

MVMA Board of Directors
Minneapolis Hyatt Regency Hotel
Minneapolis, MN
February 22, 2017, 12:30 p.m.

Attendees

Tim Goldsmith, DVM	Beth Thompson, DVM
Trevor Ames, DVM	Elbert Hutchins, PhD (guest)
Matt Boyle, DVM	Matt Kruse, DVM
Anna Ruelle, DVM	Ginger Garlie, DVM
John Howe, DVM	Molly Vitt (SCAVMA)
Perry Aasness (guest)	Cory Bennett (guest)
Nancy Peterson, DVM	Jennifer Schurrer, DVM (guest)
Jim Winsor, DVM	Janet Donlin, DVM (guest)
David Moe, Chris Deggen (Student Reps)	David Fell, DVM
Nicole Neeser, DVM	Tim Krienke, DVM
Joni Scheftel, DVM	

Staff

Dan Tjornehoj

I. Call to Order

President Dr. Ginger Garlie called the meeting to order at 12:30 pm. She introduced Dr. Elbert Hutchins to discuss his plan for gathering member information during the convention as well as developing a needs assessment survey instrument. He indicated that he would like to visit with board members during the convention if he has not already contacted them prior to today. He referenced the needs analysis document in the agenda materials. The needs assessment work was identified as a work project under the MVMA's strategic plan.

Ginger also highlighted meetings held with Dr. Julie Wilson in January as well as with Chuck and Don's Pet Food executives about the pet-ernarian trademark issue. Dr. Fell reported on the Board of Vet. Med. meeting that granted CE credit for the AABP program.

II. Minutes

The minutes of the December 17th, 2016 Board Meeting were distributed, reviewed and were adopted.

III. Treasurer's Report

Dr. Jim Winsor provided an overview of the MVMA's financial statements that were distributed to members. He reviewed the current fiscal year financials and highlighted certain items in the financials. He noted that the Finance Committee will be meeting in the spring to develop the 2017 budget. Both Dr. Winsor and Dr. Sprau discussed the financial review project involving MAP services. Dan and Jim had the initial meeting with MAP representative in January. A representative, Bryan Webster, from the Carlson

Companies investment firm talked to board members about the MVMA's Schwab investment account.

Motion to approve MVMA financials and to move forward with the MAP financial consultant was adopted.

IV. U of M CVM, BAH, and SCAVMA Reports

Dr. Trevor Ames reported on activities and projects at the College of Veterinary Medicine. He referenced his handout that includes a number of CVM facility expansion/remodeling projects, student applications, and research initiatives.

Dr. Beth Thompson reported on Board of Animal Health activities and referenced her handout that includes updates on chronic wasting disease, Seoul virus, Senecavirus update, and veterinary medical student loan program.

Molly Vitt, David Moe and Chris Deegen provided student reports. Molly updated members on the SCAVMA name change to becoming a SAVMA chapter. She also updated members on the planned Dog Olympics event, travel grants for student internships and externships, and planned convention activities.

V. Committee/Task Force Reports

Dan provided the membership report along with a request from Dr. Andrew Mills for Life Membership.

Motion to approve new members and grant Dr. Andrew Mills life membership was adopted.

Dr. Tom Hagerty and MVMA lobbyist, Cory Bennett, provided a legislative update. They provided updates on legislation including student loan forgiveness, veterinarian immunity in suspected animal abuse incidents, and Board of Vet. Med. appointment process.

Dr. Jennifer Schurrer provided a report from the CE Committee including updating members on the Minnesota Veterinary Institute activities.

VI. AVMA Report

AVMA CEO, Dr. Janet Donlin, provided an AVMA organization report with Dr. Howe giving an update on the new VFD regulations, telemedicine report, guidelines for depopulation of animals, HOD report, and unauthorized practice issue being reviewed within the AVMA's model practice act.

V. Other Business

Dan highlighted convention MVMA and MVMF activities. He asked for volunteers for the U of M CVM White Coat ceremony. Perry Aasness with the MN Agrigrowth Council shared with the board the work of the council and their legislative and

organizational activities. The letter received from Dr. Tom Dougherty was referred to the Practice and Management Committee.

The board meeting schedule for 2017 includes the following dates: April 20, July 13, Oct. 5, Dec. 15 and 16.

Motion to adjourn at 6:00 p.m. was approved.