

AVST Board Meeting
September 23rd, 2018

Meeting called to order: 1:04pm EST

Members in attendance –Danielle Browning, Steven Frederick, Heidi Reuss-Lamky, Cathy Mann, Alison Young, Megan Richie, Ann Gaier, Michelle Jaeger, Susan Holland

Discussion Item	Action
Old Business	<ul style="list-style-type: none"> • Minutes from July 29th, 2018 meeting approved.
President-Elect update (Cathy)	<ul style="list-style-type: none"> • Discussion on Australian Diplomat credentials <ul style="list-style-type: none"> ○ Applicants not working under the direction of an ACVS or ECVS diplomat can apply-will need a letter of recommendation from a Diplomat or VTS • Question writing drive at ACVS after exam
Past-President update (Steven)	<ul style="list-style-type: none"> • No report.
President update (Heidi)	<ul style="list-style-type: none"> • CVTS appointed-meeting October 3rd, 2018 • Update on recommended reading list <ul style="list-style-type: none"> ○ Voted-all in favor to approve the 2018 reading list • ACVS <ul style="list-style-type: none"> ○ Exam proctors-Susan and Heidi <ul style="list-style-type: none"> ▪ Exam has been finalized ▪ 5 examinees (payment received by all) ▪ Grading will be performed by hand ○ Medipaw will be taking AVST members to dinner 10/24 7p-head count needed ○ General membership meeting agenda TBA in early October ○ Pinning ceremony 10/25 6-8pm <ul style="list-style-type: none"> ▪ Cassandra Simmons will be in attendance (not JoAnne Mead) ▪ A Hill's representative will be there-TBD ▪ Pinning ceremony food-Taco bar (reception portions) ○ Joel Woolfson Scholarship announcement-10/26 9:15am <ul style="list-style-type: none"> ▪ Sue Carbone will present the award-\$300 ○ RICA Super-Cut 5.5" bandage scissors received for giveaway <ul style="list-style-type: none"> ▪ Drawing to be held 10/27 at the start of the tech program ▪ Must be present to win • Nominations committee has been activated-Open positions are as follows: <ul style="list-style-type: none"> ○ President-elect, MAL (2), Treasurer, Program and Credentials committee chairs (committee members?) <ul style="list-style-type: none"> • Future vote to change Program committee chair from 2yr to 3yr term
Treasurer update (Ann)	<ul style="list-style-type: none"> • Current balance \$11503.99 • Donation has not yet been received by Medipaw (\$2000) • Receipt of 2018 Dept. of Lic. & RA • Non-profit Corp. Annual Report (Due Oct. 1) • Job ads on the website are hit-or-miss
Secretary update	<ul style="list-style-type: none"> • No report.

(Megan)	<ul style="list-style-type: none"> • Will not be in attendance at ACVS or the general membership meeting <ul style="list-style-type: none"> ○ Heidi volunteered to take notes for meeting minutes
MAL (Susan, Danielle, Michelle, Alison)	<ul style="list-style-type: none"> • Alison-working on finalizing the booth sign-up sheet (resending reminder) • Danielle-Rehab techs want to make ACVS their home <ul style="list-style-type: none"> ○ Will bring more techs at ACVS ○ AVST will continue to control ACVS program content
Next meeting	<ul style="list-style-type: none"> • General membership meeting at ACVS

Meeting adjourned: 2:08pm EST
Respectfully submitted,
Megan Richie, CVT, VTS (surgery)
AVST Secretary