

CACVT Board Meeting Minutes Summary
March 3, 2009
CACVT Office

Committee / Liaison reports:

- A. Finance Committee
 - 1. Checking: \$6,398.82 Savings: \$42,974.21
- B. Conference Committee
 - 1. Discussed Spring Conference details
- C. CE Committee– no report
- D. Testing Committee (see attached report)
- E. PR Committee
 - 1. PR Committee proposes that Incentive/Rewards Program implemented apply only to non-leadership volunteers.
 - 2. New pictures for the booth and/or photo album.
 - 3. Currently seeking nominations for Veterinarian and Veterinary Technician of the year to be presented at Spring Conference. Nominations due to the office by April 10th.
 - 4. PR Committee proposes that leadership spread out during the luncheon business meeting so there is at least one person at every table.
 - 5. Booth Events volunteers needed for:
 - a. Mesa State College Career Fair, Grand Junction, March 25th
 - b. Furry Scurry, Washington Park, May 2nd, 6:30am- 12:00pm
 - c. ThorntonFest, 108th Ave & Colo Blvd, May 16th 10a-5p
 - d. More volunteers will be needed as events are confirmed–schedule to be created.
 - 6. Items currently under discussion: Mentorship program for students, updating collaterals for booth, NVTW 2009
 - 7. Next meeting Thursday March 12th, 7pm at the office.
- F. Ethics Committee
 - 1. No new updates
 - 2. Leadership Development Program Sub Committee
 - a. New wording for A&L Manual-section 4 - professional appearance and conduct.
- G. Membership Committee - no report
- H. Emergency Preparedness Committee—Committee inactive until new chair found.
- I. CVMF report –
 - 1. Annual CVMF Stickhorse Rodeo fundraiser at CVMA Convention / MWI Steak Fry - Cecilia volunteered to organize event.
- J. NAVTA report
 - 1. E-formation newsletter coming out monthly or bimonthly.
 - 2. NAVTA Leadership Conference at CVC in Kansas City Aug. 29-Sept 1. Courtesy of Hill's. NAVTA Executive Board, State Reps, and State Presidents will be invited.

Chapter Reports

- A. Grand Mesa Chapter
 - 1. Next meeting- March 11, 2009 at 7 p.m. at Kokopelli Animal Hospital in Fruita, Colorado.
 - 2. High School Career Expo at Mesa State College on March 25, 2009.
- B. Mile High Chapter
 - 1. working to develop multiple Metro-area Chapters following the DAVMS model.

Old Business

- A. Raffle update
- B. Mutts and Models event discussed

New Business

- A. May 2&3, 2009: CVMA Leadership Conference in Vail. Krisha Hiett volunteered to attend
- B. CVMA Media Training workshop on April 1, 2009 9am-4:30pm- for leadership

Next Meetings

- Friday, April 24, 2009, 7:00pm - Bd meeting Loveland (with the Spring Conf.)
- Saturday, April 25, 2009, 12pm - Gen. Mem. meeting during Spring Conf. luncheon
- Saturday, June 27, 2009, 9-5pm - CACVT G&L Conf. (no Bd meeting during)