



**ASSOCIATION OF VETERINARY ADVANCEMENT PROFESSIONALS
2020 ANNUAL BUSINESS MEETING AGENDA**

July 30, 2020 ONLINE via Summer Expo

1. Call to order - Joe
2. Review and approval of 2019 annual meeting notes – Joe
3. Treasurer’s report - Treasurer Karen Johnson
 - a. Review of budget
 - b. Explanation of current financial situation – discuss efforts to cover last year’s conference deficit and efforts to plan more prudently for San Diego till conference had to be canceled .
4. Old business – Joe
 - a. Accomplishments:
 - i. Addressed budget issues following DC conference deficit
 - ii. Scheduled San Diego Conference
 - iii. Canceled San Diego Conference
 - iv. Scheduled Webinars in May and June
 - v. Scheduled 2020 AVAP Summer Expo
5. New business – Joe
 - a. AVAP meeting 2021 – Minneapolis (July 28 – July 30)
 - i. Introduce Bill Venne as Conference Host for 2021
6. Election of officers - Joe
 - a. Motion to retain all officers and executive committee members through 2021 meeting
 - b. Officers for 2020-2021
 - i. President Joe Montgomery
 - ii. Vice President Bill Venne
 - iii. Secretary Kay Glaser
 - iv. Treasurer Karen Johnson
 - v. Member at large Julie Byczynski (one more year)
 - vi. Member at large
 - vii. Conference Liaison Gretchen Morgan
 - c. Nominations to replace vacant Member-at-Large (by resignation of Chastity Carrigan at Texas A&M). This is a two-year term
 - i. L. Kay Allen for Member-at-Large
 - ii. Other nominations from the floor?
 - iii. Vote on nominee(s)

7. Closing business announcements / Remarks – Joe Montgomery
8. Adjourn business meeting