

NCAVT Spring Conference meeting
NCSU-VTH South Theater
Date and time: March 13th 2010 at 11am

Board Attendees: Amanda Dillard (President), 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), and Beckie Dunn (Education Coordinator, Anne Myers (NAVTA Rep.), Janice Moseley (Information Officer), and Sandra Portilla (Vice President) and Spring Conference 2010 attendees.

The 2010 Spring Conference business meeting started out with several door prizes awarded by Butler and Abbott. Introductions were then done by the current board members by Amanda Dillard (2008-2010 President).

First business discussion was on the AB Technician program in Asheville and that the NCAVT was offered their campus facility in the fall for no charge if the Association was interested in providing a one day CE lectures. This would be a smaller venue with lectures only with 4 to 6 hours of lectures, no vendors and possible no lunch to be provided to keep costs down. This would open up CE opportunity to the technicians in the western portion of the state. The Association is looking into September for possible dates. A raise of hands were asked for those who were interested and the census was favorable to the idea.

It was open to the floor for discussion of having the next Conference to go digital to save money, go green, and to make the notes available prior to the conference. Discussion on how to achieve this was to offer the lectures notes on the website to the attendees prior to the lecture so if they would like to print out the notes they would be able to do so. Also a CD version would be supplied to them in their packets at time of checking in to the conference. Booklets will still be an option for those who are interested to purchase at an extra charge. A vote was taken and all were in favor

Treasury report was then read.

NCAVT Treasurer's Report
March 13, 2010

	Expenses	Deposits		
Beginning Balance:			\$	8,689.83
Dep. (Raleigh)		\$ 725.00		
Dep. (Raleigh)		\$ 1,294.00		
Deb. Pinnacle Promotion -flash drives	\$ 1,214.45			
Deb. USPS	\$ 4.80			
Staples (Cary)	\$ 64.68			
Deb. Colonial Storage	\$ 552.00			
Dep. (Wilson)		\$ 500.00		
Dep. (High Point)		\$ 200.00		

Dep. (Wilson)		\$ 2,631.50
Deb. Office Depot (Cary)	\$ 23.68	
Dep. Interest earned SECU		\$ 3.73
Deb. Maint./Service fee SECU	\$ 1.00	
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	\$ 1,860.61	\$ 5,354.23

Ending Balance **\$ 12,183.45**

A vote was taken to amend the by-laws for the NAVTA Rep so the Association pays for the membership fee. All were in favor.

The board also proposed to eliminate the Information Officer elect position and to extend the Information officer's term to 27 months to overlap the incoming new officer for training. A vote was taken and all were in favor.

Veterinary Technician of the year was awarded to Heather Hopson and the Community service award went to Berryman Hill. Each received a plaque and a \$100 check from the Association.

Elections were held for the NCAVT board position of Recruitment and Retention Office which went to Heather Sidari, President Elect to Amanda Dillard and Secretary to Jeannie Losey.

The floor was then open to questions and a reminder issued that the NCAVT meetings are open to any who wish to attend.

Newsletter deadline is April 1st. All work needs to be turned into to Janice.

Next board meeting will be held at NC State's Teaching Hospital on April 25th at 2:30 pm in the afternoon.