

WBAALAS BOARD MEETING MINUTES

June 5th, 2025, 2- 3 PM @ Teams Meeting

- **Roll Call –**
- **Approval of Meeting Minutes –.**
- **Treasury Report (Traci G) May 1st – June 4th 2025**
 - Checking \$13,357.35
 - 07/01/25 Mailchimp Monthly Fee -29.24
 - Savings \$11,184.71
 - 06/25/25 Interest +0.50
 - PayPal \$0
 - Upcoming- Summer Picnic
 - Reservation-Paid
 - Food/picnic supplies
 - National Scholarship
 - Tech/member of the year awards
- **Membership Report (Traci G.)**
 - Individual members 241
 - Commercial Members 25
 - Institutional Members 7
- **Website Report (Dave R.)**
 - Minor updates to events page and updated commercial members section to include newest vendor (Rochester Midland).
- **Calendar Review (Dante D.)**
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- **Social Media (Ashley R.)**
 - Facebook: 69 members
 - 27 active members
 - posts have been lower this last month
 - LinkedIn: 57 connections. Thank you Emily for getting us back connected!
- **Newsletter (Ashley R.)**
 - Newsletter: June is done! It should be on our google drive to place on the website, but I will double check that when I get home (I cannot access it through work).
 - Next newsletter is set for September, My goal is to have it ready prior to September so we can get it out sooner.
 - Misc: The HeroRat we sponsor (or sponsored?) has retired. I am unsure who initially set this up (Tony?), or if it is something we are still supporting/sponsoring. This is just an FYI.

EVENTS

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

Ongoing Items

- **Fundraising for events (Dante D)**
 - CustomInk non-profit campaign for Tshirt.
 - Artwork challenge launched
 - 2 submissions received. Dante will make a campaign on Mailchimp to vote for top choice
- **National AALAS Meeting Scholarship (Traci W.)**
 - 3 applications received
 - Send out another email push
 - We could let the winner choose if they want to attend National AALAS or D8.
- **D8 Update (Traci W)**
 - Early stages on D8 planning
 - Looking for a keynote speaker and looking for speakers
- **Summer Picnic (Dante D)**
 - Sea Hurst Park Saturday August 23rd 11-2pm
 - Send another reminder email early July and then a confirmation email to RSVPs
- **Board Elections (Dante D)**
 - Polls are closed and results are in:
 - President elect: Dave R.
 - Board member 1: La'Akea S.
 - Board member 3: Dean R.
 - Secretary: Emily F.
 - Next steps:
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- **Tech of the Year Nominations**
 - Need to send out a call for nominations (Mel will send out)

NEW ITEMS

Next Meeting