

## WBAALAS BOARD MEETING MINUTES

September 9th, 2021, 4:00- 5:00 PM @ Teams Meeting

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- **Roll Call** – Michael M., Jonathan M., Dave R., Ashley R., Emily F., Sakara P., Christine L., Tony G.
- **Approval of Meeting Minutes** – July Meeting Minutes Unanimously approved, no August meeting
- **Treasurer Report (David R.)**

1) Checking: \$6,755.74

Recent transactions:

7/27 - Tesla High School donation (\$1000) cashed

7/20 - Branch insurance payment (\$952)

2) Savings: \$11,171.25

Recent transactions:

none (only interest payments)

- **Membership Report (David R.)**
  - No changes since July - 170 Individual members, 21 Commercial members, 8 Institutional members
    - Couple new memberships should be coming through the next month
- **Website Report (David R., Christine L.)**
  - Forum linked to website for vivarium managers.
    - -No new updates
- **Calendar Review (David R. and Sakara P.)**
  - **-Branch Awards, add to calendar** – keep separate from elections
    - Plan for November, post on Website and Newsletter
- **Social Media (Michael M., Ashley R., Sakara P.)**
  - HeroRat – emailed again to get updates sent to Ashley rather than Traci, being sent to "President\_Elect@WBAALAS.org"
  - Social Media views up a little, posting about 2 times a week
- **Newsletter (Sakara P.)**
  - Q3 Newsletter: Scheduled for September 27<sup>th</sup>
    - Pictures of Monkey
    - Tony to submit article, sent to Sakara by 9/23
    - Michael to be spotlight member
    - Plug for website, suggestion for what they would like to see on the website
    - New Webmaster

## EVENTS

- **Trade Fair – officially cancelled for 2021, start planning for 2022?**
- **Q4 Technician Roundtable**
  - October
    - Michael to reach out for guest speaker, TBD

October 28<sup>th</sup>, 1PM  
Michael to send out Save the Date to members  
Virtual roundtable

- **Q4 Technician Roundtable**
  - Michael to reach out to Tim, aim for November
- **“Summer” Picnic**
  - Should we hold a picnic in September?
    - No picnic, will plan for Winter Event instead
- **Elections**
  - Board Member #2
  - Treasurer
  - TBR
  - President Elect

Sakara to work on email to send out to membership, send out by 9/16

#### **OLD ITEMS**

- **Swing into Science Contest**
  - Photo submission due: October 4<sup>th</sup>

#### **Next meeting:**

September 30<sup>th</sup> 4pm