

MVMA Board of Directors
Mayo Civic Center, Rochester, MN
October 5, 2017, 1:00 p.m.
MINUTES (DRAFT)

Attendees

Tim Goldsmith, DVM
David Fell, DVM
Joni Scheftel, DVM
Ginger Garlie, DVM
Tim Krienke, DVM
Jim Winsor, DVM

Staff

Dan Tjornehoj
Kelly Andrews

I. Call to Order

President Dr. Tim Krienke called the meeting to order at 1:10 pm.

Dr. Krienke updated board members on the recent meeting that he and a few others had with Cody Wiberg of the Board of Pharmacy. The discussion centered around the fee arrangements associated with veterinary prescriptions and pharmacies in both small and large animal settings. It was recommended that the MVMA will continue to monitor this situation and provide input to the Board of Pharmacy on these issues. The Board also recommended that the MVMA work with a professional or expert in these matters to address the MVMA's concerns and formulate a response. *Motion was made and approved.*

Dr. Elbert Hutchins provided a verbal (via phone) update on the needs assessment survey and analysis of data. He indicated that the survey data will be useful when the board goes through its strategic plan review session in December. Board members offered comments and insights relative to the survey data provided to them at the meeting.

II. Minutes

The minutes of the July 13, 2017 Board Meeting were distributed, reviewed and were adopted. *Motion was made and minutes were approved.*

III. Treasurer's Report

Dr. Winsor provided an overview of the MVMA's financial statements that were distributed to members. He also provided an update on the MAP financial consultant work including the MVMA proposed new policies and procedures. It was recommended that the MVMA adopt the MAP policies and procedures for the MVMA. MAP consultants will meet with MVMA staff, bookkeeper and treasurer periodically in 2017 then on a quarterly basis in 2018 before being re-evaluated at the end of the year (2018). *Motion was made and approved.*

The board also recommended that the MVMA use the bank's auto transfer into separate FDIC ICS account to protect MVMA funds. *Motion was made and approved.*

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

Ex-officio board members were not in attendance at this meeting with either written or no reports provided to board members.

V. Committee/Task Force Reports

Dr. Scheftel reviewed the list of new members. *Motion to approve new members was adopted.*

The board reviewed the Nomination Committee's recommendations (Dr. Matt Boyle, VP, and Drs. Ann Brownless and Rob Memmen, Directors). *Motion to approve slate of board and officer candidates was adopted.*

Kelly Andrews provided a report from the MOBC Committee pertaining to non-member volunteers. The board considered it and decided to leave the current policy in place.

VI. Other Business

Kelly Andrews highlighted convention MVMF activities. She shared the successful MVMF fundraising activities including the golf and clay shoot events, as well as the annual campaign.

The revised board and officer job descriptions was included in the board materials but the board decided to delay action on this information.

The board discussed obtaining RACE CE credits for select MVMA programs or sessions. *Motion to initiate this process of obtaining RACE approval for select CE programs and sessions was approved.*

Dr. Ruelle provided an update on the VHA veterinary practice financing proposal.

The next board meeting is scheduled for December 15-16, 2017 in Minneapolis. The following meeting (Feb. 14, 2018) will be in conjunction with the MVMA convention in Rochester.

Motion to adjourn at 5:00 p.m. was approved.