

September 8, 2016- ACVBM board meeting

Attendees- Board members-Connie DiNatale, Ihor Basko, Cindy Lankenau, per-phone: Joyce Harman, per-face time: Signe Beebe, Barbara Fougere

Regrets: Drs. Xie and Masden

Members at large-Susan Wynn, Rob Silver, Rick Palmquist, Rona Sherebrin

Interested party-Alexis Tsakiris

1. Update on petition-Barbara Fougere & Signe Beebe-
2. All were impressed with the depth of the petition

Organising committee

We propose the organizing committee be ratified to 12 people. Others can be involved in various committees. A smaller group can be more effective but also more accountable. We need small sub committees to get the work done. We currently have 22 people. This means nominating 12 from this group to be included on the document.

Nominated

Connie DiNatale, DVM, current President of the ACVBM

Ihor Basko, DVM, current President-Elect of the ACVBM

Barbara Fougere, DVM, Vice-President of the ACVBM

Cynthia Lankenau, DVM, Secretary/Treasurer of the ACVBM

Signe Beebe, DVM, Current Chair of the ACVBM

Susan Wynn, DVM, Clinical Residency, Small Animal Nutrition, advisor to the ACVBM Board

Joyce Harman, DVM, MRCVS, Board member of the ACVBM

Steve Marsden, DVM, Board member of the ACVBM

Huisheng Xie, DVM, Board member of the ACVBM

Hubert Karreman, VMD

Nancy Scanlan, DVM

Rob Silver, DVM

We will need updated CVs from those 12 to add to the submission.

Susan and Cindy are updated-need others

3. As per the bylaws we can nominate a small group of Chartered Diplomates for consideration by the Credentials committee.

a. Outcome: nominations and on what basis? CVs? **We have the criteria in the by-laws**
Meeting criteria we already have? We need a few to get us started.

b. Outcome agree on structure of executive- currently Chair, Pres, Vice Pres, Pres Elect, treas, secret- other possibility: Pres (chair) pres elect Past pres Sec treasurer- **keep the same**

4. Pathways. We have a standard and an alternative pathway.

a. How long should candidates be in practice to compare to a residency program? **Susan Wynn described the nutrition board's requirements in the alternative track. To be in practice for a period of time first then the residency program would be 2-3 years depending on the individual situation.**

b. How many cases must they log to demonstrate a record of treating animals with herbs **200 (in notes from meeting- I have 100-200?)**

c. How many peer reviewed articles should they submit (do we peer review? Must they be published??) **one**

d. How many in depth case studies must they submit? **Discussion on this is on-going, strong feeling for the importance was voiced, others felt case reports might be subject to legal ramifications.**

5. Maintenance of Diplomate Status

a. What are the rules for maintenance? **This is set by AVMA.** This could be left to the credentials committee? **No, it is a set thing from AVMA, we cannot change it, but we could have it as an addendum to the by-laws and not part of it.**

6. The bylaws have changed considerably and we know it will cost money and time, but they now allow us some flexibility for evolution and remove some potential impediments. **Cannot change the gist of by-laws without voiding our incorporation which would void the petition. Lawyer, recommends, submitting petition and then see what AVMA wants to change to only amend by-laws once.**

7. Members benefits-scientific newsletter/from neat pubmed articles- Cindy to start; public listing; **as we are just a certification organization, no other benefits are needed, just a public listing**

8. Members classifications-organizing committee/diplomate, \$150; interested in diplomate status members. \$100/supportive members; **only diplomates for membership and then donations; no other member classifications, will change web-site to reflect this**

ACVBM- 2016 annual meeting's financial report:

Financial report accepted

Assets:

1. \$3000 from 2015 (membership dues, conference profit and sponsorship) Last years conference broke even with the help from Evergreen herbs

2. conference income for 2016-\$6321

3. membership- \$300

4. Sponsorship and contributions- \$3,200

Total assets as of 9/1/16- \$12, 821

Expenses-2016 so far

1. IRS for Non-profit- \$400.

2. Delaware lawyer for yearly registration and tax fees-registration as 501(c)(3)-\$909

3. Web-site expenses Jan to September-\$2000

4. Pay pal link \$25 per month- \$225 til Sept.

5. Cost for meeting- room and food rental-\$3128

Talks and lodging and flights-

Jeffrey \$ \$1500 plus room- \$170 plus flight ? sharing with Daoist group-est \$400=\$2500

Jeff- \$500 plus; room \$170 plus flight??-\$1000

6. cost of binders, flyers, office supplies- \$400

Total expenses as of 9/16 10,562

Net assets as of 9/16- \$1,900 ish

Up-coming expenses:

\$700 bill for trademark search due soon.

If we have to send in addendums to by-laws- IRS- at least \$200 could be \$400; Delaware \$203

on going expenses

\$25 for pay pal

Web site - \$100-225 per month

10. Conference- for 2017 set and ready to go.-San Diego Oct 20, 2017

Survey of all College's meetings- looking for advanced letters but within the specific specialty, not generalized letters.

11. New slate of officers;

Connie- Chair; Ihor-President; Barbara-President elect; Signe-Vice-President; Cindy Secretary/treasurer; Board at large members- Joyce Harman, Steve Marsden, Dr. Xie

Nomination of Signe Beebe to return as Vice-President was accepted