

WRNC Board Meeting Minutes

February 16, 2020

- Call to order at 10:02 am
- Roll Call- In attendance are: Amanda Falk, Toni O'Neil, Carla Johnson, Jean Chamberlain, Linda Bergman-Althouse, Melisse Hopping, Paige Person, Victoria Benson, Tonya Weil, Mary Ellen Rogers, Cindy Bailey, Ann Rogers.
- Motion to approve corrections to the minutes from 1/25/20 meeting made by Ann and seconded by Carla- Approved.
- Motion to approve board meeting minutes 1/26/20 made by Paige and seconded by Toni- Approved.
- Old business:
 - Cage grant- Linda Veraldi application was approved via group email. Jean will issue check once Grant Committee has notified Linda Veraldi of grant award.
 - Chimney Swift grant update- Kathy Lillard, in process of building.
- New business:

Committees- Everyone on the BOD is on symposium committee and expected to participate.

 - Symposium Planning Committee are: Jean (Chair)- Schedules, Carla- Meals, Banquet, Ann- Speakers, Toni- Exhibitors, Raffle. Cindy, Paige, Victoria added to committee.
 - Raffle Planning Subcommittee- Amanda, Tonya, Victoria
 - Ice Breaker/Coffee Subcommittee -Paige, Victoria
 - Cage Grant Committee are: Mary Ellen (Chair), Paige, Victoria – Linda and Toni to mentor.
 - Chimney Swift Tower Committee are: Linda (Chair), Paige is considering.

- Linda has made changes to dates and will ensure both Chimney Swift and Cage grants are updated with correct dates for submittal.

 - Continuing Education Committee - not currently active. Tabled for later, need to recruit Veterinarian.
 - Emergency Disaster Committee - Linda (Chair), Mary Ellen, Tonya
 - Education and Training Committee - Carla (Chair), Jean, Toni, Cindy, Melisse
 - RVS Committee- Jean (Chair), Carla, Ann, Tonya, Toni (liaison). We need to redefine this committee's purpose.
 - Membership Committee - Ann (Chair), Toni, Jean, Cindy
 - Newsletter Committee- Linda is Coordinator. Linda wants items sent to her and she can keep a compilation for future newsletters. Newsletter to be sent March 1st.
 - Editor/Reworking Subcommittee - Jean, Carla, Ann, Victoria.
 - Nominating Committee- Toni (Chair), Linda, Paige, Melisse. *Linda to revise wording in this section.
 - Bylaws Committee – Linda (Chair), Mary Ellen, Tonya
 - Website Committee- Ann, Jean (Chair), Victoria
 - Ann to update website committee section.
 - Facebook Committee- Linda (Chair), Tonya, Cindy
 - Future- discussion of tech help.
- Ann sending out contact spreadsheet