

NCAVT Board of Directors Meeting 6-24-12

Present: Amanda D., Sandi P., Jonathan L., Anne M., Jasmin W. and Cindy D. by skype.

Absent: Beckie M. and Beth G.

1. 1023 update
  - a. final bill from attorney = \$810
  - b. Bill for submitting 1023 = \$850- we have been given notice of the forms received and the check cashed.
2. Sandi – Treasurer update
  - a. Sandi want to go ahead and send out the scholarship checks to the three schools. To have that money out before fall conference. Miller motte in not open to scholarship money due to no foundation for the school.
    - i. \$10,900 in checking
  - b. Sandi wants to send a \$600 donation to Brother Wolfe and would like to get that in before our Fall Conference as well.
  - c. We need to officially decide who the second group donation will go to. It will be easier for my record keeping if we start choosing the groups for our yearly donations in the summer instead of the fall.

**\*\*We have a nomination from a member\*\*\***

STAR is a large animal rescue in Haywood County. They do hold 501C3 status. They have no constant benefactors, just donations and volunteers. They do amazing work with all large animals, but mostly horses. There are rescue goats, geese, horses, ponies, etc. They do have a web page.....[star-rescue-ranch.com](http://star-rescue-ranch.com). I know there are a few equine rescues that are worthy, your consideration for an all large animal rescue organization is much appreciated. Submitted Jori Miller RVT

- i. approved for \$500 donation.
      - d. We need to start looking into tech week gifts.
        - i. keep it under \$10 and needs to be easily mailed.
        - ii. The e-card was nice and we may do that again.
3. Need to discuss terms for current board members & which positions will be up for election come next year, Jonathan plans to start recruiting now.
    - a. Rolling off board members: Jeannie (secretary), Amanda (President), Sandi(Treasurer), Cindy (fund raising), Beckie ( VP), Beth (Information Officer/Newsletter), Jasmin (Education Officer) and need a new president elect.
    - b. Have another term: Anne M.(NAVTA Rep), Jonathan L. (President)and Beckie M. ( Public relations officer).
  4. Cindy – Summer fundraising project update
    - a. Jeannie will give Cindy information on the wake county dog parks to set up a pool station and dog snacks to buy and dog safe sudaes.
    - b. Who plans to work it?

- i. No volunteers are needed at this time until an event is scheduled.

5. Jasmin - Fall CE

- a. Who plans to work it?
  - i. Anne M., Amanda D., Jasmin, Sandi and Jeannie.
  - ii. Vendors
    - 1. Novartis with door prizes and breakfast and a table set up. Abaxis, and a few rescues have been invite. Still working with Butler and Merial(UBS donation) contacts and Brother wolf rescue.
    - 2. Contacting more artists in the area.
    - 3. Not able to fit more than 8 tables at the venue.

6. Beckie – Tech week

7. Update on legislation day.

- a. Gave out our cards. Large number of public there.
- b. Went to as many offices as possible.
- c. Contacted the speaker of the house office to talk about nomination on Nancy R. position. It is a mini-of 5 years until they decide to elect another person. Charles Duckett is in charge to put information together which Anamda spoke with and gave Jonathans information and Res. Other letters to follow.
  - i. Addendum (7/12/12): Jonathan has been asked to take the NCVMB position and he has accepted.