



AVAP Conference Call
AVAP Executive and Conference Planning Committee
Meeting Minutes
February 12, 2018

In attendance: Gretchen Morgan, Karen Johnson, Cheryl Cobbs, Lynne Haley, Joe Montgomery, Bill Venne, Megan Price

AVAP Conference updates: Megan Price

- Session titles are coming in
- The agenda incorporates all position tracks, internal and external people,
- Still waiting on a few additional CSU professionals to fill in the rest of the agenda
- Gretchen has a suggestion for a final panelist for grateful client session. She will follow-up
- Registration fee
 - Same Fee as last year - \$450
 - one day option at \$200 option
 - additional \$25 fee for guests for the social
 - No need to add penalty fee for late registration
 - Speaker fees are higher this year but we are still within the budget
- Comping Sarah Crow only
- Friday CSU Tour option
 - Box Lunch (\$10-12) option
- AVMA is getting us a unique web link for our room block. We will have that soon.
- AAVMC is sponsoring our final speaker/session.

AAVMC update: Cheryl Cobbs

- Dean's Meeting presentation went well. They received positive feedback on the presentation
 - 40 in attendance including several international leaders
 - Cheryl will send the presentation
- The AVAP memo is still in process

NAVC and WVC: Gretchen Morgan

- VMX is looking to offer free tables for vet schools
- Alumni receptions on Tuesday are not ideal and will be back to Sunday next year
- Contacting Western about tables discounts for schools
- Bill will coordinate the WVC AVAP Breakfast

AVAP Discussion Forums: Kelley Marchbanks

- There are mixed reviews of the forums
- Kelley will continue to send emails when new forums are added

- Plan to add a search feature to discussion forum list to make it easier to find
- Looking to also add a members only section for more delicate forum conversations

Leadership Positions

- Email and news post announcing call for open positions
- Kelley added two-year and one-year positions to the website:
<http://www.avaponline.org/contact/> (please confirm these are correct)
 - For the 2018 conference, the following positions term-out: Vice-President, 2-year member at large and 1-year member at large.
 - Lynne and Karen have the option of staying on in their current positions.
 - Kelley will continue second year of the two-year term

Next Call: March 12, 2018, 1:00 Central Time