AHVMF Board Meeting Agenda

Dial 800-791-2345

Code is 52361

**Date: Jan 13, 2016**

**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

**Old Business**

**New Business**

1. Spreadable continuous campaign sharing techniques from what Rick does on Facebook

2. Ongoing new board member recruiting/nomination

3. Membership in general and our goals

4. Non-Profit fundraising training information for board members/members and how to make it easy to learn about fundraising

**Motion to Adjourn**

**Future Board Meetings**

(Second Wednesday on alternate months starting in January)

March 16

May 11

July 13

September 9, 2016 at AHVMA conference