

**Association of Veterinary Advancement Professionals
Annual Business Meeting
July 29, 2014 – Fort Collins, Co.**

- I. Call to Order – Kelley Marchbanks
- II. Review and Approval of 2013 Annual Meeting Minutes
- III. Treasurer’s Report – Kelley Marchbanks on behalf of Lynne Haley
 - a. Estimated Conference Revenue – \$33,275**
 - i. Registration Fee (87 participants at \$325) – \$28,275
 - ii. Purina Sponsorship – \$5,000
 - b. Estimated Conference Expenditures - \$28,375**
 - i. Hotel Catering and AV - \$16,000
 - ii. Speakers - \$4,000
 - iii. Social - \$4,775
 - iv. DMC Breakfast - \$2,500
 - v. Conference Materials - \$500
 - c. Annual Organizational Expenses – \$1,150**
 - i. PayPal Fee - \$850
 - ii. Web Hosting - \$300
- IV. AAVMC Communications Excellence Award Presentation – Jeffrey S. Douglas
- V. Old Business:
 - a. Nonprofit Status – Kelley Marchbanks
 - b. By-Law Update and Approval – Jo Ann Winn
 - c. Chris Gruber Memorial Gift Report and 2014 Payment Status – Kelley Marchbanks
- VI. New Business
 - a. AAVMC 50th Anniversary Celebration – Jeffrey S. Douglas
 - b. 2015 Conference Planning – Jonathan Burton
- VII. Election of Officers
 - a. Nominations from the floor for Vacant Positions
 - b. Slate of Nominees for 2014-2015

President - Jonathan Burton	Vice President - <i>Vacant</i>
Secretary - Jo Ann Winn	Treasurer - Lynne Haley
Treasurer Elect - <i>Vacant</i>	Member at Large - Gretchen Morgan
Member at Large (2-year term) - <i>Cheryl Cobbs</i>	Conference Planning Chair - <i>Vacant</i>
- VIII. Recognition of Current and Retiring Officers (Kelley Marchbanks, Tom Venturino and Pam Jones)
- IX. Adjourn

Future AVAP Conference Dates and Venues

2015 – Boston, July 10-14

2016 – San Antonio, August 5-9

2017 – Chicago, July 7-11

2018 – Denver, July 13-17

2019 – Washington, D.C., July 19-23

2020 – San Diego, July 30 - August 4