NCAVT 2012 Spring conference business meeting at 11am in the North Theater NCSU-VHC. 3/10/12

- 1. Thank you for all coming today and thank you to our sponsors.
  - a. Merial graciously provided breakfast and conference bags
  - b. NC State donation of space for the day.
  - c. NCAVT made enough money to pay speakers due to great membership renewals and new members.
  - d. Vendors
- 2. Registration for wet labs was incorrectly charged on -line and refunds of \$5 will be given back today. Those who want a refund please see Sandi at the sales table.
- 3. 1023 report.
  - a. We did get an attorney to help with by-laws and legal wording. Paper work needs to be approved by secretary of state (a  $2^{nd}$  time) then it can be sent out for the 501c 3 approval with the IRS.
- 4. Treasury report.
  - a. Things are looking up, at this time we have \$15,000 in account should be able to go back to our donations to several groups and pay speakers. We expect be able to go back to technician gifts next year (2013) for technician week (NVTW).
- 5. Fall conference 2011 recap.
  - a. First fall conference was in Asheville at AB-Tech. we will be trying to bring it back again this fall in Asheville, however if AB tech is not available will possible take it to Hickory at the community college there. Date is to follow soon in the summer news letter.
- 6. Community service award.
  - a. Christine Lavelle received this award with a \$150 check from absolute anesthesia
- 7. Nancy Robison tribute.
- 8. Election positions
  - a. President elect- Jonathan Loftis
  - b. Fund raiser Cindy Davis
  - c. Public relations officer Beckie Mosser
  - d. Introduction of the old and new board.
- 9. Free door drawings
  - a. Dental chews.
  - b. SPCA tote bags with t-shirt
  - c. Scrub tops from the HSVMA
  - d. Idexx snap tests heartworm 4DX
  - e. Carolina Tiger rescue two tickets
- 10. Tech of the year
  - a. Amanda Dillard