

ACVBM annual membership meeting 2019

In attendance: Joyce, Barbara, Gary, Cindy, Rob, Rona S. Nancy; via phone Kendra

2018minutes accepted

1. Joyce: update on meeting with Clin Pharm: ad hoc committee of 4 is being formed to be in conversation with us. Cindy Cole is new Clin Pharm president and stated that she is committed to continuing our negotiations. Our ad hoc committee is to be formed: Rob Silver, Rona S; Nancy S.; Kendra P. is the chair with Barbara Fougere supportive member
2. Barbara: F. will resend our foundation guiding principles to all, so we all know the lines that cannot be crossed. We also will develop plans to just move on as if an independent college: Nancy to have exam ready by next year for us to take – how can we help with questions?
3. Date of ACVBM exam to be during our October annual meeting. Nancy will send study guide; we need to know what additional questions to generate for her.
4. Connie is working with Curtis Dewey about residency plans-she will be unable to attend as in Poland
5. Ihor has finalized date for meeting Oct 26, 2020 in Eugene, Oregon at Hotel Eugene.
6. Board officers: Barbara Fougere has moved from Chair and is retiring (ha) to the organization committee; Rob Silver was installed as Vice- president; Joyce Harman has moved to Chair; Gary Richter is current President; Kendra Pope is Pres Elect; Other board members include; Connie Di Natale, Nancy Scanlan, Erin Bannick; Cindy Lankenau as Sec/Tres.
7. Next board meeting via teleconference is set to be Nov. 20 at 9 PM ET

Treasurer's report

Cost of daily running:

Web services: \$25 per month at 12 months \$300 per year

Web mistress- average \$200 per month @ 12: \$2400

More if we continue to improve our information on the web-site

Conference: first year- made \$600 with no outside help!!

This year \$5000 donation from Shen and \$100 from Blue Moon herbal

Current balance is \$17,000