2015 at FHCRC