



**Monthly Conference Call Minutes**  
**June 21, 2021**  
**Join Zoom Meeting**  
**<https://ksu.zoom.us/j/730424314>**

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

1. Executive Committee Monthly Call-

Discussion about Cheryl Cobb retiring, many of us did not know that; there is a zoom retirement goodbye set up to tell her goodbye from all of us that she helped so much over the years.

2. General planning status and current expectations for 2021 EXPO

Bill and Joe met with Emily Cross and Purina and they are sponsoring the EXPPO at \$7,500.00. Dr. Cross was happy to support and cares about AVAP. She liked the numbers of members attending the Expo and likes the topic for our keynote. Should we do something extra to recognize Purina for all of their support over the years? July 12<sup>th</sup> is scheduled for the speaker rehearsal. We all saw the expo teaser, about 50 folks have looked at it. Last update on attendee numbers was June 4<sup>th</sup>. Leslie is out until tomorrow, so Karen will ask for an update then. Andy McCabe's schedule changed so the Expo conference was rearranged some. Julie said her Dean plans to attend the keynote and said it may be helpful to ask our deans to join a few too.

3. Annual Business Meeting 2021-

Penn wants 10 minutes to talk about next year in Philadelphia.

New officers and advancing the officers after holding them last year. Julie will be nominated for VP, Susan Xioufaridou from Purdue will nominated for member at large, Bill will advance to President. We may leave the conference liaison member position for now. Gretchen is in the position currently and thinks we can let it go for now. It is not in the MOU, but the By-laws do show the position as a liaison. Joe does like having the extra person, voice, on the committee. Bill would like to see it empty for the next two years, he thinks Penn and then Colorado are fine without it. Gretchen thinks if we are getting closer to disconnecting the conference from the AAVMC conference we need to look at it again. Our cost guarantees are getting unsustainable. Bill agrees, he was looking at using Minnesota's classrooms this year, but we could again have it at SCU again next year. The pandemic has caused a reset, we can try something new. We need to look at the value of online versus in person, or both. Do we continue the Zoom breakouts like the monthly stewardship and grateful client meetings? Maybe we look at tying to the annual meeting other AAVMC meetings or seeing if AAVMC could book rooms for AVAP too along with the classrooms at their conference.

Bill and Joe will arrange a meeting with Penn prior to the Expo to see what they think about how/where to host the conference next year.

Business meeting agenda:

- 1) Call to order
- 2) Approve 2020 Business Meeting Minutes
- 3) Budget Presentation by Karen Johnson
- 4) Slate of new officers
- 5) Remarks from incoming Board Chair - Bill Venne
- 6) Presentation by Penn Vet—2022 AVAP Conference-Mary Berger
- 7) Old Business
- 8) New Business

Julie asked if when Bill sends out the agenda, he includes a call for action for volunteers to help with the AVAP Committee.

4. AVAP 2021 Expo Conference Budget-

Karen- We need to hear from AAVMC and the Game show host to know total costs, but it looks like registrations may cover it all. Kris heard back from the Video Game Show DJ's and this was their response: We look at both the Zoom registration count and the game logons. We will settle final numbers post event. Mark Stodter has been unresponsive. Karen cannot create a treasurer's report without his ledgers, and we need the Purina invoice from him as well. They still have not responded so Joe and Bill may need to ask Jeff. AAVMC helps with our registrations, we renegotiate in 3 years. They are not sponsoring too. Bill asked if we have completed our pledge to the memorial scholarship, Joe said yes.

Next meeting: July 19, 2021