

**Northern San Joaquin Veterinary Medical Association
Executive Board Meeting
April 18, 2024
Modesto, CA - Bessoff Home**

Members present: Drs. H. Bessoff, M. Dziuba, K. Reeder, F. Ferriz, C. Wallace, A. Stepp, T. Hart, Mr. W. Herr (Zoom)

Agenda

Call to Order - 7:38pm (Bessoff)

Approval of Minutes from March 2024 (Reeder/Wallace)

Officer Reports

President – Heather Bessoff

- Website:
 - iTul update - things moving along. Should have Beta testing at the end of April (29th). Add-ons paid.
 - NSJVMA website postings
 - Want to bring as much CE as we can
 - Consider notification on website for sponsors
 - CE webinars ok, want organizations with information vs company sales.
- Organization credit card? Heather looked into LPL and St. Louis based bank. 501c3 organizations difficult to get a credit card.
- LPL Ford Financial - needs updated Articles of Incorporation.

Treasurer – Katie Reeder

- Update on organization finances:
 - Bank accounts in good standing
 - Investment accounts in good standing
 - LPL says Katie doesn't currently have access.
 - Accounts payable
 - i-Tul billing
 - Taxes and insurance payments - taxes done and insurance paid.
- Membership:
 - # of paid and current veterinarians, RVTs, other - no change since last meeting

- Update on erroneous renewal refunds - no new issues or problems
- Use of invested money – prep for membership vote - ask membership. Make a Google form for members to fill out?
- Think of Top 5 ways money can be allocated
 - Scholarship for new grads? Proposal from Monika - for period of time 2-5 years post graduation to help repayment of loans.
 - Endowment through UC Davis?

Secretary – Fabiola Ferriz-Ashby

- Work on reviving the old NSJVMA newsletter - “The BullHorn” - can use as a way to share information about CE or other events with membership.
 - Can make template with Canva
 - Email through Mail Chimp
 - Consider mailing to individual clinics for them to post.
- Update NSJVMA CE certificates as iTul still doesn’t have them up on the website.

Vice President – Monika Dziuba

- Upcoming Large Animal CE – dates and topics
 - May 1st - Merck - John Champain. NSJVMA can offer CE credits for members.
- RVT CE - none at this time
- Reposting of AABP, CVMA and other organizations’ CE of interest to our membership - want organizations with information vs company sales. Webinars ok.

Stanislaus Representative – Tiffany Hart

- Upcoming Small Animal CE – dates and topics - no new updates.
- RVT CE - none at this time
- Reposting of AAHA, CVMA and other organizations’ CE of interest to our membership - want organizations with information vs company sales. Webinars ok.
- Annual meeting planning details - still need venue, looking into options.
- Opioid Coalition - still need Member interested in joining.

Associate Member Representative – William Herr

- Suggested a quarterly email that could go out to membership. Could be the BullHorn newsletter
- Will send a copy of attendance for recent BI meeting.

CVMA Delegate & Alternate – Cathy Wallace & Audra Stepp

- Legislative update
 - SB1233 - HVHQS - moving forward
 - SB2133 - RVT to do surgery - has passed first step

Old Business

- Fundraisers – Audra/Monika
- Social Event possibilities – Audra Stepp - Modesto Nuts game social - needs access to email contacts. Would be a good event for families. July?
- Membership drive – Audra Stepp

New Business

- NSJVMA will need new Treasurer, Katie doesn't want to continue after November. Will be working on K9 Rehab Certification.

Upcoming Executive Board Meetings - 2024

May 29, July 10, Aug 21, Oct 2, Nov 6 - annual meeting, Nov 20, Dec 18.

Announcements and Adjournment

End meeting - 8:57 pm (Reeder/Ferriz)

Respectfully submitted - Fabiola Ferriz Ashby, DVM