



**AVAP Conference Call
AVAP Executive and Conference Planning Committee
Monday, March 12, 2018
1:00-2:00 PM CST**

Meeting Minutes

1. Conference planning updates
 - a. Responses are coming in for registration (including the social and tour)
 - b. Purina has agreed to sponsor the conference at \$5000
 - i. Purina will have a rep at the lunch to say a hello. That has been added to the agenda
 - c. No additional moderators or speakers are needed
 - d. Planning to "close" registration by June 11 (final date to reserve baseball tickets)
2. Updates on AAVMC
 - a. An update has been requested. No update has been sent at this point. They are still reviewing the document.
 - b. A proposal will be prepared for the AVAP Business meeting at the conference for the AAVMC partnership.
3. Nominations for positions
 - a. An email and news item will be posted on the AVAP website and sent
 - i. Vice President/President elect
 - ii. Member at Large- 1 year
 1. Chastity Carrigan at Texas A&M expressed interest
 - iii. Member at Large-2 year
 1. Bill Venne at Minnesota expressed interest
 - iv. Conference Planner
 1. Virginia-Maryland School Representative? Danielle will reach out to them.
4. Directory
 - a. The Directory and email list are constantly being updated
 - i. As people register (asked to confirm directory information)
 - ii. As people send updates to the directory using the on-line form
 - iii. Opt-in to the email list
 - iv. Opt-out of the email list
 - v. As emails bounce, they are deleted from the email list
 - b. Currently 279 members are listed in the AVAP Directory
 - c. Currently 229 emails are registered through the AVAP email list

Next Executive Committee Conference Call Meeting: April 9th, 1:00 Central Time