

MVMA Board of Directors
MVMA Office, So, St. Paul, MN
July 13, 2017, 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

Beth Thompson, DVM
Elbert Hutchins, PhD (guest)
Matt Boyle, DVM
Jerry Sprau, DVM
Joni Scheftel, DVM
Andrew Keller (Student Rep)

Staff

Dan Tjornehoj, Kelly Andrews

I. Call to Order

President Dr. Tim Krienke called the meeting to order at 1:10 pm. Dr. Krienke briefly reviewed the status of the MVMA's strategic plan. He indicated that a major component of the strategic plan was working with a consultant on performing a needs assessment survey. Dr. Hutchins provided a presentation on the early needs assessment survey results. He indicated that there were 840 veterinarians that completed the survey. He was also pleased with the participant diversity (gender, age, occupation). A slide presentation by Dr. Hutchins covered some of the key survey findings.

II. Minutes

The minutes of the April 20, 2017 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 2017-18 budget. Dr. Jerry Sprau provided the details of the proposed 2017-18 budget. The board reached consensus on staying the course with current dues and annual convention registration rates for current year and 2018 convention. Dr. Winsor also provided an update on the MAP financial consultants work. There was also a brief discussion on the MVMA current memorial donation to the foundation.

Motion: Increase the current MVMA memorial for deceased MVMA members from \$100 to \$200 with \$100 allocated to the U of M CVM library and \$100 to the MVMF. The board approved this motion.

Motion: 2017-18 MVMA budget was approved by the board.

IV. Board of Animal Health Report

Dr. Beth Thompson provided an update on several areas that the BAH is involved with including TB traces in cattle in NW part of MN. Testing of deer herds for CWD has been done in five counties. Canine flu has been placed on the list of reportable diseases. The board has investigated some cases of Seneca Valley Virus. She indicated that suspected SVV needs to be reported to state/federal officials.

V. Membership Report

Dr. Joni Scheftel provided a report on new members.

Motion: The list of new MVMA members was approved by the board.

VI. AVMA Report

Dr. Matt Boyle, AVMA alternate delegate, reported on bylaw changes, resolutions and activities scheduled at the July AVMA annual convention. .

Kelly and Dan reported on upcoming foundation activities as well as the recent annual campaign outcome.

The remaining board meeting scheduled for 2017 include the following dates: Oct. 5, Dec. 15 and 16.

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