

# WBAALAS BOARD MEETING MINUTES

December 18, 2025, 2- 3 PM @ Teams Meeting

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- Roll Call –
- Approval of Meeting Minutes –

- **Treasury Report (Traci G)**

Checking \$6368.56

10/29/25	PayPal transfer	23.64	
	Gift Certificate Awards- reimbursement		
10/30/25	Mailchimp- monthly fee		-29.24
11/13/25	Traci Garcia Reimbursement		-1778.88
	UWHC/2026 Trade Fair Venue Deposit		
11/17/25	Traci Weber Reimbursement		-2580.70
	2025 National Meeting (Rep)		
11/25/25	Jackie Hunt Reimbursement		-100.00
	2025 National Meeting Scholarship Winner		
12/1/25	Mailchimp- monthly fee		-29.24

Savings \$11,187.04

11/26/25	Interest	+0.50	
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PayPal \$120.15

12/9/25	Membership Fee	125.00	
	Processing fee		-4.85

## Upcoming

Membership Drive- MailChimp Campaigns set and ready to send out

Mention vendor sponsorship for scholarships? Trade Fair?

Pfizer donation to branch pending (\$5000)

AALAS additional training scholarship (available alternating years?)

January	Renew SSL Cert	Auto-payment in CC
January	Renew AALAS Learning Library Subscription	Auto-payment in CC,
January	Renew Quickbooks Subscription	Auto-payment in CC
January	Seucure summer picnic location	

**Subscription:** QuickBooks Online Simple Start

**Billing date:** 01/18/2026

**Payment method:** VISA ending in 4862, expires  
03/2029

**Estimated renewal amount:** \$410.40 \*

- **Membership Report (Traci G.)**
  - Individual members 245
  - Commercial Members 25
  - Institutional Members 7
- **Website Report (Dave R.)**

- **Calendar Review (Dante D.)**
- **Social Media (Ashley R.) -**
  - Facebook:
  - LinkedIn:
- **Newsletter (Ashley R.) -**

## **EVENTS**

- **Manager's and Technician Roundtables (Melissa R., Dave R.)**
- **Winter event ideas**
  - Wine and paint - Traci W. to look at possible vendors, then can assess cost and potential dates

## **Ongoing Items**

- **Fundraising for events (Dante D)** – E. Schmautz design selected. Tshirts set at \$25. Need start date for campaign, 2-week duration. Launch tech week.  
[https://www.customink.com/designs/2025%20WBAALAS%20T-Shirt/smm0-00d0-bukz/share?pc=EMAIL-40778&utm\\_campaign=shared%20design&utm\\_source=share%20link&utm\\_medium=shared%20design&utm\\_content=shared%20desktop](https://www.customink.com/designs/2025%20WBAALAS%20T-Shirt/smm0-00d0-bukz/share?pc=EMAIL-40778&utm_campaign=shared%20design&utm_source=share%20link&utm_medium=shared%20design&utm_content=shared%20desktop)
- **D8 Update (Traci W) -**
- **AALAS National Meeting**  
Abstracts submission changed from June 1<sup>st</sup> to March 15<sup>th</sup>.

## **Next Meeting -**