

19 MAR 2011 Spring Conference Business Meeting,
N. Theater NCSU at 11am

1. Welcome-Amanda Dillard as 2011 president with an introduction from the outgoing president Jonathan Loftis
2. Update on happenings of the past year.
 - a. Asheville meeting did not happen last year with explanation from Sandi Portilla: the problem (due to no one's fault) was bad communication issue with the college because they were having staff turn over and summer vacation. We wanted to do a fall conference at the AB Tech campus but eventually had to put this aside due to not having the funds and the issue with our tax id that needed to be addressed. We were not able to obtain rooms for the conference for a discounted price. AB tech was in the process of changing the director over the Vet Tech program. We are still looking to offer CE for this year and ask that you contact Sandi if anyone knows of a venue we can use to offer CE for a low cost around the Asheville area.
 - b. The newsletter will be electronic starting this April, if you have not given us an e-mail and would like to get the newsletter please contact us. We will also be posting it on the yahoo member site.
 - c. Pamphlets-new pamphlets have been created. We needed to create two difference pamphlets, one for a career as a vet tech and the other for The Technician Association.
 - d. The Tax ID issue has lead to many changes. We are still working on this problem. We found out last year that we did not have an active tax id or have a non-profit status. Had to fill out paperwork and hirer a CPA who specializes in non-profit organizations. Jonathan Loftis did a powerpoint presentation on the process of

getting the NCAVT recognized by the State and where we are at in getting our non-profit status. This can be viewed on the yahoo member's website. In short we had to rewrite the by-laws to federal guideline's, create a board of directors and rename the Executive board to the Executive committee.

- e. How the New Structure Will Work
 - i. Members will still elect Officers at the Spring Conference
 - ii. Officers will serve their terms
 - iii. Officers will rotate off of the Executive Committee to the BOD
 - iv. They will come off the BOD when their Committee replacement ends their term on the Committee
 - v. You can be on the BOD and Exec. Comm. at the same time (except for the Treasurer)
 - vi. You can hold multiple Exec. Compositions at the same time.
3. Financial report (Sandi is redoing the books) \$15,000 close of yesterday. The updated version will be posted on the Yahoo website. This will take a few months.
4. Awards
 - a. Veterinary Technician of the Year- Robin Smith Jones-not present
 - b. Community Service-Nancy Robinson-not present
5. Election of Officers
 - a. President Elect-Kirsten Cromely
 - b. Vice President- Beckie Mossor
 - c. Treasurer – Sandi Porilla was named to fill this position starting with the new By-Laws and continuing until 2013.

- d. NAVTA- Anne Myers
 - e. Information Officer- Beth green
 - f. Education Officer- Jasmine Walthour
6. Any new business? Member concerns: An e-mail was read from a member who was asking for a directory of all the members to be posted.
- a. It was voted on to post members name, city and e-mail for a directory on our website (not the yahoo site) that is pass word protected.
7. Another recommendation was to send out e-mail reminders when membership dues need renewing.
8. Welcome to the new board

Executive Committee 2011

President: Amanda Dillard, RVT
President Elect: Kirsten Cromely, RVTs
Vice President: Beckie Mossor, RVT
Treasurer: Sandi Portilla, RVT
NAVTA Officer: Anne Myers, RVT, VTS cardiology
Information Officer: Beth Green, RVT
Education Officer: Jasmine Walthour, RVT
Secretary: Jeannie Losey, RVT, VTS Dentistry
Recruitment and Retention Officer: Heather Sidari, RVT

Board of Directors 2011

Jonathan Loftis, RVT
Gail Harrell, RVT
Janice Moseley, RVT

9. Adjourn for Lunch at 12:20pm.