

WBAALAS BOARD MEETING MINUTES

July 16 2026, 2- 3 PM @ Teams Meeting

- **Roll Call** – Traci G., Dante D., Mel R., Ahsley R., La'Akea S., Dave R., Emily F.
- **Approval of Meeting Minutes** – no minutes from June available for review
- **Treasury Report**

WBAALAS Treasury Report June 11th to July 15th, 2026

Checking \$16332.34

6/11/26	Trade Fair Payment	600.00
	Processing fee	-17.94
6/11/26	Dave R reimbursement	-105.16
	Q2 Manager Roundtable food	
6/12/26	Trade Fair Payment	675.00
	Processing fee	-20.18
6/12/26	Traci G reimbursement	-2617.54
	UWBG Trade Fair Venue final payment	
6/17/26	Traci G reimbursement	-2854.92
	Trade Fair Catering – 138 meals	
6/24/26	Trade Fair Payment	475.00
	Processing fee	-14.20
6/25/26	Membership Payment	175.00
	Processing fee	-5.23
6/25/26	Dave R reimbursement	-755.80
	Trade Fair- Costco, coffee, ice	
6/29/26	Traci G reimbursement	-211.90
	Gift Card Awards reimbursement	
7/1/26	MailChimp	-29.30
7/6/26	Traci W reimbursement	-264.98
	Trade Fair speaker dinner – Joey's	
7/6/26	Jori L reimbursement	-451.25
	Trade Fair AALAS speaker travel	

Savings \$11,190.22

6/24/26/26	Interest	+0.44
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PayPal \$0

- **Membership**
 - Individual members 221 +8
 - Commercial Members 26 0
 - Institutional Members 7 +1
- **Website Report**
 - Updated events page (removed Q2 roundtable and Trade Fair)
 - Not yet updating elected positions noted on Contact page or email forwarding until elections completed

- **Calendar Review**
 - Branch insurance paid July
 - Upcoming
 - Summer picnic - August
 - Annual report to Secretary of State - October-November
 - Winter event - ?
- **Social Media (Ashley R.) -**

Facebook:

 - 67 members
 - 10 posts
 - 21 active members

LinkedIn:

 - 108 connections
 - 27 profile views
 - 291 post impressions

Washington Branch Membership Community (on ACE)

 - 309 members
 - No engagement

Newsletter:

 - Summer edition status? Need to send out through Mailchimp

EVENTS

- **Manager's and Technician Roundtables (Melissa R., Dave R.)**
 - Q3 Manager Roundtable – Not scheduled yet, likely virtual
 - Q3 Technician Roundtable – Planning webinar, ~3rd week in August, need suggestions for in-person location to host (Seattle Children's?)
- **Trade Fair (June 25th)**
 - Post-event financial review? In the green this year due to increased vendor fees
 - Survey results
 - Only 2 attendees responded - Satisfied/Very Satisfied with registration, check-in, vendor area. Neutral/Very Satisfied with food. Very positive on speakers. No written input on questions.
 - Should we send out a survey to vendors who attended? There are minimal things we could change for vendors, face-to-face is the main value for vendors. Likely not worthwhile to send to vendors.
 - Suggestion to start keeping track of which vendors are donating gift cards, etc, for raffle. Can add a section to the vendor registration form for this
- **Summer Picnic**
 - Date: Saturday Aug. 29th from 11am-2pm @ Richmond Beach Lower Shelter (Shoreline, WA) (Set up start at 9am)
 - RSVP email - send by 7/24 (Emily will send out, RSVPs due couple days before picnic for food counts)
 - Food - Dave R.
 - Vendor raffle? Not many vendors attend, skip vendor raffle this year
 - Games? Bring any games you have

- **Winter Event**

New items

- **Elections**
 - Call for nominations - July 7th-August 6th
 - Voting – August 10th-24th
 - New Terms start August 25th – email forwarding updates
- **D8 Update**
- **AALAS National Meeting**
 - 7/13 communicated branch award winner to AALAS for complimentary meeting registration

Next Meeting – August 6th, 2-3pm