AHVMF Agenda

Dial 800-791-2345

Code is 52361

**Date: July 17. 2014**

**Time: 7 am PDT**

**Call to Order**

**President's Opening Remarks -**

**Approval of minutes**

**Financial Report** - Larry (and Nancy as needed).

**Committee Reports**

**Scholarship** - Marge

    General report

    Progress and announcements

    Comments, desires, vision

**Grants** - Jean

   Review of pending grants

    Recommendations for grant approvals

    Comments, problems, solutions, vision

**Research** - Rick

**Executive Director's Report**- Nancy

   Status of currently funded grants

Protocols, procedures, position statements

Opt-out board approval method

No approval needed for requests for further grant information?

**Other Old Business**

  Approval of new educational grant form

Approval of recommendations of grant committee

**New Business**

**Motion to Adjourn**

**Future Board Meetings**

September 12, 2014, 8 am at AHVMA conference

November 19, 2014, 7 am teleconference

January 21, 2015? Change to February?