

# NCAVT Board Meeting January 12, 2014

---

1. Attendance
  - a. Present: Amanda Dillard, Jeannie Losey, Anne Myers, Stacey Hathaway, Beth Green via Skype, Cindy Davis via facetime/phone
  - b. Unable to attend: Beckie Mossor & Sandi Portilla both working
  - c. Rebecca??
  
2. Spring Conference-finalize needs and responsibilities
  - a. Stacey still needing speakers, Jeannie is checking with Large Animal Department
  - b. Online Registration will begin Jan 13<sup>th</sup>
  - c. Elections:
    - i. President – Jeannie nominated by Beckie
      1. She is taking time to consider & will let us know
    - ii. President Elect - still open
    - iii. Vice President – still open
    - iv. NAVTA Rep – Beckie would like to step into this position since she is now the NAVTA Treasurer
    - v. Public Relations – Rebecca would like to step down, Stacey would like this position
    - vi. Education Coordinator – Stacey stepping down, Anne would like this position
    - vii. Cindy wants to remain Fundraising Coordinator, Amanda will remain Secretary, Sandi will remain Treasurer, Beth will remain Newsletter Coordinator
  - d. Need Nominations for awards
    - i. Jeannie nominates someone from NC State for lifetime achievement
    - ii. Stacey nominated someone for tech of the year
  
3. Treasurer Report (via Amanda)
  - a. We have \$ for the spring conference
  - b. Sandi plans to start working on our tax return that is due in May, she needs to call Carly at IRS for info about which years of info to submit
  
4. NCSU Open House March 39, 2014
  - a. Jeannie will get us a booth – we need volunteers to work it. Stacey is a yes, Amanda is a maybe