

NDVTA 1st Quarter Executive Meeting
Paradiso, Jamestown, ND
March 15th, 2009
2:00 p.m.

Members in Attendance: Lynn Bailey, Tracy Wolf, Sheila Johnson, Karen Schimming and Tonah Dickhaus.

Secretary's Report: Correction to be made: The minutes for November 16th, 2008 read that Karen will have the books audited. It should have read that Karen will have the books reviewed. Otherwise, the report was approved as read.

Treasurer's Report: CE breakdown as of 3-14-09: Income of \$9,341.00 and Expenses of \$6,510.78 with a net difference of \$2,830.22. **Quarterly treasurer report as of 3-14-09:** Beginning balance of \$15,032.57. Income of \$3,911.41 and Expenses of \$4,620.69. Ending balance of \$14,323.29. The report was approved as read.

Committee Reports: CE: Tracy is working hard gathering speakers/topics for the upcoming CE meeting in October 2009. Some possibilities for topics include: stress/personality management, vet tech specialties, radiology, small animal wound management, and allergies. Tracy is still looking for more ideas for large animal topics and speakers. **LuAnn Lee Scholarship:** We have not received any applications as of March 2009. The applications were delivered to the student's mailboxes at Robinson Hall. **Education:** The NDSU Veterinary Technology Program Advisory Committee met on January 24, 2009. The main topics addressed were funding/equipment needs and the hiring of another full-time veterinary technician for the Vet. Tech. Program. The CVTEA (Committee on Veterinary Technician Education and Activities) report recommended that funding be increased for the program. As stated in the Advisory Committee minutes, in 2008 the Vet. Tech. Program received \$18,530 in operational funds for supplies in 2008, but that was only 26% of the total operating costs for the year. The remaining approximately \$60,000 came largely from local funds generated by the program, i.e. course fees, Wellness Clinic fees, pet food sales, and facility use fees. A search committee has been formed for the hiring process for another vet. tech. The application process opened on January 12, 2009 and is being conducted on the WEB. The first screening date is scheduled for January 26, 2009 and will remain open until the position has been filled. **PR:** No members present.

Meeting was adjourned.

Next meeting will be held at the Lonesteer in Steele, ND on June 14, 2009 at 2 p.m.