

AAVP Business Meeting

Thursday, July 11, 2019

Monona Terrace Convention Center

Agenda

Opening Remarks (JG)

Quorum (AV)

Approval of Agenda (JG)

Committee Updates, Sign-Up for 2019/2020 (JG)

By-Laws and Constitution Changes (JC/JG)

Secretary-Treasurer Report (AV)

Old Business (JG)

New Business—Educators' Symposium (DDB)

Close (JG)



Secretary /Treasurer

Adriano Vatta

2019 Membership Status (July 4, 2019):

Regular	214
Student	61
Emeritus	23
Total	298
Quorum (15%)	45
2/3 Pass	30

Nominating Committee

Chair: Sheila Mitchell

Election Results:

- *Vice President:* Martin Nielsen
- *Nominating Committee:* Alice Lee and Andrew Moorhead

Constitution and By-Laws Changes

By-Laws:

At the 2018 AAVP Board Meeting, changes proposed for the By-Laws:

1. To abolish the Past Presidents Committee
 - Reassign duties to the Outreach, Publications and Research Committee and to the Executive Committee.
2. To dissolve the Newsletter/Editorial Board Committee
 - Add the Editor and Assistant Editor as named positions in the Electronic Media Committee.

Committee review of Constitution:

1. Changes to AAVP Constitution.



Constitution and By-Laws Changes

By-Laws:

1. Committees of the Association shall be:

c. Standing Committees:

- **Outreach, Publications and Research Committee:** The Outreach, Publications and Research (OP&R) Committee shall initiate new programs that will promote the Association and its members. It shall recommend these programs to the Executive Committee and develop and maintain relationships with other related societies, producer groups, and industry. **The OP&R Committee shall be responsible for identifying other scientific organizations with interests that overlap those of the AAVP for possible joint meetings.** The OP&R Committee shall continually evaluate the direction of research in veterinary parasitology and report to the membership on these directions. Etc.



Constitution and By-Laws Changes

By-Laws:

c. Standing Committees:

- ~~• **Past President's Committee:** The Past President's Committee shall consist of the three most recent past presidents. The Committee shall be responsible for identification of potential organizations for possible joint meetings with AAVP. The Committee shall also be responsible to work with the Secretary-Treasurer in identification of meeting sites/venues.~~

Constitution and By-Laws Changes

By-Laws:

c. Standing Committees:

- **Electronic Media Committee:** The Electronic Media (EM) Committee shall be responsible for the dissemination and distribution of all non-paper communications from the Association to the membership...in publishing the AAVP Newsletter electronically. **The Editor and Assistant Editor of the Newsletter are named positions in the EM Committee. The Editor and Assistant Editor are responsible for the AAVP Newsletter, which shall be published electronically by the EM Committee, three (3) times a year on the AAVP website with a post-conference issue in the fall, a winter issue including candidates for elections and a pre-conference issue approximately one month before the annual conference.**

Constitution and By-laws Changes

By-Laws:

c. Standing Committees:

- ~~Newsletter/Editorial Board Committee: The Newsletter/Editorial Board Committee shall be responsible for the AAVP Newsletter, which shall be published electronically, by the Publications/Internet Committee, three (3) times a year on the AAVP website with a post-conference issue in the fall, a winter issue including candidates for elections and a pre-conference issue approximately one month before the annual conference.~~

Constitution and By-Laws Changes

By-Laws:

3. **The Executive Committee shall work with the Secretary-Treasurer and, when possible, an event planner in identifying sites/venues for the annual AAVP meeting.** The Annual Meeting of the Association may be held in conjunction with the annual AVMA convention.

Constitution: Constitution and By-Laws Changes

Articles III, IV, V: February Newsletter → Spring Newsletter

Article V (Election of Officers): Delete “in February”: The ballot containing those nominees’ names and space for write-in candidates will be distributed to all members in good standing ~~in February~~.

Article V (Election of Officers): Change 60 days for voting to 30 days:

A simple majority vote of all ballots returned within ~~60~~ 30 days of the ballot distribution date will determine those elected.

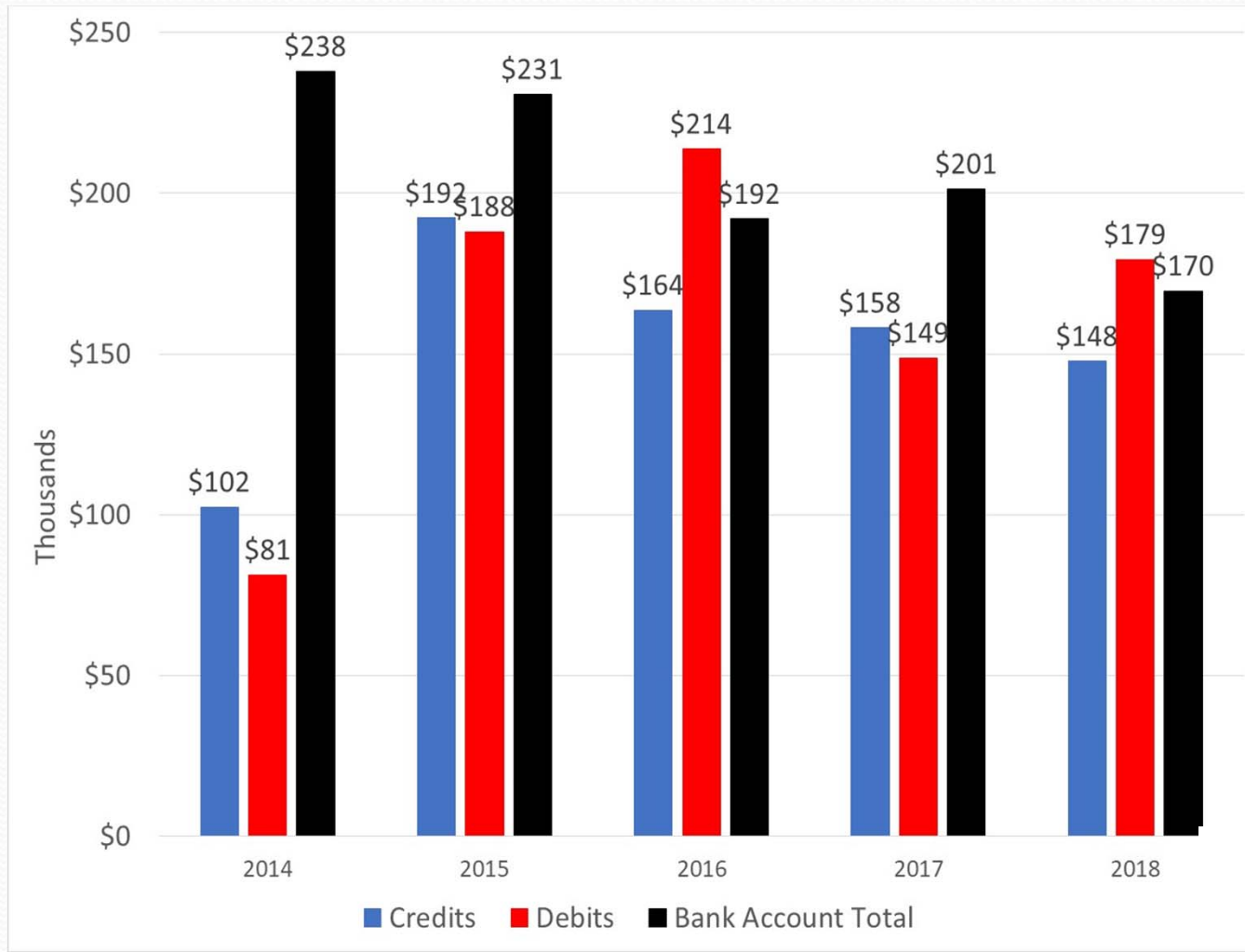
Article XI (Amendments): Change 60 days review to 30 days:

Section 1. Proposed amendment(s) to the Constitution shall be distributed in writing to the membership at least ~~sixty (60)~~ thirty (30) days prior to the next annual meeting at which it (they) will be considered).

Article XIII (AAVP Newsletter): ...The ~~Editorial Board and~~ Assistant Editor, and the Electronic Media Committee are responsible for the publication of the AAVP Newsletter.



Secretary/Treasurer (Continued)



Secretary/Treasurer

Adriano Vatta

Proposed changes to budget for 2020:


- Adjust registration fee to meet out-of-pocket expenses for the venue
- Request modest increase in corporate and other sponsors since donations not changed in several years
- Limit YITG to \$450 per student
- Suspend Junior Faculty travel to Student Chapters
- Limit AAVP contribution to membership refund for CAPC-supported Educators' Symposium
- Limit costs associated with Executive Secretary and other consultants
- Solicit suggestions on other ways to increase income



Educators' Symposia

Year	2013	2015 (Schaumburg, Illinois)	2017 (The Ohio State, Columbus, Ohio)
CAPC Funds	\$ 15,000	\$ 15,000	\$ 15,000
AAVP Funds	\$ 1,583	\$ 6,730	(\$ 458)
Total	\$16,583	\$ 21,730	\$14,542





Join us at the 65th Annual AAVP Meeting
June 20-23, 2020
Snowbird, Utah









2020 AAVP Meeting

Doug Carithers/Adriano Vatta

- June 20-23, 2020, Snowbird, Utah
- \$169 per standard room + \$10 resort fee + 12.17% taxes
=\$200.78
- Also suites and condos (sleeping up to 10)
- Prepaid airport shuttle: \$76 per person roundtrip
- Large main conference hall and large break-out,
next to each other
- Audiovisual top standard
- Great facilities for social functions
including Summit Restaurant
- Conference rates 3 days pre- and post-conference
- Numerous summer activities (mountain roller coaster,
Alpine slide, tram rides, mountain biking, hiking, etc.)

