



## 2015 ANNUAL BUSINESS MEETING MINUTES

### ***Attendance***

#### ***Officers***

President – Absent

Vice President – Ms. Jacqueline Howard

Past-President – Ms. Tara Childress (resigned)

Secretary – Ms. Barbie Papajeski

Treasurer – Absent

KVMA Rep – Ms. Barb Lewis

NAVTA Rep – Absent

Jacqueline Howard called the meeting to order at 11:06 a.m. There were 22 in attendance including 14 members, 7 guests, and 1 student.

### ***Minutes of the 2014 KVTA annual business meeting***

Jacqueline Howard asked for a motion to approve the 2014 business meeting minutes. Barbie Papajeski made the motion and Renee Hensley seconded. Motion passed.

### ***Committee Reports***

***Executive Committee:*** Jacqueline Howard reported on the auction item that was purchased for the KVMA silent auction.

***Finance Committee:*** Emily Clement, Treasurer, was not in attendance but will send the report out by the next newsletter. The report provided by Felecia Jones for the overlap was made available for viewing.

***Newsletter Committee:*** Jacqueline Howard reported that the newsletter went out three times last year. Barbie Papajeski reported that we had 27 members, 1 assistant, and 86 student members to date. She also stated that membership forms were available for 2016 and that these could be sent to Emily Clement. She also added that if anyone is not getting the newsletters or e-mails to let her know so she could check the e-mail on record. Any student can e-mail her directly for their free membership.

***Public Relations Committee:*** Jacqueline Howard mentioned the Facebook page being updated and that one item went out to over 200 individuals. She asked if anyone was interested in assisting with maintaining the page to contact her for administrative access.

***By-Laws Committee:*** No report

***Continuing Education Committee:*** Barb Lewis reported that there were around 70 attendees to the last Spring Fling. She gave a brief history of the locations and asked for ideas for future locations. Joan Arnold mentioned the Aquarium and stated that she had some contacts. Barb asked her to check into whether the aquarium had available space for a meeting or if there were local hotels that might accommodate us. Barb mentioned that the Louisville Zoo provided reasonable rates and lunch while the Horse Park raised their rates the second year. Ginny Fondern suggested night racing at Churchill Downs.

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**KVMA Updates:** Barb Lewis reported that the KVMA will be working on a statute change to include a veterinary technician as an 8<sup>th</sup> member on the Board of Veterinary Examiners. There is also talk of language revisions on veterinary assistants, veterinary technicians, and veterinary technologists. The other change would be the signature line on the license renewal. Barbie Papajeski asked about the Bill number. Barb stated that she did not know the number at this time.

**NAVTA Updates:** No Report

### **Old Business**

**Posters at the Mid-America:** Barb Lewis stated that there were no entries this year.

**KVTA Technician of the Year Award:** This year's award was presented by Joan Arnold to Leila Jones.

### **New Business**

**Officer Nominations:** Barbie Papajeski nominated Renee Hensley for Vice-President. Barb Lewis seconded. Running unopposed she was elected by acclamation.

**Other Comments:** Barbie Papajeski reiterated the need to sign the attendance sheet. Jacqueline Howard requested information for the newsletter. Joan Arnold requested that a deadline be set because she worked better under pressure.

**Meeting was adjourned at 11:45 a.m.**