

NCAVT Board Meeting Minuets 3/7/2009

- The meeting was opened by Jennah and Amanda.
- The board members, and the position currently held, were introduced to the association members in attendance.
- The board members who attended the State Capitol for Veterinary Day informed the group about the activities and discussions held at the capitol and the plans to work with the NCAVT in implementing a Veterinary Technician Day.
- The Vet Tech of the Year Award was presented to Tillie Laws by Nancy Robinson.
- Sharon Lord presented the Community Service award to Susan Jones.
- Scott Steele was presented honorable mention for vet tech of the year and received free registration to next year's conference and a gift certificate.
- Amanda and Heather discussed the difficulties encountered by the board last year, how they inhibited the progress of the board, and what was done to correct these issues and concerns.
- All attending members of the association were asked what their feelings about keeping a phone line to the board open. The question from association members and the answer included: What was the overall opinion of the board, answer was most were for keeping the line open due to the minimal cost and concern for those who did not have access to the intranet.
- Amanda advised the group of the new conference call method the board was utilizing at zero cost to hold board meetings for members' convenience and for efficiency of meetings.
- The new website was discussed and members were advised would be available soon, a question for the members was will electronic registration be available on the new site. Amanda advised that she planned to have all forms and documents available as well as possibly opening an online store to raise funds.
- Sharon gave the treasures report
- Amanda initiated elections for open board positions. Heather nominated Jonathan Loftis for President Elect; he accepted all were in favor. Amanda nominated Sandi Portilla for vice president, she accepted, all were in favor. Mary nominated Jeannie Losey for secretary, she had previously accepted any nomination since she would not be in attendance of the meeting, and all were in favor. Janice nominated Gail for Treasurer, it was accepted, and all were in favor. Sharon Lord

nominated herself for Information Officer Elect after no nominations, all accepted. Janice nominated Beckie for Education Coordinator, it was accepted, and all were in favor. Gail nominated Jennah for PR/Historian, she accepted, all were in favor.

- Door prizes were handed out
- The next board meeting is set for March the 22nd at 2pm at NC State.