

STVMA MINUTES  
Horseheads, NY - 22 October, 2009

3:13 pm – Meeting was opened by president Chris Armao

1. Approval of the July, 2009 minutes
2. Treasurer's report – There is over \$11,000 in the account – Should the STVMA use this money in some way? The following were proposed:
  - A. Offer free meeting luncheons
  - B. Continuing education event
  - C. Local animal shelters or Humane Societies donation
  - D. Veterinary student scholarshipThe treasurer or president will look into how much money should be kept in the account for future use. This will then give an idea of how much could be dispersed.
3. Old Business: Thanks was received from the Steuben County 4-H for monies donated to them at the last meeting.
4. New Business:
  - A. Dr. Kaplan is the president elect and will take over as president at the January 2010 meeting scheduled for 28 January in Owego, NY.
  - B. Dr. Kaplan was presented a gavel by Dr. Armao for use during her upcoming term.
  - C. Dr. Seaman continues as secretary.
  - D. There are no nominations for a new president elect.
  - E. Dr. Gretchen Schoeffler and Dr. Dan Fletcher were nominated and subsequently elected to become co-treasurer's.
5. Executive report – See the full report on the website.

The meeting was adjourned at 3:46pm.

Respectfully submitted,

Dr. Grant C. Seaman.