



**AVAP Conference Call**  
**AVAP Executive and Conference Planning Committee**  
**Monday, April 9, 2018**  
**1:00-2:00 PM CST**

**Meeting Minutes**

**Attendees:** Gretchen Morgan, Bill Venne, Kelley Marchbanks, Danielle Johnson, Lynne Haley, Megan Price, Cheryl Cobbs, Joe Montgomery, Karen Johnson

1. 2018 Conference planning updates-Megan
  - a. Registration Updates
    - i. 50 Registered (on-track with past registration numbers at this time)
    - ii. 1 guest registered
    - iii. 14 unpaid invoices pending
    - iv. Current balance in PayPal \$15,179.74 (starting balance of \$62.70)
  - b. Megan will work to get speaker bios and session descriptions for the conference
  - c. Initial 2019 Conference Planning
2. Updates on AAVMC-Cheryl
  - a. No additional information
    - i. AAVAC will be invited to attend our next conference call to provide an update
  - b. Need to look at bylaws as we look for moving under AAVMC
    - i. Kelley and Cheryl will work on updating the bylaws
3. Nominations for positions-Danielle
  - a. No nominees were identified from the email request sent to all members
  - b. Danielle confirmed that Joe Montgomery was nominated for VP
  - c. Bill Venne was nominated for Member At-Large (2-year term)
  - d. Chastity Carrigan was nominated for Member At-Large (1-year term)
4. 2019 Conference planning-Danielle
  - a. Current leadership contacted Virginia Maryland for leadership and to serve as hosts. They agreed.
    - i. Looking to feature an equine facility close to the conference location
    - ii. They will present a teaser for the 2019 conference at the business meeting
    - iii. Dates are being considered and they are following up with several contacts they have and are getting preliminary bids
5. Future of Monthly Conference Calls
  - a. Not getting much participation
  - b. We can send messages directly to members but it is not as easy as it once was
  - c. Looking to postpone those for now and will poll membership at the conference for ideas on how and what kinds of communication are best for the group

**Next Executive Committee Conference Call Meeting: May 14, 1:00 Central Time**