



ASSOCIATION OF VETERINARY ADVANCEMENT PROFESSIONALS
2022 ANNUAL BUSINESS MEETING MINUTES
July 29, 2022- Philadelphia, PA

1. Called to order by President, Bill Venne, at 1:20 pm(ET)
2. Reviewed and approved the 2021 annual meeting minutes- The notes were online all year, shared via AAVMC Connect and copies were on the tables at the meeting. Motion to approve minutes as posted by Danielle Johnson(Ohio State) second by Sharon Worrell(Oklahoma), no discussion, motion approved.
3. Treasurer's report - Treasurer Karen Johnson
 - a. Review of budget- Karen presented a screen share and copies of the treasurer's report.
 - b. Income received- 62,100.00
 - c. No expected income- Additional registrations- 3,000.00
 - d. Expenditures- (14,679.82)
 - e. Anticipated expenditures- (31,630.00)
 - f. Anticipated bank balance- 18,790.18
 - g. The full report on over paid registrations is on the AVAP site.
 - h. Motion to approve by Clayton Forbes(Louisiana), second by Danielle Johnson(Ohio), no discussion, motion approved.
4. Election of officers – Bill Venne
 - a. A call for a motion to vote on new officers and executive committee members through 2023 meeting was made.
 - b. Current Officers for 2021-2022
 - i. President Bill Venne
 - ii. Vice President Julie Byczynski (resigned)
 - 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
 - ix. Conference Liaison left vacant
 - c. Proposed slate of new officers:
 - i. President - Bill Venne (Minnesota)
 - ii. Vice President – Niki Theobald (NC State)
 - iii. Immediate Past President - Joe Montgomery (Kansas)
 - iv. Secretary - Kay Glaser (Washington State)
 - v. Treasurer - Karen Johnson (Florida)
 - vi. Treasurer Elect – left vacant

- vii. Member at Large - L. Kay Allen (Tuskegee)
 - viii. Member at Large - Susan Xioufaridou (Purdue)
 - ix. Conference Liaison and quasi-member at Large – Tim King (Ohio State)
- Motion to approve, Heidi Kramer(Wisconsin), second, Katie Boudreau(Florida), no discussion, motion approved

5. Old Business

None

6. New business – Bill Venne

- a. Bill mentioned that our partnership with AAVMC seems to be going well. Members asked for announcements to go out on AVAP email, not just the AAVMC listserv. Since Jeff has retired his replacement, Susan Leigh, wants to partner with us more.
- b. The Ohio State University will do an online presentation of their AAVMC Communication Award soon.
- c. The 2023 AVAP and AVMA Conferences will be in Denver next year. AVAP will be July 12-14, with Alumni receptions the 14th. The Colorado State team does not have the resources to host the conference this time. They have already done it twice. They may help with social activities and possibly share their new Denver clinic as a venue for an event or tour. Tim King(liaison), Niki Theobald and Melissa Headrick will head up the conference team.
- d. The group at large was asked to write down any ideas they have for next years conference, or general AVAP suggestions. Niki Theobald collected the papers and will compile them.

7. Adjourn business meeting

Motion to approve by Karen Johnson(Florida), second by Danielle Johnson(Ohio)