

VBMA Board Meeting September 21, 2010 - Minutes

Attending: Nancy Scanlan, Barbara Fourgere, Cynthia Lankenau, Jasmine Lyon, Beth Lambert. Absent Joyce Harmon

- Finalized Strategic Plan See Attached– Motion to adopt Strategic Plan Cynthia, Barbara. Unanimous approval.
- President Elect Nominee is Hue Karreman
- Website
 - Links – Policy currently to develop links as Member or Educational Resources
 - Barbara Fourgere – to present a plan for VBMA to collaborate with CIVT on Educational Programs which could include a web link.
- Educational Events
 - Update on Ihor Basko Seminar. Beth Lambert said that Constant Contact page should be active this week. Will confirm that Bill Bookout still willing to sponsor.
 - Future Seminars – List of Potential Presenters
 - Barbara Fourgere – Spring 2011
 - Steve Marsden
 - Susan Wynn
 - Nancy Scanlan
 - Joyce Harmon
 - Cynthia Lankenau
 - Hugh Karreman
 - Ihor Basko
 - Mona
 - Others?
- Journal - Looks Karen is on top of the journal for May 2011 publication, she just needs contributions.
- AHVMA
 - Herb Walk-Joyce & Cynthia 22nd Friday 3pm
 - VBMA Annual Meeting
 - Schedule – Saturday Lunch in the lunchroom. We will use a green table cloth to designate eating area for meeting. Check VBMA table.
 - Agenda will be developed. Call for any items.
 - Strategic Plan Outline- entire plan posted to website.
 - White Papers & Code of Practice need to be reviewed. Barbara has sent copies for Board review.
 - Lloyd Library visit
 - Monday night-special visit. Cynthia Lankeneau is contact. 27 sign-ups currently with room for 40 attendees.
 - Barbara Fourgere - organising the exam for Hue, looking for someone to help proctor the exam.
- International Symposium 2011 - Cynthia Lankeneau has finalized arrangements with Rosemary Gladstar's group. VBMA Members must remember to check off the Veterinarian section when they sign up so that we get financial credit and can support out Speakers' expenses.
- Jeremy Ross – Co-Sponsored event in 2011 with Jade Institute who is taking care of all administrative details.
- Financial –
 - 2010 Budget performance-Jasmine reports that there are no issues. Other than a few deposits from new memberships there probably hasn't been much change at all. Beth & Jasmine will review the reports after she reconciles September.
 - Tax forms – We are incorporated in Montana. Nancy Scanlan will locate a mailing service to receive correspondence instead of re-incorporating in another state.
 - Tax filings Status-are currently incorporated as a tax free association. *Note that we would have to have a 501C3 organization to accept tax deductible contributions.*

- Update on the RACE situation: RACE reviewed AHVMA protest; no response yet. If turned down, we will turn to state boards to approve courses that RACE has turned down.
- Outreach-Facebook-not at this time until we get person or group who has the energy to maintain.

Reminders:

- Nancy Scanlan agreed to provide a description of her teleseminar for posting to web.
- Barbara Fourgere updated Board on course development work being done in Australia on a Masters Course and other continuing education courses. There is a potential affiliate opportunity.

Motion to adjourn by Beth Lambert; Seconded by Barbara Fourgere. Unanimous approval.