

**American Association of
Veterinary Laboratory Diagnosticians
Meeting Agenda**

Type of Meeting: **AAVLD Executive Board Meeting
Friday, Oct. 14, 2016
Sheraton Hotel & Convention Center
Greensboro, NC**

Time: 1:00 – 5:00 PM CDT

Toll Free: 866-740-1260 Participant Code: 7549719#

Meeting Facilitator: Tom Baldwin

Invitees:

Baldwin, Thomas (tom.baldwin@usu.edu);
Bushmich, Sandra (sandra.bushmich@uconn.edu);
Elvinger, Francois (elvinger@vt.edu);
Halbur, Pat (pghalbur@iastate.edu);
Hennings-Christopher, Jane (jane.hennings@sdstate.edu)
Hill, Ashley (ahill@ucdavis.edu)
Hooser, Steve (shooser1@purdue.edu)
Joseph, Tomy (tomy.joseph@gov.bc.ca)
Naikare, Hemant (hnaikare@tvmdl.tamu.edu)
Pabilonia, Kristy (Kristy.Pabilonia@ColoState.EDU)
Pace, Lanny (lpac@mvrdl.msstate.edu);
Snekvik, Kevin (ksnek@vetmed.wsu.edu)
Hoang, Christine (choang@auma.org); <Ex-Officio>
Perrone, Marie (perronem@inspection.gc.ca); <Ex-Officio>
Schmitt, Beverly (beverly.j.schmitt@aphis.usda.gov); <Ex-Officio>

AGENDA

I. Call to order – Tom Baldwin

II. Roll call – Tom Baldwin

III. Approval of Agenda

IV. **Consent Agenda** (All Items In One Motion)

- a) Approval of Minutes of October meeting
- b) Requests from Other Organizations

V. Appearances

- a) Dr. Valerie Ragan – Center for Public and Corporate Veterinary Medicine
- b) Dr. Grant Maxie – Editor-in-Chief, JVDI
- c) Dr. Tim Baszler / Dr. Barb Martin – AAVLD Accreditation Committee

VI. Financial Report

- a) Secretary Treasurer Financial Report – Kristy Pabilonia
- b) Year To Date Budget Review – Jim Kistler

VII. President's Report – Tom Baldwin

- a) Introduction of new Board members and officers

VIII. Old Business

- a) Review of 2016 Meeting – Jim Kistler
 - a. 2016 Annual Meeting
 - i. Registration Update
 - ii. App Update
 - iii. Sponsorship Update
- b) Update on Committee Activity – Jim Kistler
- c) Final Report on Elections – Kristy Pabilonia
- d) Final Report on Awards – Francois Elvinger

IX. New business

- a) Committee Reports
 - a. Program Committee
 - b. Membership Committee
 - c. Accreditation
 - d. Nominations Committee
 - e. Awards Committee
 - f. Foundation Committee
 - g. Government Affairs Committee
 - h. Strategic Planning Committee
 - i. Other Committees
- b) Regional Representative Reports
- c) Liaison Reports
- d) Requests by Other Organizations
- e) Discussion regarding dues levels – Pat Halbur

X. Action Plan / Items

XI. Executive Session – (if called)

XI. Adjournment