



Meeting of the Board of Directors

July 23, 2018

Peak Veterinary Referral Center

Williston, VT 05495

Board members in attendance: Craig Deslaurier, Janet Dooley, Lori Hayer, Emily McLean, Susan Parker, Valerie Smith

Others in attendance:

President Emily McLean called the meeting to order at 6:10 pm. Janet moved to approve the February minutes as written, seconded by Emily; the motion passed.

Treasurer's Report

Janet provided the Treasurer's Report as of June 30.

Annual Meeting

The annual meeting will be held on September 30 at the Williston School from 10 am to 4 pm. There was discussion about the main event, stressors of working dogs, and workshop ideas, including mentoring rules, animal crisis, first aid, and children with challenges.

A schedule for the day was planned and board members were asked to arrive at 9 am to have a quick board meeting and help with setup.

Other Items

Craig reviewed the certification team numbers. The certification team has discussed possible hubs changes, including moving the Manchester hub to Rutland, creating a hub in the Northeast Kingdom, and combining St. J and the upper valley to a location between St. J and White River Jct. There are also efforts at having more evaluators in various sites vs. testing locations.

• Upcoming Events:

- Derby Line Community Days, August 11
- Dog Days of Summer
- VT Dog Festival, Enosburg Falls
- Wag it Forward, Essex, October 14
- Dog Wedding, Ethan Allen Residence, August 25 at 2 pm

Having no new business, Emily adjourned the meeting. The next board meeting is scheduled for November 12 at Peakes.

Submitted by: Lori Hayer, Secretary