

MVMA Board of Directors
Hyatt Regency Hotel, Minneapolis, MN
December 17, 2016, 8:30 a.m.
MINUTES

Attendees

David Fell, DVM
Matt Kruse, DVM (Friday, Dec. 16 only)
Anna Ruelle, DVM
Ginger Garlie, DVM
Nancy Peterson, DVM
Jim Winsor, DVM
Tim Goldsmith, DVM
Nicole Neeser, DVM

Staff

Dan Tjornehoj, Kelly Andrews
William Pawlucy (Guest, Strategic Plan Facilitator on Friday, Dec. 16)

I. Call to Order

President Dr. Ginger Garlie called the meeting to order at 8:30 am. Dr. Garlie briefly recapped the MVMA's strategic plan planning session on Friday, December 16. A copy of the strategic plan developed at this session is attached to the minutes.

II. Minutes

The minutes of the October 13, 2016 Board Meeting were distributed, reviewed and were approved.

III. Treasurer's Report

Dr. Jim Winsor provided an overview of the financial statements that were distributed to members. He reviewed the current fiscal year financials, investments and highlighted certain items in the financials.

Motion: Treasurer's report was approved

Dr. Winsor indicated that an investment representative with Schwab Investments will be invited to the February meeting to provide an investments report.

IV. Committee/Organization Reports

Dr. Garlie and Dan Tjornehoj directed board members to the various U of M CVM, BAH, SCAVMA, AVMA and other reports included in their packet of materials. Dan verbally reviewed the Board of Vet. Med. email update that was sent to him just prior to the meeting. The board reviewed the GAC legislative agenda for 2017.

Motion: 2017 MVMA legislative agenda was approved

V. Membership Report

Staff provided a report on new members and inactive members. The board voted and approved the new members with Membership Committee Chair, Dr. John Baillie, contacting the new members. Dr. Rosen's request for inactive membership was denied.

Motion: Membership report was approved

VI. MVMA Awards Nominations

Board members reviewed the nominations for the various MVMA awards and approved the following recipients for 2016 MVMA awards presented at the 2017 MVMA annual meeting. Dr. Larissa Minicucci the Outstanding Faculty award; Drs. David Wright, Gala Beckendorf and Kevin Haroldson the Distinguished Veterinary Service award; Hilary Salzwedel the Outstanding Industry Rep. award; Dr. Jerry Sprau the President's award; Dr. Anna Ruelle the Emerging Leader award; Dr. Earl Thompson the Veterinarian of the Year award; Adak the Hero Animal Hall of Fame award; Azor the Professional Service award; and Finnegan Molenda the Companion award.

MVMA staff reported on MVMA and MVMF upcoming events and activities.

The board discussed Rochester as the 2018 convention venue and unanimously approved going there in 2018.

Kelly reviewed the proposed MVMF board candidates (Nona Nesseth and Dr. Ben Porter) and the MVMA approved these candidates.

The next meeting of the MVMA board is scheduled in conjunction with the MVMA annual meeting on Feb. 22nd starting at 12:30 pm followed by a reception and dinner.

Motion to adjourn at 11:00 a.m. was approved.