

9/26/2025

3:30 – 4:30 pm

[Zoom meeting](#)

AEG Nisqually Board Meeting Minutes

Attendees: Gabriel Taylor, Crystal Lambert, Gabrielle Alampay, Samuel Angel

1. Elections and Minutes

- a. We need minutes from past board showing our election
- b. We need minutes from this meeting – esp. for WSECU
 - i. Storing minutes and other docs

2. Accounts that need transferring

- a. Google account (For storing meeting minutes, calendar, newsletters (10th of each month), reminders, 1FA so we all have access)
 - i. Text for responding to emails
- b. Work in this with Whitney – maybe Sunday evening
- c. WSECU account
 - i. **Motion (GT), Seconded (CL)**
 - 1. Primary account owner to Gabrielle Alampay, deactivate old credit card and activate new card
 - 2. **Motion carried unanimously (GT, CL, GA, SA)**
 - 3. See end of document
 - ii. See language I sent in email
 - iii. Need appointment at WSECU
- d. Mailchimp account (to be addressed on 10/3 with Kate)
- e. Paypal Account (Rebecca transferred to Gabby)
- f. Brown Paper Tickets (Gabby to try login, lined out by Rebecca, talk with Kara too)

3. Speaker gifts

- a. Water bottles? T-Shirts? Crystal to look into costs

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4. Newsletter:

- a. To be handled at Chair hand-off meeting with Kate M. on 10/3
 - i. Kate to write, we can offer items as well
- b. Who will write & who will review?
 - i. Crystal/Sam to review, edit, send back for distribution
- c. Add to website
 - i. Kate to distribute? Word Press...Talk after 10/3 meeting

5. Schedule for sending out announcements, reminders, newsletters, etc.

- a. Draft newsletter by 8th, newsletter distribution on the 10th of each month, reminders 2 days prior to meetings

6. Mercado Menu 5-days in advance of dinner meetings

- a. Crystal to schedule with Mercado
- b. Look into other options?
 - i. Lacey Community Center (need external catering)
 - ii. ASHHO Cultural Community Center (has catering)

7. Speakers

- a. Susan Schnur from WGS on updates to the GeoPortal for next meeting
- b. North Coast of Olympic Peninsula, WGS and WSDOT
- c. New wildfire debris flow program at WGS, Nancy Richard
- d. Nishanti Peaera, Rockfall Simulation Modelling (Early 2026)
- e. ECY with a coastal talk
- f. ECY, James Dietrich, photogrammetry talk
- g. City of Oly or City of Tumwater, Thurston County
 - i. Engineering Geology projects in our backyard

8. Remote options for virtual audience

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- a. Microsoft Teams seems to be the best option (\$48/year)
- b. May be free (find out by 10/1)
- c. Recording capabilities
- d. Charge \$5 for remote attendance
- e. Crystal to work with Kara

In regards to the AEG Nisqually WSECU Account, with account numbers ending with 4410-S09 and 4410-S01:

The **Primary Account Owner** will be Changed to:

- Gabrielle Alampay, AEG Nisqually Treasurer

Previous Owners will be REMOVED.

The **Credit Card Holder** will be changed to:

- Gabrielle Alampay, AEG Nisqually Treasurer

Previous Credit Cards will be DEACTIVATED.

A new Credit Card will be issued to the new Credit Card Holder.

This action has been approved by the AEG Nisqually Board of Directors.

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Below amended by Samuel Angel (Secretary) on 10/4/2025.

A handwritten signature in black ink, appearing to read 'Samuel Angel', is positioned above the text regarding the account amendment.

In regards to the AEG Nisqually WSECU Account, with account numbers ending with 4410-S09 and 4410-S01:

The **Primary Account Owner** will be changed to:

- Gabrielle Alampay, AEG Nisqually Treasurer

Previous Owners (Stephen Newman and Rebecca Garrison) will be REMOVED.

The **Credit Card Holder** will be changed to:

- Gabrielle Alampay, AEG Nisqually Treasurer

Previous Debit Cards will be DEACTIVATED.

A new Debit Card will be issued to the new Credit Card Holder.

This action has been approved by the AEG Nisqually Board of Directors.