

NCAVT Board Meeting

2/18/2014

8:00 PM- Anymeeting.com

Board Members Present: Beckie Mossor, Jeannie Losey, Amanda Dillard, Sandra Portilla, Stacey Hathaway, Anne Myers, Cindy Davis, Beth Green

Board Member Not Present: Rebekah Boan

- A. Meeting Call to Order - Beckie

- B. Outstanding Business
 - a. Conference
 - i. Stacey will check one more time with vendors and update registration form to include wet lab, she has also mailed the letter to the NCVMB for CE approval, also will continue to get notes from speakers
 - ii. Beckie to do mass fax of updated registration form to NC clinics, also will order bags from same company as last year in red, also check to see if the CCCC students want to set up a table to sell t-shirts
 - iii. Amanda to update website with wet lab (max of 15 people) and contact those already registered, also order lunch & breakfast, also have CDs made
 - iv. Anne will contact Debbie with BI about sponsorship
 - v. Sandi may not be able to be at Conference this year due to being the only vet tech at her work at this time
 - vi. Plan to meet at NC State imaging entrance Friday 14th at 3-3:30pm. Those coming in later that evening will contact us as they arrive.
 - vii. Jeannie will make a Power point about what the board does to show at the meeting before voting on open positions
 - viii. Pottery Lady is attending & donating a door prize

 - b. Future Board Meetings
 - i. Beckie would like to propose an alternative method for Board meetings such as www.anymeeting.com.
 - ii. This would help save gas money, allow for meeting days other than Sunday, give more flexibility, etc.

 - c. Elections
 - i. Open Positions:
 1. Fundraising Coordinator, Newsletter Coordinator (Beth Green to run again), President Elect, Vice President, NAVTA Representative(Beckie Mossor to run for this position)
 2. Rebekah Boan is stepping down from Public Relations
 3. Cindy Davis is stepping down from Fundraising Coordinator
 4. Board voted to move Stacey into Public Relations immediately

5. Board voted to move Anne to Education Coordinator immediately
 6. Jeannie Losey agreed to become President since we had no President Elect this year
 7. Sandra Portilla will remain Treasurer
 8. Amanda Dillard will remain Secretary
- ii. We will see if there is any interest for President elect & Vice President
- d. Next News Letter
 - i. Date – plan to email first week in April
 - ii. Meet the Member ideas – Award winners
 - iii. Articles of interest – all to look for ideas (tech tips, new upcoming products or treatments, etc.)
 - e. Trullo – all board members to view, set up Beckie, hopefully will help cut down on mass number of emails and give us a “working checklist”
 - f. Adjournment – Beckie Mossor