



**ASSOCIATION OF VETERINARY ADVANCEMENT PROFESSIONALS
2021 ANNUAL BUSINESS MEETING MINUTES
July 28, 2021 ONLINE via Summer Expo**

1. Called to order by President, Joe Montgomery, at 1:457(CT)
2. Reviewed and approved the 2020 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 Julie Byczynski second by Trent Wellman, no discussion, motion approved.
3. Treasurer's report - Treasurer Karen Johnson
 - a. Review of budget- Karen presented a screen share of the treasurer's report.
 - b. Income received- 36,009.00
 - c. No expected income- 0
 - d. Expenditures- (6,867.50)
 - e. Anticipated expenditures- (3,000.00)
 - f. Anticipated bank balance- 26,141.50
 - g. The full report on over paid registrations is on the AVAP site.
 - h. Motion to approve Tony Ballard, second by Kippy Todd, no discussion, motion approved.
4. Election of officers - Joe Montgomery
 - a. A call for a motion to vote on new officers and executive committee members through 2022 meeting was made.
 - b. Current Officers for 2020-2021
 - i. President Joe Montgomery
 - ii. Vice President Bill Venne
 - iii. Secretary Kay Glaser
 - iv. Treasurer Karen Johnson
 - v. Member at large Julie Byczynski (she has one more year in term)
 - vi. Member at large
 - vii. Conference Liaison Gretchen Morgan
 - c. Proposed slate of new officers:
 - i. President - Bill Venne
 - ii. Vice President - Julie Byczynski
 - iii. Immediate Past President - Joe Montgomery
 - iv. Secretary - Kay Glaser
 - v. Treasurer - Karen Johnson
 - vi. Treasurer Elect – left vacant
 - vii. Member at Large - L. Kay Allen
 - viii. Member at Large - Susan Xioufaridou (sounds like fairadoo)
 - ix. Conference Liaison – left vacantMotion to approve, Tony Ballard, second, Kippy Todd, no discussion, motion approved

5. Old Business

Accomplishments- We moved from in person to online Expo last summer we have had webinars throughout the year, plan to continue this year some individual zoom groups formed and are continuing. Scheduled webinars for the AAVMC Awards.

6. New business – Joe Montgomery

- a. Joe is passing the gavel to Bill, Joe traveled with his family to Minnesota to pass it in person since he could not be there today.
- b. Bill thanked Joe for all he has done and for staying in the AVAP President position for an extra year due to the pandemic. He also thanked the groups that have been meeting online and hopes they continue. Bill then thanked his team at Minnesota for working so hard on the conference, extra shout out to Kris Hayden. Bill added thanks to Gretchen and Danielle for their many years of work on the AVAP executive committee.

7. Presentation by Penn Vet-2022 AVAP Conference-Mary Berger- Hyemi Sevensing

They are excited to host next year and planning a lot of fun things. They are hoping to hold conference at Penn Vet to save money and hope to take a field trip to New Bolton Center. They have some interesting Philly themes planned. Looking for volunteers to help next year, especially as moderators and panelists.

8. Adjourn business meeting motion to approve by L.Kay Allen, second by Julie Byczynski