

WBAALAS BOARD MEETING AGENDA

September 19th, 2024, 2:30- 3:30 PM @ Teams Meeting

- **Roll Call** – Ashley Rennie, Devin Margolies, Melissa Reding, Dante DIndia, Traci Weber, Leandra Mosca, La’Akea Siverts, Dave Rodriguez
- **Approval of Meeting Minutes** – August 15th 2024 meeting minutes were approved.
- **Treasurer Report (Traci G)**
 - **Checking \$11136.71**
 - 8/15/24 Zelle -100.00
 - Technician of the Year Award
 - 8/15/24 check #1406 -100.00
 - Member of the Year Award
 - 9/3/24 Mailchimp monthly payment -29.24
 - 9/3/24 D8 Reimbursement -1000.00
 - To Mountain West Branch
 - D8 account officially closed
 - **Savings \$11,180.08**
 - 8/23/24 Interest +0.45
 - **PayPal \$0**
 - No transactions
- **Membership Report (Traci G.)**
 - 234 individual
 - 21 commercial
 - 10 institutional
 - No change in Membership from last meeting
- **Website Report (Dave R.)**
 - Upcoming Roundtable events listed
 - Homepage have sporadic trouble loading correctly, working with Wordpress
 - May want to set money aside to revamp website by a professional (website has been the same for 10+)
- **Calendar Review (Mel R.)**
 - Call for nominations for next year
- **Social Media (Ashley R.)**
 - Facebook: 69 members
 - 25 active members
 - 27 posts
 - LinkedIn: 55 connections
- **Newsletter (Ashley R.)**
 - September Newsletter is out
 - Next Newsletter in December

EVENTS

- **Manager’s and Technician Roundtables (Melissa R., Dave R.)**

- Q3 Manager Roundtable – Thursday September 26th @ 12pm - Virtual
- Q3 Technicians Roundtable – Monday 9/23 @ 12pm in person at Allen Institute
 - 25 people scheduled to attend. Increased food budget needed
 - Cost would be around \$300 on top of the \$150 we got from Allentown. Board approved additional cost.

Ongoing Items

- **Bylaws Update (Dante D.)**
 - Changes to be sent out to membership for voting (Dante to reach out to Emily to send out to membership via Mailchimp for voting).
 - Biggest changes are term limits being changed to 2 years and calendar timing
 - Voting will be done using a Google form.
- **Salary Survey (Devin M.)**
 - Devin to send out to managers again for more responses (currently 2 responses)
- **Anne Turner Care Academy Scholarship**
 - Will return to this at next cycle, will focus energy on winter event this year.
- **Winter Event**
 - Idea's: Argosy Cruises: Mel to get solid pricing/timing.
- **UW Dare 2 Care annual Commemoration.**
 - Mel Took lots of pictures for Newsletter.

NEW ITEMS

- UW Horticulture: 2025 pricing and dates for trade fair next year.

Next meeting

Thursday October 17th, 2:30-3:30 via teams