

WBAALAS BOARD MEETING AGENDA

November 3rd, 2022, 3:00- 4:00 PM @ Teams Meeting

- **Roll Call** – Dave R., Melissa R., Traci W., Jonathan M., Christine L., Emily F., Ashley R.
- **Approval of Meeting Minutes** – October Meeting Minutes – unanimously approved
- **Treasurer Report (David R.)**
Checking: \$4,077.76
Recent transactions:
 - 10/6 - Withdraw of \$271.91 for ribbons/badge holders for Trade Fair - reimbursement to E.Frazier
 - 10/17 - Withdraw of \$20 for annual filing fee with Secretary of State
 - 10/24 - Deposit of \$95.53 for institutional and individual memberships
 - 10/31 - Deposit of \$36.92 for individual memberships

Savings: \$11,172.48

Recent transactions: none (only interest payments)

PayPal balance - \$0

- **Membership Report (David R.)**
265 individuals (+ 5 since last meeting)
7 institutional (+1 since last meeting)
30 commercial (no change since last meeting)

- **Website Report (Christine L.)**

- **Calendar Review (David R. and Sakara P.)**

Tech Week 2023: January 29th – February 4th

- **Social Media (Ashley R.)**

Facebook:

- 70 members
- 28 posts (up 12%)
- 47 active members

Background is not our WBAALAS Icon, is it possible to get a copy of the picture to set as background? It would be more fitting for our page.

Picture must be at least 400 pixels wide and 150 pixels tall.

- The image should be on the WBAALAS website, Christine should be able to send this to Ashley
- If any trouble removing from website, contact Traci

LinkedIn:

- 41 connections
- 8 profile views

- **D8 Update (Ashley R.)**
 - NRMB is still active and trying to put together a meeting.
 - Search for executive director is at final candidate interview stage and will have final candidate announced by thanksgiving.
 - National meeting: 2800 registrations (large increase from last year, but lower than average 4k+ pre-covid)
 - ILAM had 61 graduates, next program filled
 - Over 800 tech certificates over last year.
 - Tom slowly reaching out to branches to get them talking about D8 meeting in person
 - HI still planning on donating funds for D8 meeting. They discussed easiest way would be to hand to a branch, and have that branch use the funds for meeting. Some precaution needed so this doesn't affect tax status.
 - Next meeting will be Wednesday April 19th at 2pm.

EVENTS

- **Q4 Manager's and Technician Roundtables (Jonathan M., Melissa R., Dave R.)**
 - Manager's Roundtable scheduled for November 17th 1-2PM
 - Is Eviatar (neuroscience PhD student) still speaking at this roundtable
 - Dave will check if there is a commercial sponsor who will also speak
 - Technician Roundtable December 1st/Time? – Mel/Jonathan
 - Topic ideas:
 - Vendor talks – Caging benefits/drawbacks; RO systems; Water/Gel supplements
 - Someone to give a summary of the National AALAS meeting
 - Question for techs:
 - Feedback on the Trade Fair
 - What do they want for tech week

- **Tech Week**
 - Date: January 29th to February 4th
 - Ideas for how to celebrate?
 - Everyone should go back to teams and see if they have any ideas
 - Everyone should bring one or two ideas to discuss next meeting
 - Idea – fund a tech to go to National AALAS as a prize for tech week
 - Continue the daily trivia that has been done previously

OLD ITEMS

Elections:

- Nomination open, to close end of November
- 4 positions open:
 - President Elect
 - Secretary

- Board Member 1
- Board Member 3

- Terms that are up this year:
 - Julie B. (Board member 3) – can run as BM1 or any other position
 - Jonathan M. (Board member 1) – can run as BM3 or any other position
 - Sakara P. (Secretary) – can run as any position
 - Emily F. (Past President) – can run as any position
 - Traci W. Become President

- 1 Nomination so far
 - Riley Stehr from Inotivco – Board Member 1 or 3

OLD ITEMS

Trade Fair 2023 Planning

Date: May 4th

- May the 4th be with you. Event should be Star Wars themed

Location: UW horticulture Center

Rooms: Same rooms as 2022? Do we need additional space?

Next meeting

December 8th 3-4PM