

ASSOCIATION OF VETERINARY ADVANCEMENT PROFESSIONALS 2020 ANNUAL BUSINESS MEETING MINUTES

July 30, 2020 ONLINE via Summer Expo

- 1. Called to order by President, Joe Montgomery, at 9:33am(pst)
- 2. Reviewed and approved the 2019 annual meeting minutes- The notes were online all year, shared via AAVMC Connect and posted in the Zoom invitation. Motion to approve minutes as posted by Cheryl Cobb, second by Bill Venne, motion approved.
- 3. Treasurer's report Treasurer Karen Johnson
 - a. Review of budget- Karen presented a screen share of the treasurer's report. She then explained the current financial situation which led to discussion of the Executive Committee's efforts to cover last year's conference deficit and efforts to plan more prudently for San Diego till conference had to be canceled. The Executive Committee released an advanced registration for the 2020 conference with an early bird rate to cover the deficit. Those registration monies are being held for registration fees for 2021.
 - b. Motion to approve by Derinda Blakeney, second by Danielle Johnson, approved.
- 4. Old business Joe Montgomery
 - a. Accomplishments:
 - i. Addressed budget issues following DC conference deficit
 - ii. Scheduled San Diego Conference
 - iii. Canceled San Diego Conference
 - iv. Scheduled Webinars in May and June
 - v. Scheduled 2020 AVAP Summer Expo
- 5. New business Joe Montgomery
 - a. AVAP meeting 2021 Minneapolis (July 28 July 30)
 - i. Introduce Bill Venne as Conference Host for 2021
- 6. Election of officers Joe Montgomery
 - a. A call for a motion to retain all officers and executive committee members through 2021 meeting was made. It would be hard to change officers during a distanced conference and year. The next president will be Bill Venne, making him president this year with a Minneapolis conference to plan would be burdensome.
 - b. Officers for 2020-2021

i. President Joe Montgomery

ii. Vice Presidentiii. Secretaryiv. TreasurerKay GlaserKaren Johnson

v. Member at large Julie Byczynski (she has one more year in term)

vi. Member at large

vii. Conference Liaison Gretchen Morgan

Motion to approve by Karen Johnson, second by Cheryl Cobbs, approved

- c. Nominations to replace the vacant Member-at-Large (by resignation of Chastity Carrigan at Texas A&M) was called for. This is a two-year term. L. Kay Allen was put forward for Member-at-Large, no other nominations were made.
 - i. Vote on nominee- motion to approve by Patricia Wlasuk , second by Cheryl Cobbs
- 7. Closing business announcements / Remarks Joe Montgomery
 Joe thanked all the California team members for hosting and preparing a great 2-day distance
 conference and emphasized we all hope to meet in person next year. Hopefully we will be in
 Minnesota next summer. He also promoted the upcoming monthly webinars including the
 presentations by the AAVMC Award winners.
- 8. Adjourn business meeting motion to approve by Heidi Kramer, second by Cheryl Cobbs