

WBAALAS BOARD MEETING MINUTES

June 19, 2014

FHCRC – Thomas Building – Room D1-302

Voting Members Present: DR, AK, JD, ER

Non-Voting Members Present: CPDVM (call-in)

5:41 Meeting Called to Order

5:41 Approval of May 22nd meeting minutes

5:42 **Secretary Report**

No change in membership

Sent picnic emails out 6/6/14 and have had 9 RSVPs so far.

Sent an email to the vendors asking for raffle item donations on 6/6/14-have yet to hear response.

Will send out another round of picnic emails after July 4th.

Made up a "Welcome" email and sent that to all those who expressed interest in getting involved with WBAALAS on the Trade Fair survey but only had a reply from 1 person.

5:43-5:44 **Treasurer Report**

Accounts as of June 19th: *Checking: \$4,753.27*

Savings: \$25,122.92

Passed around Treasurer's typed report (attached at end of minutes)

5:44-5:46 **Website**

Update on Newsletter

No update as of yet. President to touch base with Past-President to find out status as Past-President not in attendance at this meeting

Analytics update

Passed around Google Analytics report that webmaster had sent the Secretary. Webmaster will be typing a formal analytics report for better understanding of data. Webmaster not in attendance at this meeting to go over analytics data.

5:46-5:47 **MEMBERSHIP ENROLLMENT FORM UPDATE**

Webmaster was going to get in touch with TwoDot to update enrollment form with check box for National Membership or not - For Individual, Institutional and Commercial Members. No changes as of yet on the website. President to touch base with Webmaster for update.

5:47-6:04

EVENTS:

Summer Picnic 2014

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

Event runs from 11am-2pm

Setup starts at 10am

Potential presenter update:

President-Elect looking into getting a presenter for Pet CPR but is proving difficult. Discussed other possible presentation ideas-Wildlife Rehabilitation or a presenter from Woodland Park Zoo. President-Elect will continue to work on finding a presenter for the picnic.

If no presenter available other ideas:

President elect could put together a Pet CPR demonstration only if absolutely needed.

Do games with prizes.

Donations for raffle update:

Have not heard from any vendors yet regarding raffle item donations. Will be sending another email out after July 4th. Secretary will get in contact with SH to see if she can contact vendors about donating raffle items for the picnic.

Also will need to determine if WBAALAS wants/needs to buy gift cards for raffle items again this year.

Food, Utensils, Condiments, etc.:

Costco Run: President

BBQ: Need to find out if Webmaster will be willing to cook again

Plates, Knives, etc.: TBR will inventory what she has and post to the forum.

Drinks: Need to confirm with Webmaster if he still has some soda and TBR still has a flat of soda.

Ice and Coolers: Need to determine who will be taking care of these items

Gave President a copy of the receipts from the 2013 Picnic

6:05

Meeting Adjourned

Next Meeting: July 24th FHCRC, 5:30pm

Meet in the Lobby of the Thomas Building

**Treasurer's report
19June2014**

Account Balances as of 19June2014

Checking: \$4,753.27

Savings: \$25,122.92

Income to date for 2014 - \$9,345.00 (no change)

Trade Fair \$4,120.00

Membership \$5,225.00

Total Income \$9,345.00

Expenses to date for 2014 - \$11,935.31

IPN Fees \$17.69

Business (web host & Intuit subscription) \$583.27

Operations

Postage/Mailing (Forward PO Box) \$1.05

Supplies (Checks) \$33.92

New website and

Domain Renewal (5 years) \$4,564.75

Total Operations \$4,599.72

Other Expenses

Trade Fair \$5,147.59

Summer Picnic \$190.00

Other (gift card to CP) \$100.00

PayPal Fees \$252.04

Annual Dinner \$1,295.00

Total Other Expenses \$6,984.63

Total Expenses \$12,185.31

YTD Net Income \$-2,840.31