



**AVAP Conference Call
AVAP Executive and Conference Planning Committee
Monday, October 2, 2017
1:00-2:00 PM CST**

Meeting Minutes

Conference planning

Planning Committee Changes

- Pam Jones is leaving the CVM and has resigned as conference planning committee chair
- Megan and CSU team is committed to continue to support the conference

Dates (AVMA July 13-17, 2018)

- Alumni receptions Friday, July 13, 2018
- The committee feels the timing of the conference done in 2017 worked well
- Need two full days for programing

Location-Ft. Collins vs. Denver

- Discussion Points:
 - Costs in Denver seem to be similar to Indianapolis
 - It could be difficult to hold tours on Friday with receptions on Friday night but could be done leaving early morning and returning late afternoon.
 - Wednesday would also work better for college visit and social in Fort Collins
 - What are cost comparisons between Fort Collins and Denver conference and room expenses
 - New comer session on the bus on the way to Fort Collins Wednesday morning?
 - Birds of a feather conversations on bus to Fort Collins
- Confirmed Conference in Denver 11th and 12th
 - Megan will check facilities and options for the conference
- Fort Collins college Visit on morning of the 13th
 - bus transport provided to and from

Theme

- Tabled until next call

AAVMC

Call w/Jeff Douglas

- They are willing to be the AVAP home base for mail
- There is potential to be under their 501c3
- Douglas is drafting a MOU with options to be provided in late October
- AAVMC would like to invite AVAP to attend their meetings and events (this year's meeting is already set, but for future)

- Would like to provide in-depth information about advancement for dean's during dean's meetings
 - panel of high-level foundation professionals
 - strategic planning info
 - responding to topics provided by deans
 - options will be explored and relayed back to the executive committee

Other business:

501C-3 filing

- We missed the deadline for our 501c3 (a few days after the conference)
- To reinitiate, it would involve a complicated process
- Before we move forward, we will work under AAVMC for status
- By not having our own status, it would save us from regular refiling and annual paperwork
- 501c3 status was considered for purposes of taking donations, holding funds, and working with conference facilities.

Value added to members

- Presence in exhibit halls?
- Topic Calls and website conversation blog by topic
- Resource Center is available (conference resources are all still on-line and available under each conference page on the website)

Next Executive Committee Conference Call

- November 6
- Meeting invite sent agenda to follow