

PVMA Minutes for January 17, 2012

The meeting was called to order by Dr. Cristine Mincheff. Member introductions were made. The minutes from the previous meeting were approved, having been so moved by Charlene Edinboro and seconded by Chris Cowing.

Old Business

Dr. Mincheff had samples of the promo cards and new members packet. They look great! Thanks to Albert M. and Richard Haars for their help with the promo cards. The following positions are still open: Webmaster and Program Chairman.

Treasurers Report

Dr. Dani Weber reported that we have 46K in assets, and 83 members. Our income last year was 13K, lower than past years. The expenses were also a little lower at 6K. We should be in a good position to hire a webmaster, but it would be also a good thing to get new members.

(Outgoing) Vice Presidents Comments

Dr. Lina McCain encouraged members to volunteer for the Program Chairman position. It's an important job that takes planning, but should not be too demanding.

New Business

We discussed the possibility of changing the bylaws to decrease the number of readings for new members from 2 to 1. The advantages include making it easier for new members as well as board members. The disadvantages include less encouragement for new members to regularly attend meetings. We also discussed the possibility of hiring a webmaster rather than having one of the members take the position, since nobody has volunteered.

CVMA Board of Governors

Dr. Chris Cowing reported that a bill regarding unlicensed activity is being submitted and that a controlled substance bill could require employees to be fingerprinted.

The entertainment was provided by Dr. Albert M.'s fabulous band!