

## General Membership Meeting

October 19, 2018

Called to order by President Olind @ 12:17pm

1. Treasurer Report
  - a. \$28,500 in Checking, and \$5,000 in CD
2. Legislation Update: Marcia Cantrell
  - a. Currently working on getting the final draft done. Will be hosting another round of regional meetings in November so be on the lookout for times and locations. The Next Veterinary Board Meeting in Helena will be on Oct 26<sup>th</sup>. This meeting is open to everyone. The Veterinary Board will possibly be making a decision about support of the bill.
3. Director 3 position creation: Eli
  - a. Motioned by Trisha Stone and seconded by Eli Olind.
  - b. Brought up for a preliminary vote to create the director 3 position. It was passed unanimously by the members to add in the director 3 positions in the BSVTA constitution and By-Laws, and doing a mass communication out to the BSVTA membership and Veterinary Hospitals for nominations for this position and a special election to be held at a later date. The first person to be voted into this position will need to be a member of the association. With the creation of this new position it will also remove associate membership title and change it so everyone is an active member and has voting rights in the association.
4. Nominations and Voting: Eli, Dixie, and Annie
  - a. Positions up for election were presented, and voted on. The positions were Treasurer, Secretary, Director 2, and Certification Coordinator.
    - i. By unanimous vote by active members Treasurer goes to Dixie Mack.
    - ii. By unanimous vote by active members Cert Cord goes to Marcia Cantrell.
    - iii. By unanimous vote by active members Secretary goes to Leah Anderson.
  - b. For the director 2 position the winner of the election was Shandell Sando. We are waiting to hear if she accepts the position. Kristen Baily came in second and will be offered the position if Shandell does not accept.
5. Call for CE interest top:
  - a. Topics brought up were exotics and wildlife medicine.
6. A reminder was made to everyone that membership and certifications dues are all due by December 31<sup>st</sup>.
7. Meeting adjourned by Eli Olind.