

Missouri Veterinary Medical Foundation
MVMF Board Meeting
January 19, 2017
4:00 p.m. – 6:00 p.m.

MINUTES

Meeting attendees:

Dr. Bill Shore, Chairman
Dr. Bruce Addison
Dr. Phil Brown
Dr. Renny Buckaloo
Dr. Roger Dozier
Dr. Scott Fray
Dr. Clark Gwin
Mrs. Colie Payne
Mr. Richard Antweiler
Ms. Lori Muhlenbruch

- A. Meeting called to order.
- B. Agenda adopted.
- C. *It was moved and seconded to approve the minutes of the September 10, 2016 meeting. Motion carried.*
- D. Dr. Buckaloo gave the Treasurer's Report. The board members reviewed the balance sheet as of December 31, 2016, and other financial reports. As of that date, the MVMA reported \$13,915.57 in bank accounts and certificates of deposit, plus \$261,885.39 in receivables, fixed and other assets for total assets of \$275,800.96. *It was moved and seconded to approve the Treasurer's Report. Motion carried.*
- E. Committee Reports
 - 1. Fundraising
 - a. Dr. Popp gave the fundraising report. We have 61 tickets to sell before the Reception. There was much discussion about Facebook; how to get more "likes". There was a suggestion that we should put the Veterinarian Honor Roll and the Practice Staff Honor Roll on our Foundation Facebook page. There was a suggestion to put an 8X10 note on the packets for the 2018 convention that say "MVMF/MVMA: Like us on Facebook".
 - 2. Museum Activities & Programs
 - a. Dr. Dozier gave his museum activity report along with Denise Colvin's report.
 - b. Lori Muhlenbruch reported that there were 311 visitors and 7 classroom tours that went through the museum in 2016; and an update on the Ebay and Varage sale items. Ebay has sold \$781.00 worth of items.
 - c. Animal Archives will be closing in March; the dog "Hera" has the lead.

3. Public Relations

- a. The outdoor signage for the Veterinary Museum was installed. There was a picture of it in the Board Packet for all to see.

F. Old Business

1. LLC Report on MVMA/MVMF Building

- a. New flooring and paint for the building next year.

2. Future Honor Roll nominations were discussed.

- a. Dr. Dwayne Farmer was nominated by Dr. Jean Stark
- b. Dr. Scott Fray was nominated by the Foundation.

3. Practice Staff Honor Roll

- a. One of the board members intends to nominate one of their Practice Staff.

G. New Business

1. Discussion was made about the “Friends of the Profession” Honor Roll. It was decided that the PR Committee would make decisions as to what it would be called, cost, and all criteria.
2. Richard Antweiler discussed “Ag on the Move Educational Program” that is a curriculum for 3rd Graders.
3. The 2017 Board Officers were all re-appointed to their same appointments and committees. The 2017 Board Officers are:

Chairman: Dr. William Shore, DVM

Vice Chairman: Dr. Phil Brown, DVM

Secretary/Treasurer: Dr. George Buckaloo, DVM

It was moved and seconded to re-appoint all officers and Committees unanimously.

- H. The next Foundation Board Meeting is scheduled for April 29, 2017 2:00-5:00 p.m. in Jefferson City at the MVMA/MVMF building, 2500 Country Club Drive. This meeting will immediately follow the Veterinary Honor Roll Induction Ceremony which will be held at 1:00 p.m.

- I. Meeting adjourned.