

## Meeting 9.2.12 NCAVT Board at NCSU @2:30

Attending: Amanda Dillard, Sandy Portilla, Anne Myers, Beckie Mossor, Jonathan Loftis, Jeannie Losey , Jasmin Walthour and Cindy Davis and Beth Green by skype

1. 501©3 status: Letter (June) from IRS stating that our application is in review and we should get a call in 90 days but no call as of yet.
2. Jonathan announcement: Being on the NCVMB with a new set of responsibilities, Jonathan has decided to step down from president elect and off the NCAVT board and has asked Beckie Mossor (VP now) to take over as president elect which will become the President next spring. Jonathan will still be a member and attend the meetings. The board asked if Jeannie Losey (secretary) would take over the vice president position. All was accepted and all proposals were voted and passed.
3. Positions up for election in spring: President elect, secretary, newsletter coordinator(Beth) and education coordinator .
  - a. We will need to set up stipulations to hold a board position. Needs to be done before may to be drafted under the NAVTA by laws .
    - i. Treasurer would need a back ground check and at any point for any board officer.
    - ii. Fund raiser was optional for one or two year and Cindy would like to extend to the second year.
4. Fall conference: Amanda, Anne, Beckie, and possible Jeannie will be running the conference this year.
  - a. Jasmin to send the vendor list with what they are donating.
5. facebook: Beckie Mossor went over the demographics. We have a 186 likes and at 250<sup>th</sup> like the Association is to give away a fall or spring conference to a random like.
6. Anne NAVTA conference. she is working on registration and will pay for everything up front and get reimbursed.
  - a. Anne was asked to look into if there is talk about all the states regulated on the same credential requirements and to standardize the title.
7. Newsletter needs to be given to Beth before October 1<sup>st</sup>.
8. Tech gift: budget of \$600 Beckie to look into gift and the cost.