



Meeting of the Board of Directors

Monday, August 5, 2019

Peak Veterinary Referral Center

158 Hurricane Lane

Williston, VT 05495

Board members in attendance: Janet Dooley, Brian Carten, Susan Parker, Valerie Smith, Colleen Sauve, Michele Hemenway, Dede LaRow

Others in attendance: Emily McLean, president, called the meeting to order at 6:09pm.

Treasurer's report:

Janet provided the Treasurer's report as of August 4th, 2019

Crisis Response Program:

Business cards for the Crisis Response Teams

August 7th workshop during Emergency Management Conference

Workshop at Annual Meeting

Next certification November 9th at the Berlin Amory

Annual Meeting:

The annual meeting will be held on September 28th, 2019 at the Berlin Amory

Main Event: Understanding Aging Dogs: presented by Deb, vet tech, and Emily Lewis

Visiting People with Dementia and Alzheimer's Workshop: Cheryl Cheney

Volunteering in Schools: Wendy, Christina and Janet

Michele will contact her friend to see if she's interested in presenting a workshop on holistic treatments

Other Items:

A unanimous vote approved spending \$700 to set up a website for ordering TDV apparel from a new vendor: JC Image

Upcoming Events:

Derby Line Community Day: August 10th, 2019

Wag it Forward: October 6th, 2019

Meeting was adjourned at 7:20pm

Submitted by: Dede LaRow, secretary