



Meeting of the Board of Directors

April 29, 2019

Peak Veterinary Referral Center

Williston, VT 05495

Board members in attendance: Brian Carten, Janet Dooley, Emily McLean, Susan Parker and Valerie Smith.

Others in attendance

President Emily McLean called the meeting to order at 6:10 pm.

Treasurer's Report Janet provided the Treasurer's Report.

Other Items:

- New board member application from Colleen Sauve was reviewed and unanimously approved. We vote June 7th to add Dede LaRow and Michele Hemenway and unanimously approved.
- Animal Assisted Crisis Response: Susan talked about how the first crisis response test went and how we can try different things to make it even better. Five teams passed the test. Emily will order business cards for the crisis response team.

Annual meeting: the board talked about what workshops we should have. The board decided to have one on crisis response team, dog volunteering in schools, visiting people with dementia and Alzheimer's and a holistic medicine workshop.

Meeting was adjourned, 7:50pm

Submitted by: Emily McLean, President

Next board meeting August 5, 2019

