AHVMF Minutes October 28, 2013

Meeting was called to order at 9:35 pm.

Present were Nancy Scanlan, Marge Lewter, Rick Palmquist, Jean Dodds, Barbara Royal, Larry Bernstein, Natasha Lily, Darlene Knowles.

Motion to approve minutes from last meeting was passed.

Nancy Scanlan discussed the two year terms of office, and renewing a maximum of 3 times. Rick and Barbara discussed term of office for president. Two year term was suggested.

Marge Lewter moved to accept the terms of two years, with a maximum of three terms consecutively, seconded by Barbara Royal, Passed.

Master Plan Document for the Foundation was discussed. Motionto accept by Larry Bernstein. Seconded by Jean Dodds. Passed.

Yearly plan document for 2013-2014 was discussed by Nancy Scanlan. Motion to accept by Larry Bernstein. Seconded by Barbara Royal. Passed.

Constitution and By-laws were discussed. Advisory board vs. professional advisory board was discussed. The Advisory Board designation will be advisors, donors, and supporters, and the Professional Advisory Board will remain as stated in the Constitution. Motion by Larry Bernstein, seconded by Jean, Motion passed.

Barbara mentioned contacting Univ. of Wisconsin vet school regarding integrative medicine program. She also mentioned she was doing an interview with Dr. Mercola this week and will mention the Foundation.

Larry moved to adjourn the meeting at 10.30 pm. Motion passed.