

## WBAALAS BOARD MEETING MINUTES

Aug 14<sup>th</sup>, 2025, 2- 3 PM @ Teams Meeting

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- Roll Call –
- Approval of Meeting Minutes –
- Treasury Report (Traci G) July 8- Aug 12 2025

### Checking \$13227.69

07/31/25	Mailchimp monthly fee	-29.24
8/12/25	Awards	-100.24
	2025 Summer Picnic for Member and Tech of the Year	

### Savings \$11,185.15

07/24/25	Interest	+0.44
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### PayPal \$0

- Upcoming- Summer Picnic
  - Reservation- PAID
  - Food/picnic supplies
  - National Scholarship
  - Tech/member of the year awards/plaque

Here are the winners, I believe they will both need to receive \$100 gift cards.

\*\*Surprise - Member of the year

Kiana Prom - Tech of the year

**Gift cards can be sent electronically the Monday following the picnic**

- Membership Report (Traci G.)
  - Individual members 241
  - Commercial Members 25
  - Institutional Members 7
- Website Report (Dave R.)
  - Minor updates to site with pages not displaying properly. All working now.
- Calendar Review (Dante D.)
  - Nothing new
- Social Media (Ashley R.)
  - Social media:
  - Facebook: 69 members, 24 active members
  - LinkedIn: up to 63 connections and 50 post reactions
  - both have notice on the upcoming picnic

D8: Next meeting 6pm on August 22nd (last I heard). New Trustee for D8: Emily Scolum

- Newsletter (Ashley R.)

Newsletter: going well, on target to have it done by last week of August. For new board members/Roles interested in contributing to a blurb about yourselves, please send no later than end of next week.

## EVENTS

- **Manager's and Technician Roundtables (Melissa R., Dave R.)**
  - Manager's Roundtable: TBD for Q3 date
  - Technician's Roundtable: In person at UW, date TBD

## Ongoing Items

- **Fundraising for events (Dante D)**
  - 2 submissions received. Dante will make a campaign on Mailchimp to vote for top choice
- **National AALAS Meeting Scholarship (Traci W.)**
  - Previous winner resigned for position, extend offer to runner up?
- **D8 Update (Traci W)**
- **Summer Picnic (Dante D)**
  - Sea Hurst Park Saturday August 23<sup>rd</sup> 11-2pm
  - Send another reminder email early July (Mel R.) and then a confirmation email to RSVPs- (send for Aug).
    - Reminder for sponsorship, announcing winners for member/tech/scholarship, etc.
    - Target vendor group separately asking for sponsorship opportunities for summer picnic with raffle items, food, drink, etc.
    - Dave R. to grab food from Costco (need to get number of attendees closer to Aug 23<sup>rd</sup>.)
    - General supplies for picnic- get a tally of what we have/need via email before next board meeting.
- **Board Elections (Dante D)**
  - Next steps:
    - Next quarters newsletter will have a welcome message from new president & introducing the board. (not complete)
    - Dave working email forwarding and update website with new positions (complete)
    - Google Drive access for Dean R. (?)
- **Tech of the Year Nominations**
  - Kiana Prom
- **Hero Rat Update (Traci W.)**

## NEW ITEMS

### Next Meeting