

ACVBM board and general membership meeting, Oct 2, 2018

Present: Barbara, Ihor, Connie, Signe via phone, Joyce, Cindy, Kendra via phone

Regrets: Steve, Shen, Nancy

Members at large present: Rona, Rick and Hue.

Executive board meeting:

1. Ad hoc committee had not been given our full responses to questions from the ABVS: Nancy to discuss with Dawn
2. Kendra had shared precedents of a sub college having separate exams and bylaws.
3. Need letter of continuation of our petition drafted by Nancy to be sent soon; must be sent by paper and email.

General meeting:

1. Minutes from 2017 were accepted
2. Treasurers report was accepted: Income from conference was \$4,510, memberships-\$1500; but conference expenses will be almost \$7000 Donations from CIVT, Steve and Ihor of total \$5000 made this year possible—Thank you!!!!; operating expenses will be increased if we do more web improvement, anticipate operating expenses at \$ 5-6000
3. Next year conference is at IHS with reasonable expenses.
4. Need to develop policy statements-Barbara to assign
5. Need to start the process of RACE application-possibly under CIVT to start?? Kendra, Nancy, and Cindy to investigate.
6. Final business was a heartfelt thanks to Ihor for his years on the board. He was gifted with an amazing photo from Joyce.
7. New board members: Barbara-Chair; Signe-President; Joyce-Pres-elect; Kendra Pope-Vice President; Cindy-Sec-Treas; Board members at large- Connie, Steve and Shen, Nancy AVMA liaison

Next meeting on November 14; 9 PM ET.