

WBAALAS BOARD MEETING MINUTES

October 13th 4:00-5:00 PM FHCRC – Thomas Building

Members Present: JK, SW, AS, EC Phone-In: KK, ML, AC

Guests: TG, JL, MY, TW, CH

- 4:00 Housekeeping- rules of board and voting explained
Phone Roll Call -introductions
- Approval of July 21st 2016 meeting minutes
- 4:05 **Treasurer Report**
Accounts as of September 2016: Checking: \$1519.01
 Savings: \$21128.51
 PayPal \$114.72
- 4:10 **Membership Committee Report (Chair: Secretary)**
New members update: Commercial membership no changes, new members from WaNPRC
- 4:15 **WildLights Planning Committee Report -Andrea S.**
AS and committee member TW presented presentation of event options, offerings, costs, sponsorship options, and proposed budget. Board approved proposal and budget of \$2,200.00. AS has upcoming conference call meeting w WPZ to finalize details.
- 4:25 **Webinar and Educational Seminar updates - Amanda K and Sarah W**
AK hosted successful webinar of AALAS presentation on CO2 euth. SW hosted the educational seminar, with presentation and discussion of enrichment strategies based on study of wild social structure of mice vs caged social structure. Winter educational seminar / technician roundtable at Cat Café , topic of seasonal changes in rodent breeding. SW will coordinate w JA, pursue sponsorship. Board approved proposal and budget of \$190.00
- 4:35 **New Business**
1. Tech Week Branch Challenge- ML presented proposal and budget. Board approved proposal and budget for award if challenge questions are posted website in addition to Facebook.
 2. 2018 Trade Fair venue vote on venue decision : Postponed
 3. D8 rep update- AS reviewed D8 rep role. SH, via AS, reported no update from council.
 4. Logo re-design- MY member from WaNPRC to chair committee to develop new designs and solicit members (via Facebook) for new design. Board will choose a selection, and membership will then vote on a choice of 3 new designs.

5. Elections 2016 update : AS reports that each open position has one nominee so far.
6. March 9th 2017 Trade Fair planning committee Chair: JK. TG and TW volunteered for the committee.
7. MY WaNPRC and AS discussing idea of pre Trade Fair tour of facility. AS to gather information on group tour of Oregon Primate Center, for a member trip in 2017.
8. SW decorated and submitted our branch entry for Nationals, titled Squeak Racer. Members are encouraged to vote for branch entry.
9. JK raised issue of the email security issues surrounding our branch webmail. AS will ask DR to investigate.

4:55
5:00

Schedule next meeting: Thursday November 17, 4pm at FHCRC
Meeting adjourned