AHVMF August 23, 2013

Board members present were doctors Rick Palmquist, Larry Bernstein, Marge Lewter, Nancy Scanlan, Jean Dodds, Barbara Royal

Guests were Lee Goodman, Donna Raditic

Meeting called to order at 8:40 am

Opening remarks: Thanks to Nancy Scanlan for all her work for the Foundation.

**Minutes** : Approved. Motion by Larry B., seconded by Jean D.

**Treasurer’s report:** Larry Bernstein Audit was passed, procedural issues will be addressed later, Total deposits exceed the FDIC limit, so we may move funds to a secure investment account. Total is $620,000

**Grants:** Jean Dodds New grant application for LSU acupuncture program has been added to the grant proposal list.

**Research:** Rick Palmquist We are clear in that we support only humane clinical research, and will communicate this to applicants.

**Scholarship:** Marge Lewter Entries were received from 14 colleges of veterinary medicine and scholarships were awarded to 12 students. Two new scholarships were created and awarded this year, the Sharon Willoughby Blake Commemorative scholarship, and the Gloria Dodd Research Scholarship. Marge proposed that the Foundation support student chapters of SAHVMA by financial support of delegates and to increase sponsorship of the student fund through corporate donations and foundation donations. Larry made a motion to budget $15,000 for student scholarships. Seconded by Barbara R. Passed.

**Executive Director Report**

We need official forms for everything and we should have more frequent board meetings at the suggestion of our auditors. Darlene Knowles, our new employee, is working on the required forms and will keep us up to speed. Clarification of the LSU grant was given.

Guest, Dr. Donna Raditic gave a report from University of Tennessee. The University of TN Fellowship program will be modeled after AVMA match program as a residency program , a two year program rotating through nutrition, PT, neurology, research, oncology. A selection committee will choose a candidate for the program. It will begin July 2014. The term fellowship rather than residency is used due to the level of research required. CIVT and IVAS have contributed to allow this student to become certified in acupuncture.

**Old Business**:

University of TN Fellowship Grant for $30,000- Motion made to accept by Larry B., seconded by Barbara R., Passed.

2013 LSU Education grant for $50,000- Motion made to accept by Larry B., seconded by Barbara R., Passed

2012 LSU Education grant for $50,000- Motion made to accept by Larry B., seconded by Barbara R., Passed

Dr. Magda Szyrmer, The Effects of Flower Essences on Behavioral Inappropriate Urination in Cats for $5400- Motion made to accept by Larry B., seconded by Barbara R., Passed

Kendra Pope, Michigan State University, Effects of Acupuncture on Chemotherapy- Induced Myelosuppression and Gastrointestinal Toxicity in Dogs for $30, 987- Motion made to accept by Larry B., seconded by Barbara R., Passed

Dr.Brooks, Cornell University, Procoagulant Properties of Yunnan Bai Yao in Horses- Motion made to accept by Larry B.,seconded by Barbara R., Passed

Dr. Xie, University of Florida, Acupuncture and Chinese Herbal Medicine on Survival and Quality of life in Dogs with Multicentric Lymphoma Receiving CHOP Chemotherapy for $82,500- Motion made to accept by Larry B., seconded by Barbara R, Passed

Dr. Greg Ogilvie, Banerji Protocol as Adjunct for treating Canine Appendicular Osteosarcoma for $39,204- Motion made to accept by Larry B., seconded by Barbara R., Passed

Rabies Challenge Fund for $30,000- Motion made to accept by Larry B., seconded by Barbara R., Dr. Dodds recused from voting. Passed.

Audit report was approved and passed.

Audit Reply approved and passed.

**New Business:**

Rick P. brought our attention to the website access to products with AHVMF logo.

Website and Facebook pages are being actively used in our public relations.

Nancy Scanlan will be moving to the Foundation as Executive director with details to follow at the next meeting.

Motion to adjourn, meeting adjourned at 9:55 am.

Respectfully submitted,

Marjorie M. Lewter, DVM, secretary

Minutes from the last meeting were read and approved