

WBAALAS BOARD MEETING MINUTES

July 24, 2014

FHCRC – Thomas Building (D1-302)

Voting Members Present: DR, JD, ER, RR, SH (Call-In) and SB (Call-In)

Non-Voting Members Present: AC

5:28pm Meeting Called to Order

5:28pm Approved June 19th meeting minutes

5:29pm **Secretary Report**

No Change in membership

17 picnic RSVPs

5:30pm **Treasurer Report**

Accounts as of July 24th: *Checking:* \$ 4,503.27

Savings: \$25,123.14

5:30pm **Cattle Drive at National**

WBAALAS will participate this year, with only 1 Cow.

President Elect will head up Cattle Drive project with her idea of “Grass Fed Beef”

Entry fee \$50-Treasurer will process the necessary paperwork.

5:33pm **D8 Council Meeting – Aug. 1st**

Addressed following questions to be relayed to council:

1. Discuss increasing zones from 4 to 5 In District 8 to extend the time between hosting the D8 meeting and planning the next D8 meeting.

Points to consider: If we add a 5th zone: Where would it be?

Who decides: Council or Branches? Council designed the zones from the start.

We can make suggestions, but need branch support.

Can a branch host a meeting? How much support do they need? How much have these branches changed from 5 years ago? Overall fewer members everywhere.

The four year rotation seems too quick but extending it 5 years means a longer time between cash influx.

WBAALAS Discussion:

- As a branch we are not worried about income and our comfortable with the frequency of hosting D8 meetings.
- We would like the D8 Council to come up with a zoning proposal and then have the branches vote.

2. Attendance Information: Currently, some branches don't allow D8 Registration attendees email information to be passed along to the Exhibitors. This information is critical for planning future meetings. In many cases this limitation is due to branch by-law restrictions.

WBAALAS Discussion:

- Treasurer checked the by-laws; nowhere in the by-laws does it state that we cannot share attendee email information to vendors/exhibitors.
 - Since not written in the by-laws we as a branch are ok with giving attendee email information to vendors/exhibitors as long as it is made clear upfront to attendees that this will happen.
3. Post-mortem binder: Our D8 Post-mortem binder has been missing since 2008. If anyone knows where it is, please let Kati or Tim know. We will work on creating a Google Doc that allows the information to be captured and refined.

WBAALAS Discussion: Check with TD if he still has or knows where the binder went after him.

4. The D8 Council role was to offer support, financial and otherwise, to help support meetings. How can we evolve? Can we be better utilized? Can we work with the local branches as more of a local arrangements collaborator? Would we then be changing our bylaws to allow for financial management?

WBAALAS Discussion:

- As a branch we would welcome and utilize any assistance that the D8 Council would provide when hosting the D8 meetings.
- Past-President suggested using the D8 to recruit speakers for the D8 meetings.

5. Discuss changing rotation for D8 2016 from AZ/NV/UT to elsewhere due to Nat'l AALAS in PHX 2015.

Current rotation indicates a meeting in the Utah/Arizona region.

WBAALAS Discussion: WBAALAS **does not** volunteer to host the 2016 D8 meeting.

5:54pm

EVENTS:

Summer Picnic 2014

Location/date – Gasworks Park (Shelter #1) on August 16th 8am-10pm

Event runs from 11am-2pm

Setup starts at 10am—WBAALAS board members if you are attending the picnic please come to help set-up

Potential presenter update:

- None of the presenter options came through. We will do games and activities instead. Secretary will change the flyers and send out a new picnic email indicating the change of events.
- If any board members has yard games (bocce ball, ladder ball, etc.) please bring to the picnic.
- President will also look for games at Costco when making the food run

Donations for raffle update

- No raffle item donations from vendors yet, although AC has been in contact with Animal Specialties and they will be submitting a raffle donation through AC.
- WBAALAS will buy \$200 worth of gift cards for the raffle drawing

Other Picnic Business:

- Secretary has the raffle tickets and will pass them on to another board member attending the picnic since Secretary not attending the picnic.
- President will make Costco run for food, supplies and lawn games
- TBR will bring box of supplies
- Webmaster will do the cooking
- Ice run? Coolers?

6:02pm

Other Business

Leadership Academy: Past-President suggests AS who has been co-writing the Newsletters. Past-President will contact AS to see if she would first like to attend and second if she has the support to go to the meeting.

ErgoFit Training Workshop: ErgoFit would like us to post their workshop advertisement on the website, are we ok with? Yes, since it is a local event for CEs and ErgoFit is a WBAALAS member we will advertise the event on the website. AC suggested posting the event to Facebook and Past-President suggested posting it in the Newsletter as well.

Need to come up with a formal listing of criteria that must be met in order to place vendor events on our website, what if event has no end date (i.e. a class that people can sign up for whenever they like) how long to we keep those kind of events advertised on our site? Will start a forum discussion on this topic and revisit at next meeting.

Meeting Adjourned at 6:10pm

NEXT MEETING: SEPT. 18th, 5:30pm at FHCRC