

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

Type of Meeting: **AAVLD Executive Board Meeting
Friday, Oct. 13, 2017
Town and Country Hotel & Convention Center
San Diego, CA**

Time: 1:00 PM PDT

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

Meeting Facilitator: Pat Halbur, President

Invitees:

Halbur, Pat (pghalbur@iastate.edu);
Baldwin, Thomas (tom.baldwin@usu.edu);
Hooser, Steve (shooser1@purdue.edu);
Bailey, Keith (keith.bailey@okstate.edu);
Pabilonia, Kristy (Kristy.Pabilonia@ColoState.EDU)
Bushmich, Sandra (sandra.bushmich@uconn.edu);
Pace, Lanny (lpace@mvrld.msstate.edu);
Burrough, Eric (burrough@iastate.edu);
Swinford, Amy (aswinford@tvmidl.tamu.edu);
Snekvik, Kevin (ksnek@vetmed.wsu.edu);
Hill, Ashley (aehill@ucdavis.edu);
Joseph, Tomy (tomy.joseph@gov.bc.ca);
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 – Pat Halbur
- II. Roll Call – Pat Halbur
- III. Approval of Agenda
- IV. Approval of Minutes of Oct. 4, 2017 Meeting
- V. Appearances
 - a) Introduction of new Board members and officers

- a. Dr. Tewari – Incoming Vice President
- b. Dr. Kariyawasam – Incoming Northeast Region Representative
- c. Dr. Saliki – Incoming Southeast Region Representative
- b) Dr. Tim Baszler / Dr. David Korcal – AAVLD Accreditation Committee
- c) Dr. Grant Maxie – Editor-in-Chief, JVDI
- d) Brad Mollet, Lobbyist – (Call in 1:30 pm PDT)
- e) Edward Jones Investment Manager – (Call in 1:00 pm PDT)
- f) Other Committee Chairs

VI. Financial and Membership Reports – Jim Kistler/Kristy Pabilonia

- a) Financial Report
 - a. YTD Cash Flow Statement – Jim Kistler
 - b. 2017-18 Proposed Budget Discussion – Kristy Pabilonia / Jim Kistler
- b) Investment Report – Edward Jones representative @ 1:00 pm PDT
- c) Membership Report – Jim Kistler

VII. Update on Staff Activities

- a) Reda Ozuna
- b) Jim Kistler

VIII. President's Report – Pat Halbur

- a) Recognition of outgoing Board members and officers
 - a. Dr. Baldwin – Outgoing Immediate Past President
 - b. Dr. Bushmich – Outgoing Northeast Region Representative
 - c. Dr. Pace – Outgoing Southeast Region Representative

IX. Old Business

- a) Review of 2017 Annual Meeting – Steve Hooser / Jim Kistler
 - a. Registration Update
 - b. Workshops/Seminars
 - c. AAVLD Plenary
 - d. Joint Plenary
 - e. Abstract Sessions
 - f. Proceedings Update
- b) Update on Member Communications Survey
- c) Final Report on Elections

X. New business

- a) HOD Agenda
- b) Committee Reports
- c) Requests from Other Organizations
- d) Record Access and Storage
- e) Financial Update from Edward Jones Investment Manager
- f) Discussion of Lab Directors List Serve

XI. Regional Reports or News/Issues from Exec Board members

XII. Adjournment
