

Minutes of the STVMA Business Meeting July 22<sup>nd</sup> 2010:

Present: L. Kaplan, S. Yanoff, C. Armao, A. Shakespeare, B. Barry  
Absent: G. Seaman, D. Fletcher, G. Schoeffler

President: Minutes from the April 22<sup>nd</sup>, 2010 meeting were approved

1. Treasurer:
  - discussed Paypal—link on CE announcement for payment
  - People who are not members that want to attend meetings will pay an extra \$10 per meeting—this can be done on paypal
  - We are enforcing the “must pay by this date or check received by this date” policy. Checks will be accepted at the door but members will pay an extra \$10 for not having RSVP'd by the deadline.
    1. payment = commitment. Once payment is received, it is not refunded
  - LK updated on our financial status (we have ~\$14,000 in our acct)
2. Meetings/CE:
  - a. November CE meeting—Nov 14<sup>th</sup>, lunch mtg, Horseheads Holiday Inn, Dr. Akey will discuss the new Diagnostic lab
  - b. Anne Shakespeare will be social chair next year as Sue is resigning. Dr. Kathy Collins (not an STVMA member) offered to work with us to organize CE and recruit speakers
  - c. We will consider changing meeting venues over time and involve members of different areas by having them help coordinate the venues.
  - d. setting venues and meetings 6 mnths in advance to prevent short notice changes.
  - e. May consider CE day next year—BB to speak with Vivian Surman
  - f. Dr. Kathy Collins informed us about a new CE online and website for veterinarians: [petsvetspace.com](http://petsvetspace.com)
3. State Board: BB
  - a. Dr. Barry would like to complete a second term as NYSVMS exec board member and was formally nominated at the July meeting. We will vote at the November meeting
  - b. Summary of NYS Exec Board meeting:
    - ◆ Mandatory CE requirement in 2012 (45 credits q 3 yrs for dvm, 36 for lvt)
    - ◆ Not needing US citizenship to practice in the NYS
    - ◆ New membership certificate by NYSVMS—waste of funds?
    - ◆ Disposing of controlled substances
    - ◆ Info re: Ag Awareness grant will be online
    - ◆ NYS CE: September 29 – October 2<sup>nd</sup>
    - ◆ BVM is evaluating the definition of “supervision” of LVTs
    - ◆ New DVMS in our region are welcome to apply for Leadership Advancement positions
    - ◆ 2011 AVMA Presidential candidate is a NYSVMS member
4. Old Business:
  - a. Think about Silent auction donations for October CE meeting—consider experience the fingerlakes website or gift certificate to a bed and breakfast
  - b. New officers for 2011: pres elect, large animal rep?--must vote at November meeting! We will try to get members from each county of the STVMA to be on the board.

- c. New Member: Dr. Paula Ospina—vote on her membership--passed!
- d. NYS fair—volunteers?

5. New Business: Having summer mtgs with this poor turnout? May need to re-think

Respectfully Submitted by  
L. Kaplan, DVM  
President