



Monthly Conference Call Minutes
June 29, 2020
Join Zoom Meeting
<https://ksu.zoom.us/j/730424314>

1. AVAP Summer Expo Planning

- a. All participants are still working from home due to the COVID closures. Because of social-physical distancing, AVAP is still finding new tools for all members. Working towards an online conference continues. Talk about college tribulations due to racism and COVID. Everyone under different rules and challenges.
- b. Online Conference- Expo- Cheryl and her team are done with the agenda, the executive committee has it. She is happy with all those who have signed up and been recruited into session discussions. Jamie in MO wanted to do a panel discussion about stewarding donors who are not geography close to you, because now stewardship is in the spotlight, so there should be a lot of great material. Most moderators are working on their topics. We have the key presenters; the program is solid. Cheryl and Pamela will drill down on technical things tomorrow. Making sure the technical side is flowing smoothly. Everyone will have a tech support person for each breakout. They will do a dry run with each presenter. We are 30 days out, so we need to promote heavily. Joe asked if UC Davis wants to send official invite since they are the hosts, or should it all come from Joe. Pamela worked on an invitation. Joe could include it in his message. Danielle remembers sending the invitation last year through MailChimp. She thinks the host school should do it because they deserve the credit. Pamela will send it out, but not too formal. Bill says it is easy to attach things to the website. They will alternate a president's message and a host invitation. They will send right after the July 4th holiday.
- c. Pamela is working on the technical side. They are checking to see if presenters are advancing their own slides, or have someone doing it, often it goes smoother to have someone else do it. There won't be anything pre-recorded, it will all be live. Everyone should be accommodating if there are glitches. They will get back to us tomorrow about the job descriptions and training and moving forward.

2.

- a. Joe- Business meeting to include Jeff and the AAVMC awards. He heard back from L Kay Allen who stepped down because she was too busy, she is interested in member at large position. We need other nominations; Joe will add this to his message. We will make a motion to keep current board a year but fill Chastity's position and Treasure elect. Bill reached out to the member from Iowa State, he has not heard back. In an ideal world we will have several candidates to nominate for the committee.
- b. Our budget shows we have not gotten our T&C refund yet, Karen is hoping to get it and the Purina money to see what our budget is.
- c. The June webinar was good, it was well attended and went smoothly. Gretchen thought it led into a conversation for the EXPO. The two events we have had so far have been good teasers for the EXPO. WHOVA came up in the webinar, Pamela said we are all collaborating, so we don't need the plat form.

At the end of the event we can have an additional platform with videos and other breakouts. People who watch it later can see the interactive meeting that was done low cost for others to use for their events. Her preference would be WHOVA, but the budget leans towards using Zoom and the web page.

- d. We need a diversity person to lead our August webinar to discuss diversity and inclusion, we will look for an outside voice to lead that. We need to look for a small piece we can take on and cover. We could ask Lisa at AAVMC. We also can ask others who want to can join in college diversity. This is a big issue we need to address going forward. We need to narrow our topic and consider it again.

Next steps: Next meeting will be in 3 weeks again, on July 20th.

Attending- Joe, Bill, Kay, Cheryl, Danielle, Pamela, Karen, Gretchen, and Tim.