

Meeting Notes 9.27.09

North Carolina Association for Veterinary Technicians

9/27/2009 at 2:30 pm at the NCSU-VTH

Minutes Prepared by Jeannie Losey (secretary)

Attendees: Amanda Dillard (President), Anne Myers (NAVTA Rep.), Jeannie Losey (Secretary), Jennah Bosch (Public Relations/Historian), Jonathan Loftis (President Elect), Heather Hopkinson (Recruitment and Retention Officer), Sharon Lord (Information Officer Elect), Gail Harrell (Treasurer), Janice Moseley (Information Officer), and Sandra Portilla (Vice President).

Absent: Beckie Dunn (Education Coordinator)

Members: Emily Bolch from Colony Park Animal Hospital and Alyssa B. Comer from Knightdale Animal Hospital.

1. Meeting opening
 - a. The meeting was started by the folding the Oct. newsletter and stuffing envelopes with the newsletter, Technician Oath, and the NCAVT membership gifts for National Veterinary Technician week.
2. NAVTA Conference
 - a. Anne Myers went over the NAVTA Leadership Conference she attended this past August.
3. NCAVT CE
 - a. It was proposed that the board look into offering a CE event in Ashville at the college. The use of its facilities was offered for free. It was discussed that next fall would be a good time to offer continuing education around the same day as some of the Veterinary Conferences.
4. VTNE
 - a. Jonathan announced that CCCC had a 97% pass rate for the Veterinary Technician National Exam.
5. NCAVT Spring Conference
 - a. Beckie has nearly filled all the speaker slots. She is still looking for a speaker for Feline Medicine. If anyone has recommendations, please send Beckie contact information.
 - b. Vendors are still needed. All contact information needs to be given to Beckie as soon as possible to get commitment from the vendors.

6. Treasury report

	Expenses	Deposits	
Beginning Balance:			\$12663.97
Check # 595 - Gail Harrell – Newsletter	\$123.64		
Check # 596 - Mountain Tech Lodge	\$48.04		
Check # 597 - SCAAHA - Dog Olympics	\$20.00		
Deb. Maint./Service fee SECU	\$1.00		
Dep. Interest earned SECU		\$7.77	
Deb. Key chains, Vet. Tech week	\$490.00		
Deb. Maint./Service fee SECU	\$1.00		
Dep. Interest earned SECU		\$9.17	
Check # 598 - AT&T phone 3 months	\$60.52		
Total	\$744.20	\$16.94	
Ending Balance			\$11936.71

7. NCVC

- a. CCCC business meeting on Friday November 6th from 7:30am to 9am. All are encouraged to attend.
- b. NCAVT Board meeting on Saturday November 7th from 12:15pm to 1:15pm in room 205. All members are encouraged to attend.
- c. The NCAVT Representative is listed incorrectly in the NCVC brochure. Amanda will contact Samantha Hartford to make correction.

8. Technician Week

- a. Sandi and Jonathan have been working on getting the local radio station to make public announcements and run ads in the local newspapers.
- b. CCCC radio station will also run announcements and NC News Wire Internet site).
- c. NC State will be having several events happening during Technician Week.
- d. Doggie Olympics, we will have a table set up with information on RVT's
- e. Tour to Tail Waggers. This will be held in Burlington n October 10th. This is a 5-mile walk with many competitions at a local park in Element county. All proceeds will go to the Humane Society. We will have a board representative at the event.

9. Annual gift

- a. A proposal for a \$500 gift to be given to Cat Nip and For the Love of Dogs. All was approved for the donation.

10. Newsletter

- a. The next newsletter should include voting for Technician and volunteer of the year.
 - i. A letter should be sent out to all clinics.

- b. Also that NCAVT Spring conference is open to all who would like to attend.
- c. We will also need to announce which NCAVT board terms are coming to an end and open up to nominations.

11. New Cash Box

- a. A new cash box was requested. It was approved

12. Rabies Law

- a. An announcement about the new rabies law has not been released by the state yet. Amanda will be giving Dr. Williams a call to remind them they will need to inform the Veterinary community.

13. Website

- a. It was recommended that the NCAVT add a Volunteer site.

14. NCAVT Board

- a. There are 11 board members and each member has been asked to write up a job description of what each person does and what they would like to see that position do. This is to be able to utilize the members better.
 - i. Please bring to the next meeting.
- b. There was also a recommendation of adding two new positions: Past President and Member at large.
- c. It was also recommended to extend positions to help better transition a newly elected officer. This will be used for training.

15. Next Meeting

- a. Next meeting will be at NCVC from 12:12 till 1:15 pm in room 205.