

April 19th NCAVT Board Meeting

Location: NC CVM Room C247

Present: Beckie Mossor, Anne Myers, Cathy Mann, Cindy Davis, Sandra Portilla, Jeannie Losey, Amanda Dillard, Stacey Hathaway, Tonya Tenters, Kristin Callis

Not Present: Jonathan Loftis, Sherrie Yushack, Megan Guffie

1. Call meeting to order – Beckie Mossor
2. Jeannie Losey – showed power point about NCAVT function, board member responsibilities, history and goals for new board members. Discussed the purpose of the new position: Members at Large.
 - a. Anne suggested having some social events to improve the approachability of the Board.
3. Beckie Mossor – wants to utilize Roberts Rules of Order for meetings
 - a. Cindy Davis motioned approval of last meeting minutes
 - b. Stacey Hathaway seconded the motion
4. 2015 Spring Conference Info
 - a. 141 attendance
 - b. need more help in the morning for registration rush
 - c. wet labs may be better than keynote speaker
 - d. may be too soon to have 3 tracks
 - e. Beckie Mossor would still like to have a management track, probably possible with good planning and enough people
 - f. Jeannie Losey asked what type of CE is needed for practice managers? Does it have to be RACE approved? Beckie Mossor has a possible contact and will look into it.
 - g. Tonya Tenters suggested having a CE focused for assistants.
 - h. Kristin Callis suggested having a Assistant of the Year Award.
5. Beckie Mossor – received feedback from past board members that some felt they did not have a good understanding of their goals and responsibilities. Beckie is offering support to new members. Everyone introduced themselves and their position.
 - a. President & NAVTA Rep – Beckie Mossor
 - b. Vice President - Stacey Hathaway
 - c. President Elect – Cindy Davis
 - d. Secretary – Amanda Dillard
 - e. Treasurer – Jeannie Losey
 - f. Public Relations – Cathy Mann
 - g. Newsletter Coordinator – Tonya Tenters
 - h. Fundraiser Coordinator – Kristin Callis
 - i. Education Coordinator – Anne Myers
 - j. Members at Large – Jonathan Loftis, Sherrie Yuschak, & Megan Guffie
6. NCSU CVM Open House
 - a. Estimated 8000-1000 in attendance
 - b. we really liked to location of our booth – Anne Myers will talk with Julie about getting the same location

7. Dog Days of Cary June 6th 9-1pm
 - a. Stacey and Kristin to work
8. Upcoming VMT Graduations – Stacey to contact school for dates
 - a. AB Tech
 - i. Beth Green willing to be a back-up
 - b. Gaston – May 14th – Amanda Dillard to attend
 - c. CCCC – May 22nd – Beckie Mossor to attend
 - d. Beckie Mossor recently attended Miller Motte
9. 2015 Fall Conference – Anne Myers
 - a. DACVIM Dr. Karen Harrell will do 2 talks – hyperthyroid cats and IMHA cats
 - i. Kristin motioned and Stacey seconded the motion
 - b. Mobile Equine Dr. Cindy Kimbrell – parasites or dental? Maybe ask about anesthesia or nerve blocks
 - c. Chassidy Kethchem VTS IM - urinalysis
 - d. Teresa Sosby RVT – circus vet tech
 - e. Dr. Julie Dudak – mini pigs
 - f. Notes on website vs jump drives?
 - g. Speaker must provide notes and be on time
 - i. 1 month prior to conference, \$100 to speak, \$50 for notes
 - ii. Anne to type up agreement and send out for approval
 - iii. Stacey motioned, Cathy Mann seconded
 - iv. Looking for donations
 - v. Who to work – Anne, Jeannie, Beckie, Stacey
10. Beckie Mossor – Moves to table NCVMB vet tech name change discussion due to time constraints, Amanda Dillard motioned approval, Jeannie Losey seconded the motion
11. Anymeeting – Beckie Mossor wants to meet monthly, this product may give us a more realistic opportunity
 - i. Next Meeting will be scheduled for May 18th Monday at 8:15 pm using this format
12. Beckie Mossor – Trello
 - i. If not signed up, please do so ASAP
 - ii. To do list
 - iii. Help condense info and projects
 - iv. Help reduce email burden
13. Beckie Mossor moves to table By-Laws updates due to time constraints. Cindy Davis motioned approval, Stacey Hathaway seconded the motion.
14. Beckie Mossor closed the meeting.