



Monthly Conference Call Minutes
April 19, 2021
Join Zoom Meeting
<https://ksu.zoom.us/j/730424314>

1. February Executive Committee Monthly Call-

Attending- Joe, Bill, Danielle, Julie, L. Kay, Kris Hayden, Kay, Gretchen and Karen.

2. General planning status and current expectations for 2021 EXPO

Bill and Kris- Leslie (AAVMC) has emcee contract. Leslie thinks she has everything she needs for the contract to be paid. Kris reached out to Pamela Linden about a panel, she is putting it together, she will let Kris and Bill know Wednesday. This is the mental health keynote. She has 5 or 6 people lined up for a mental health panel. They talked to Debra from Iowa state to talk about planned giving. The grateful client group asked for a track on this. Two other topics the grateful client group would like to hear about are transformational giving and client wealth screening. Several tracks to fill. Joe asked if there is a fair amount of turnover- new people who might benefit from a newcomer's track. Kay will reach out to all teams to get member updates.

AVMA has moved their 2021 conference to fully online.

Do we need to reach out to Penn Vet to see if they are getting ready to plan 2020 Conference? Mary Berger is thinking about it. We can reach out to her to see who will be helping. Bill will reach out to her to see if someone at Penn Vet wants to talk for a few minutes promoting the 2022 conference at the expo.

3. AVAP 2021 Expo Conference Budget-

Karen says the budget will be fine if we get our sponsorships. Our invoice is based on 100 people, if we have more the price will go up. No push back from anyone on paying for the conference in 2021 or holding the 2020 deposits for next year.

4. On-Going Webinar Topics- Status update on plans for monthly webinars-

Webinar- Purdue has a senior staff person that would be good for a DEI conversation, but they have not responded yet, Cornell has not either. Bill is thinking about have a DEI roundtable versus a DEI speaker. Joe asked if we might do webinars quarterly after the summer expo, Bill thinks we may stop them completely. We may do a survey to find out. Julie hopes to see them continue quarterly, the comradery more than once a year is good. Danielle added that multiple people benefit from expanded topics. Do we need to add a webinar chair to the committee? Or a continuing education position. Bill suggests a volunteer not adding to the bylaws.

What members do we need to vote on at the meeting in July? Who wants to stay on? Where do we need to look for new committee nominees? We need to recruit active members for vice president, and the board.

Next meeting: May 17, 2021