



ASSOCIATION OF VETERINARY ADVANCEMENT PROFESSIONALS
2022 ANNUAL BUSINESS MEETING MINUTES
July 13, 2023- Denver, CO

1. Called to order by President, Bill Venne, at 12:35pm(MT)
2. Reviewed and approved the 2021 annual meeting minutes- The notes were online all year, shared via AAVMC Connect and copies were on the tables at the meeting. Motion to approve minutes as posted by Lynne Haley (Washington State) second by Joe Montgomery (Kansas State), no discussion, motion approved.
3. Treasurer's report - Treasurer Karen Johnson
 - a. Review of budget: Karen presented a screen share and copies of the treasurer's report.
 - b. Income received: \$65,000
 - c. Additional registrations: \$1,500
 - d. Expenditures: (\$20,448.99)
 - e. Anticipated expenditures: (\$42,249.35)
 - f. Anticipated bank balance: \$41,489.89
 - g. The full report on over paid registrations is on the AVAP site.
 - h. Motion to approve by Susan Xioufaridou (Purdue), second by Ana Alvarado (Tufts), no discussion, motion approved.
4. Election of officers – Bill Venne
 - a. A call for a motion to vote on new officers and executive committee members through 2024 meeting was made.
 - b. Current Officers for 2022-2023
 - i. President Bill Venne
 - ii. Vice President Niki Theobald
 - iii. Immediate Past President-Joe Montgomery
 - iv. Secretary Kay Glaser
 - v. Treasurer Karen Johnson
 - vi. Treasurer Elect left vacant
 - vii. Member at large L. Kay Allen
 - viii. Member at large Susan Xioufaridou
 - ix. Conference Liaison Tim King
 - c. Proposed slate of new officers for 2023-2024
 - i. President - Niki Theobald (North Carolina State)
 - ii. Vice President – Tim King (The Ohio State)
 - iii. Immediate Past President - Bill Venne (Minnesota)
 - iv. Secretary - Kay Glaser (Washington State)
 - v. Treasurer - Karen Johnson (Florida)
 - vi. Treasurer Elect – left vacant

- vii. Member at Large – Heidi Kramer (Wisconsin)
 - viii. Member at Large – Julie Bogan (Purdue)
 - ix. Conference Liaison and quasi-member at Large – Karen Johnson (Florida)
- Motion to approve, Monika Blackwell (The Ohio State), second, Susan Xioufaridou (Purdue), no discussion, motion approved.

5. Old Business

None

6. New business – Niki Thoebald

- a. Discussion of adding an Engagement & Outreach committee to head up webinars, meet-ups and other engagement opportunities. An email will be sent.
- b. The 2024 AVAP and AVMA Conferences will be in Austin, TX next year. AVAP will be June 19-21, with Alumni receptions the 21st. Karen Johnson will head up the conference team. This starts on Juneteenth, there was some pushback, but the day will be Juneteenth focused.

7. Adjourn business meeting.

Motion to approve by Karen Johnson (Florida), second by Seth Moffitt (Wisconsin)