AHVMF Board Meeting Agenda

Dial 800-791-2345

Code is 52361

**Date: February 11, 2015**

**Time: 6 pm PST, 9 pm EST**

**Call to Order**

**President's Opening Remarks -**

**Approval of minutes**

**Financial Report** - Larry (and Nancy as needed).

**Committee Reports**

**Scholarship** - Marge

**Grants** - Jean

**Research** - Rick

**Executive Director's Report**- Nancy

**Other Old Business**

  Capital Campaign – Membership Wall

**New Business**

**University of Tennessee**

**Scholarships vs Grants**

**Student AHVMA items (for AHVMA) vs Vet School/Education items (for AHVMF)**

**Marketing**

**Proper Use of Social Media**

**Upcoming Board tasks for fundraiser**

**Motion to Adjourn**

**Future Board Meetings**

(Second Wednesday on alternate months starting in February)

Apr 8, 2015

Jun 10, 2015

Aug 5, 2015