

AHVMF Board Meeting Agenda
Dial 800-791-2345
Code is 52361

Date: August 5, 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 (sent via email)

Grants - Jean

Research - Rick

Executive Director's Report- Nancy

Old Business

Nominees for president-elect, treasurer

New Business

1. Restructure fundraising: quarterly and geographically
2. Re-examine membership options
3. Research items and categories we really want to see (and what donors really want to see)
4. Review makeup of professional advisory committee and golden circle
5. Conference attendee scholarship – “expense-paid” vs “\$1000 to come to conference”
6. Board contract

Motion to Adjourn

Future Board Meetings

(Second Wednesday on alternate months starting in February)
October 16, 2015 at AHVMA conference