

NCAVT Board Meeting August 11, 2013

Location = NC Vet School Room c-237

Officers Present = Amanda Dillard, Sandra Portilla, Cindy Davis, Jeannie Davis, Stacey Hathaway, Anne Myers

Members Present = None

1. Dog Walk "Mutt Strut"
 - a. Location Lake Lynn
 - b. Fees = \$15 registration fee, \$25 per hour for staff member
 - c. date set for October 12th 2013, planning on 4 hours, 9-1pm, start walk at 10:30, same day registration start at 9:30,
 - d. What we will charge = \$20 registration, \$25 same day registration
 - e. Cindy to get info for t-shirts
 - f. Beckie to put together flyer to distribute, may be able to mass fax
 - g. Amanda to get insurance info to Cindy
 - h. Cindy to complete release form , Amanda will get attorney to approve wording
 - i. Anne try to get sponsor to provide breakfast for clinic that raises the most \$\$ If clinic wants to set-up a tent, then \$10 Rebecca looking into advertiser venues, PSA Everyone to look for donor prizes
2. Sandi to look into 123 sign-up service for future use of registrations
3. Anne to call Dane Johnson at NC State to cancel NCVc meeting due to low attendance
4. Fall CE
 - a. Stacey to mail CE info to board
 - b. Jeannie working on last speaker – Devorah Marks (has family in the area – may be willing to travel) or a vendor speaker
 - c. Amanda will get notes made into CDs, Stacey to send to Amanda once received from speakers
 - d. Amanda will look into hotels near the school
 - e. Fall CE Crew= Amanda, Cindy, Sandi?(depends on work schedule), Stacey, Anne as backup
 - f. Everyone to work on vendors
 - g. Amanda to take care of lunch and breakfast orders
5. Sandi plans to mail the VMT Foundation Fund checks this week. Miller-Motte will not receive scholarship check since they are proprietary.

6. Sandi proposed to order the new non-profit version of Quickbooks

- a. All present voted yes
- b. Sandi will look for discounts prior to ordering

7. Tech Week

- a. Jeannie to look into gifts and touch base with Rebecca about vendor sponsor