

NCAVT Business Meeting Agenda @ NCSU 20 FEB 2011 @ 2:30pm

1. Dr. Vanderklok
 - a. She is the program director for the new Veterinary Technician program at Miller-Mott college in Raleigh. This program is not accredited but will have their AVMA accreditation inspection in 2013. This program is just getting started and has just accepted their first 20 students this past January 2011.
2. Update on Spring Conference information
 - a. Registrations are rolling in for the 2011 Spring conference which will be held on March 19th.
 - b. The Board will meet that Friday night before the conference to set up vendor tables and prep the bags. We will meet at 6pm.
 - c. Speakers/Topics –We still need a few notes and bios to finalize the proceedings, which will be offered on CD this year. Jonathan will be organizing the CD's this year.
 - d. Vendors -Went over lists of vendors that were contacted and who responded.
 - i. Schools & Other non-profit groups that will be attending will need tables for their displays and they will need to pay for their lunches.
 - e. Job listings on the website are to made into a career board for next year's conference but for this year a print out will be displayed on a table next to the registration check in table..
3. Move to a closed meeting of the Board 4.
 - a. Update on the tax ID number situation –paperwork done and mailed. Response Pending .
4. By-Laws
 - a. Reviewed the proposed by-laws and changes where voted on and approved by the NCAVT board majority.
6. Ops Manual
 - a. Reviews and changes where voted on and approved by the NCAVT Board majority.
7. NCAVT Board positions that are coming open in March
 - a. Went over the positions that will be voted on at the conference and how the changes to the by-laws will affect these positions. Jonathan is putting together a power point to go over with the members to explain the changes and why they were done.
8. Tech of the Year-one nomination has been sent.
9. Community Service-no nominations at this time.
10. Treasurer's report from 1/11 to 2/11/11
 - Opening Balance \$5,019.71
 - Withdraws \$1,209.67
 - Deposits \$ 1,688.58
 - Ending Balance \$ 5,418.64
11. Next Meeting date/time/location
 - a. March 19th at the Spring conference in the South Theater at 12pm.