

NDVTA 2nd Quarter Executive Meeting
The Lonesteer, Steele, ND
June 14th, 2009
2:00 p.m.

Members in Attendance: Lynn Bailey, Tracy Wolf, Karen Schimming, Rebecca Orgaard and Tonah Dickhaus.

Secretary's Report: The report was approved as read.

Treasurer's Report: Beginning balance as of 3-14-2009 of \$14,323.29 with an income of \$2,307.40 and expenses of \$281.15. Ending balance as of 6-13-2009 of \$16,349.54. Report was approved as read.

Committee Reports: LuAnn Lee Scholarship: Two applications were received for the scholarship for 2009 and Sarah Schaible was chosen as the recipient. She was contacted by mail and is invited to attend the 2009 CE meeting to receive her plaque. Rebecca will be in charge of ordering the plaque and Tonah will contact Robinson Hall to have a name plate made for Sarah to place on the traveling plaque which is kept at Robinson Hall at NDSU. **CE:** Reminder: The 2009 CE conference will be held at the Prairie Rose Inn and Conference Center in Fargo, ND on October 9th and 10th. A block of rooms has been reserved at a rate of \$60/night until September 15th. Tracy has confirmed several speakers for the conference. They include: 1) Donnie Wald w/Pfizer will conduct a personality profiling of attendees. This will include completing an online questionnaire prior to the meeting. 2) Kirby Krueger w/ND Dept. of Health will discuss Rabies. 3) Amy Butzier will discuss LA and SA wound management. 4) Dr. Hermesch and Jonathan Morahl are other possible LA speakers. 5) Dr. McKeever will be discussing SA dermatology.

New Business: 1) The board discussed the possibility of making a donation to the NDSU Vet Tech Program to show our support as a state organization. Tracy made a motion stating that the "NDVTA will make an honorarium donation to the NDSU Veterinary Technology Program with a dollar amount to be determined at a later date". Lynn seconded the motion. All were in favor; motion was approved. 2) The NAVTA Leadership Training Seminar will be held August 30-September 1st, 2009. They are offering to pay for (2) officers dues to attend the seminar; one for the executive director/state representative and one for any other board member. The other board member would be responsible for their own airfare and room/board fees. 3) Tonah will be resigning as Secretary at the end of her term (December 31, 2009). She will have Missy make a note in the next newsletter.

Lynn made a motion to adjourn, Karen 2nd, meeting was adjourned.

Next meeting will be held at the Lonesteer in Steele, ND on Sept. 13th, 2009 at 2 p.m.