

**MVMA Board of Directors**  
**MVMA Office, So, St. Paul, MN**  
**July 13, 2016, 1:00 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  
Nicole Neeser, DVM

Bill Hartmann, DVM  
Trevor Ames, DVM  
Beth Thompson, DVM  
Tom Hagerty, DVM  
Matt Boyle, DVM  
John Baillie, DVM  
Jerry Sprau, DVM (guest)  
Julie Wilson, DVM

**Staff**

Dan Tjornehoj, Kelly Andrews

**I. Call to Order**

President Dr. Ginger Garlie called the meeting to order at 1:10 pm. Dr. Garlie briefly reviewed the status of the MVMA's strategic plan developed at the December 2015 planning session. Next, the board reviewed the four goals associated with the strategic plan including 1. Government and Public Relations; 2. Professional Success; 3. Education; 4. Leadership. The board had a breakout session with goal "champions" meeting to discuss their goals and identify specific action item(s) to achieve in 2016

**II. Minutes**

The minutes of the April 1, 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. He noted that the Finance Committee met in the spring to develop the 2016-17 budget. Dr. Jerry Sprau provided the details of the proposed 2016-17 budget. The board reached consensus on staying the course with current dues and annual convention registration rates for current year and 2017 convention.

*Motion: As an incentive for new and existing board participation, and the fact that board members are expected to attend the annual convention, board members will receive complimentary registration and complimentary nights lodging as needed during the convention. The board approved this motion.*

*Motion: Increase the POTL budget amount from \$3,000 to \$10,000 was approved.*

*Motion: 2016-17 MVMA budget was approved*

#### **IV. GAC Report**

Dr. Tom Hagerty updated board members on the current legislative session. . He said this is an election year with over twenty members stepping down. He indicated that due to the abbreviated session that most of the bills introduced did not get a hearing in committee. He did indicate that additional funding for VDL was passed by the legislature.

#### **V. U of M Dean's Report**

Dr. Ames said that the VDL has a new director, Dr. Jerry Torrison, who is replacing Dr. James Collins. He reported on school building progress, research funding updates and faculty news as part of his report. He did thank the MVMA's support of the legislative VDL funding proposals. He touched on the Fix the Debt Summit that was held in the spring. He reviewed the current status of some of the building projects on campus. He was also pleased with some of the planned staff/faculty additions at the college.

#### **VI. Membership Report**

Staff provided a report on new members and delinquent members. The board voted and approved the new members and Dr. Baillie agreed to contact the new members.

#### **VII. AVMA Report**

Drs Sharon Hurley and Matt Boyle, MVMA delegate and alternate delegates, reported on resolutions and activities scheduled at the August AVMA annual convention. They also mentioned that a new CEO is expected to be announced soon to replace outgoing Dr. Ron DeHaven.

Other reports included Dr. Julie Wilson updating members on Board of Veterinary Medicine activities including on telemedicine, Board of Chiropractic meeting, criminal background checks. Dr. Beth Thompson provided a brief report on the new testing facility in Wilmar and a new swine virus impacting some swine herds. Kelly and Dan reported on upcoming foundation activities as well as the recent annual campaign outcome.

The remaining board meeting scheduled for 2016 include the following dates: July 13, Oct. 13, Dec. 16 and 17.

*Motion to adjourn at 5:45 p.m. was approved.*