

April 20, 2009

Board Meeting: Attending Nancy Scanlan, Joyce Harmon, Cynthia Lankenau, Beth Lambert. Absent, Barbara Fourgere

Nancy Scanlan, President and Chair, called the meeting to order to review certain actions. After her discussion of the issues, the following motions were approved:

- 1) Motion by Joyce Harmon, Seconded by Cynthia Lankenau: Approval of Salary increase of Executive Director by \$100/month.
- 2) Motion by Joyce Harmon, Seconded by Cynthia Lankenau: Approval of RACE letter and VBMA being signatory to letter as well as part of initial coordinated response with AHVMA, Chi Institute and AHV; future VBMA actions will be considered on a case by case basis.
- 3) Motion by Joyce Harmon, Seconded by Cynthia Lankenau: To allow student working on a survey of essential oil use by vets, to use the listserve up to 3 times to invite members to participant in the survey.
- 4) Motion by Joyce Harmon, Seconded by Cynthia Lankenau: To add check box to dues form asking members if they would be willing to have their name given to those interesting in contacting them for information, such as the above survey or other special offerings.

Meeting concluded with a brief discussion of time for next regular Board Meeting. May 4 was suggested by Nancy Scanlan and all members should review their schedules. Jasmine Lyon will coordinate appropriate time. Also discussed whether we could now go ahead and schedule the next Educational Teleseminar. Steve Marsden had been the planned speaker and all agreed that his credentials would not be questioned by the RACE board. We also discussed the need for a working budget to be reviewed at the next board meeting.

Respectfully submitted,

Beth Lambert
Secretary