



**ASSOCIATION OF VETERINARY ADVANCEMENT PROFESSIONALS
2016 ANNUAL BUSINESS MEETING AGENDA**

August 9, 2016, San Antonio, TX

- I. Call to Order (Pam Jones, AVAP President)
- II. Review and Approval of 2015 Annual Meeting Minutes
- III. Treasurer's Report (Lynne Haley, AVAP Treasurer)
 - i. Review of AVAP budget actuals and estimates
 - ii. Overview of other AVAP organizational expenses & 2016 account projection
 - iii. Bank account transition within the year
- IV. Old Business: (Pam Jones)
 - i. Goal and outcomes
 - ii. Update on AVAP 501c-3 filing with District of Columbia (via AAVMC)
 - iii. Chris Gruber Memorial Scholarship Pledge
- V. New Business:
- VI. Election of Officers

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| President: Cheryl J. Cobbs | Secretary: Jo Ann Wynn |
| Vice President: Gretchen K. Morgan | Member at Large: Nominations |
| Treasurer: Nominations | Member at Large: Nominations |
| Treasurer Elect: Nominations | Conference Planning Chair: Chad Rohlfs |

- VII. Passing of the Gavel & Recognition of Officers
- VIII. Adjourn