

April 7th 2013 NCAVT Board Meeting

In Attendance: Jeannie Losey (Vice President), Sandra Portilla (Treasurer), Amanda Dillard (Secretary), Beckie Mossor (President), Stacey Hathaway (Education Coordinator), Rebekah Boan (Public Relations), Beth Green (Newsletter Coordinator), Cindy Davis (Fundraising Coordinator)

- Welcome New Board Members!!!!
 - Stacey Hathaway – Education Coordinator
 - Rebekah Boan – Public Relations
 - Amanda instructed new members to send bio & pic for the website
- Introduction of Board Members and Positions
 - All board members introduced themselves
- Spring Conference Wrap Up
 - Thank you notes- MWI, Merial, Antech, Martin Medical, NC State (Dane Johnston), Jorgenson, Antech, Fork Creek
 - Sandi will see if she has NCAVT thank-you cards, if she has them, she will do thank-you cards
 - If Sandi does not have cards then Beckie will order new ones and get them to Rebekah to do thank-you cards.
- Treasurer's Report
 - Cost/Profit of Conference
 - Did make a profit
 - Discussed options to save \$\$ for end of year
 - Sandi agreed to look into options (faxing versus email versus mailing) to present at next meeting
 - Beth will look into QR options
 - Cindy will email practice list to Beckie to help get current websites
 - Discussed using Google versus Yahoo group
 - Update on 1020 and Phone swipe issue
 - Waiting on attorney
 - Amanda to contact IRS about business type to fix phone swipe issues
 - Amanda will send email update to everyone this week

- NVTW Gift
 - Rebekah to look for vendor donations
 - Sandi to compile a cost analysis for how much we spend on members
 - Vet Tech Patch or iron on for third year??
 - Rebekah to promote design contest
- Sale Items
 - Tumblers are popular – plan to keep in stock
 - Requests for coffee mugs, t-shirts, car magnets
 - Plan to order some stuff from 4imprint
- Upcoming Conferences
 - Date & Location for Fall Conference
 - End of September or early October
 - Sandi will send Stacey info for Morganton location
 - Conference Notifications
- News Letter
 - Submission Date out by May 1, Beth needs submissions by 4-17-13
 - Items – Spring Conference write up, Meet the 2013 board, vet tech of year “Jeannie”, President’s letter, conference number write-up, Write up for Gail Miller – Lifetime achievement award
- Fundraising
 - Ideas – plan a dog walk, Cindy to look into options & will present at next meeting
- Rebekah will send an updated letter to the NC Vet Tech Programs and touch base with them about graduation.
 - Gaston & CCCC will be in may – Amanda to do Gaston, Stacey to do CCCC
 - AB Tech will be in August – Beth to attend
- Goals for the upcoming year
 - Support “Tech friendly practices”
 - NC CVM Open house 4-27-2013
 - Jeannie to set-up, Rebekah to work, possible CCCC SCNAVTA to work