

Symposium Board Meeting Minutes January 27th, 2013

Present: Toni O'Neil (president), Carla Johnson (VP), Kathy Lillard (Sec.) Linda W. (Treasurer), Linda B., Michelle Ray, Dr. L. Degernes, Ann Rogers, Jean Chamberlain, Dave Scott, Halley Buckanoff, Christina Hildreth, Leslie Martin (guest), Amanda Malueg (VSL), Kelsey Blackburn (VSL)
Excused: Sue Heritage, Nicki Dardinger, Mary Weiss,

Toni called the meeting to order.

Toni said there is a code to access the member's only section of the WRNC website. Several members were not aware of this; she will send the code out to all board members.

Carla complemented on the outstanding job the vet students had done. She said they helped participants without even being asked. Dr. Degernes said our VSL's went above and beyond especially when taking into account the weather, as they had to step in due to other missing Vet students. She also explained their role to the board.

There were no live animals at the symposium this year.

All board members have paid their news.

Jean will take care of updating the WRNC board email.

Dr. Degernes explained her role between the vet school and WRNC symposium to the new board member. She also commented on a fabulous conference and announced she is handing the reins coordination responsibilities to someone else. She will remain on the board but has to step back. Dr. Degernes will ask Dane to reserve the Vet School next year for the symposium to hold the date. If another faculty member cannot be found to replace her, we will be unable to hold the symposium at NC State Vet School.

Halley reminded the moderators to give their evaluations to her or put them in the box.

Linda B. said "Some participants questioned why some names were not on the certificate of attendance". Some were also noted to not have the CEU's on them. Call the NC State CE office to have this fixed.

Toni said she was interested in seeing how the moderator and symposium evaluations correlated.

Christina H was recognized for doing a good job of wet lab coordination.

Board officer election results:

- Linda W has served the two year maximum as treasurer; her term will end in April.
- Toni as president and Carla as vice president have served one year of a two year maximum
- Carla motioned and it was seconded for Jean C to be treasurer
- Halley motioned and it was seconded for Ann Rogers to be secretary
- Toni motioned and it was seconded for Carla to be vice president
- Carla motioned and it was seconded for Toni to be president
- All nominated individuals were voted unanimously into their positions

The next meeting will be in February and will be a post symposium follow-up meeting. Possible date choices will be sent out shortly for selecting the actual meeting date, and teleconference details will also be sent at that time.