

WBAALAS BOARD MEETING MINUTES

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

- **Roll Call** – Dave R., Ashley R., Jonathan M., Christine L., Julie B., Sakara P., Melissa R.
- **Approval of Meeting Minutes** – November meeting minutes unanimously approved
- **Treasurer Report (David R.)**
 - 1) Checking: 6,9963.36
 - Recent transactions: Paypal deposit (11/18)
 - 2) Savings: 11,171.51
 - Recent transactions: Interest
- **Membership Report (David R.)**
 - 172 Individual members
 - 23 Commercial members
 - 8 Institutional members
- **Website Report (David R., Christine L.)**

Added tech roundtable date to website
Sakara to send Christine October and November minutes
- **Calendar Review (David R. and Sakara P.)**

Dave to forward calendar items in January for treasurer item
- **Social Media (Ashley R.)**

Wed, Fri, and Sat are most popular viewing days
Planning to increase postings on those days
- **Newsletter (Sakara P.)**

Aiming for December 20th, prior to Christmas, will email those who items are needed from

EVENTS

- **Q4 Technician Roundtable**

Thursday Dec. 16th at 4pm
3 or 4 RSVPs
Dave to send out follow up email blast Friday (12/10)
Jonathan to email Cindy to see about recording the event
Jonathan to email those who RSVP'd previously for the cancelled roundtable
- **Q4 Manager Roundtable**

Tony was to set up date with Tim, follow up needed
- **Holiday Gift**

Woodland Park Zoo General Admission Ticket
Sakara to coordinate with Dave on purchasing tickets
Begin sending out gifts on the 20th to have them sent out by Christmas
Ashley, Jonathan, and Julie to help Sakara email out Zoo ticket
- **Elections**
 - Board member 2 – Melissa R.
 - Treasurer – Dave R.

- Past President – Emily F.
- TBR – Christine L.
- President Elect – none
 - **Everyone on board** tasked with reaching out to networks about the position

Send out election email on the 17th

- **Awards**
 - 1 branch member of the year nomination
 - 2 technician of the year nominations
 - Sakara to send nominations to the board for voting

OLD ITEMS

- **Legislative Action Coordinators (LAC)**
 - Julie B. interested in role
- **District 8 Representative**
 - Ashley R. interested in role
- **Bylaws Review**
 - Contact National for bylaws guidance
 - Look at other branch bylaws
 - Start working on revising bylaws for 2022
 - Agenda Item for January meeting

NEW ITEMS

January – March Membership Drive
January Dave to reach out about email forwarding

Next meeting:

January 13th, 4pm Teams