AHVMF MINUTES May 14, 2014

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

Studies approved: Small dog vaccines

Proposals pending: Dental study, stem cell studies

Minutes were sent by email to all. Approved.

Treasurer’s report: Balance sheet, and profit and loss statements were sent to all by Larry Bernstein. Approved.

Scholarship report was sent by email to all members of the board by Marge Lewter. Approved.

Calendar discussion:

Jan 15 grants in (processed by Jean, then staff processes via letters, checks in Feb)

Jan - NAVC booth share with AHVMA

Feb WVC booth share with AHVMA

March 15 or so starts the fund drive. (Staff starts prepping Feb 1. Processing April/may)

March 15 Scholarship deadline

May 1 Prelim announcements by staff thru press releases, snailmail, email about grants

May 1 checks approved for scholarship winners of Rivera, Kerns scholarships. Contact Travel Matters for trip winners that we will pay for. Contact hotel with student names

June 15 grants in (I like 15th better than 1 but can live with either). Jean processes thru July 1

July 1 staff sends grant checks, letters

June (or as per accountant) annual audit

June or July when applicable - $10,000 contest for vet schools wanting CAVM dept

July - membership drive

Aug - process membership stuff,

Aug/ Sep Silent auction at AHVMA conference. Checks, per diems, to appropriate scholarship winners.

Sep dog walk for cancer

Oct - Dec fall fund drive

Calendar approved , and main events to be posted on Website.

And please include the office in correspondence that concerns Foundation business.

Have received a written initial report from the Equine Postural Rehab study and have sent their second check.

Have received a verbal report from Dr. Xie's study - late getting started, but they got things going in January.

All Deans have been contacted about grants available, have received an inquiry from Kansas State about stem cell research in feline kidney disease. They will be applying in June.

Gift baskets and other gifts have been sent, along with thank you letters.

Darlene requested to update form 990 to add Dr. Lilly!

Larry wished to discuss funding of AVH and allied members who are contributing to education in holistic medicine. These will be presented as a grant request. Tabled for further discussion.

Marge Lewter asked about funding for SAHVMA delegates and it is understood that AHVMA will request a grant for that purpose if they need additional funding.

Next meeting will be after next grant deadline. After July 1. July 16 was suggested at 7 am PST

Meeting was adjourned at 10:50 am EST.

Respectfully submitted,

Marge Lewter, DVM