

**MVMA Board of Directors**  
**Doubletree Hotel, Rochester, MN**  
**October 13, 2016, 2:00 p.m.**  
**MINUTES**

**Attendees**

David Fell, DVM  
Tim Krienke, DVM  
Matt Kruse, DVM  
Anna Ruelle, DVM  
Ginger Garlie, DVM  
Nancy Peterson, DVM  
Jim Winsor, DVM  
Tim Goldsmith, DVM

**Staff**

Dan Tjornehoj, Kelly Andrews

**I. Call to Order**

President Dr. Ginger Garlie called the meeting to order at 2:10 pm. The Rochester CVB representative, Chris Wagner, welcomed board members to Rochester and then escorted the board on a tour of the remodeled Rochester Civic Center. After returning to the meeting room, Dr. Garlie briefly reviewed the status of the MVMA's strategic plan developed at the December 2015 planning session.

**II. Minutes**

The minutes of the July 13, 2016 Board Meeting were distributed, reviewed and were approved with a few edits pertaining to Dr. Hurley not in attendance and Dr. Thompson in attendance at the last board meeting.

**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 also brought up the financial review question that was discussed at the last meeting. It was decided that Kelly would share MAP financial services with MVMA leadership as well as Dr. Garlie checking with one of her contacts.

**IV. Committee Reports**

Dr. Garlie and Dan Tjornehoj directed board members to the various college, BAH, SCAVMA, AVMA and committee reports included in their packet of materials. Dan read the Board of Vet. Med. report that was sent to him just prior to the meeting.

## **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. Bill Hartmann was approved for inactive membership.

*Motion: Membership report was approved*

## **VI. Nominations Report**

Dr. Nicole Neeser submitted a written nomination recommendation, Dr. Joni Scheftel, as a candidate for MVMA vice president.

*Motion: Dr. Joni Scheftel was approved as the new VP candidate. All other officers will advance to their new officer positions with the exception of Treasurer, Dr. Jim Winsor, staying on as MVMA Treasurer pending approval at the 2017 business meeting.*

MVMA staff reported on the recent survey, member director, and upcoming events and activities.

The remaining board meeting scheduled for 2016-17 include the following dates: Dec. 16 afternoon and 17 morning and Feb. 22, 2017 (afternoon).

*Motion to adjourn at 5:15 p.m. was approved.*