



Meeting of the Board of Directors  
April 16, 2018  
Peak Veterinary Referral Center  
Williston, VT 05495

**Board members in attendance:** Brian Carten, Janet Dooley, Lori Hayer, Emily McLean, Susan Parker

**Others in attendance:** Craig Deslaurier and Jason Reed, TDV Certification Team

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

### **Treasurer's Report**

Janet provided the Treasurer's Report as of April 15.

### **Other Items**

- Emily announced that Susan Parks submitted her resignation from the TDVT board.
- New board member application from Valerie Smith of Essex Junction was reviewed and unanimously approved.
- Emily requested head shots from board members for the TDVT website.
- Evaluation fees will now be paid online via PayPal and she is working on the ability to have a depository of the website for uploading rabies certificates
- Currently transferring email from current provider to Google non-profit
- There was a review of new logo to be used on bandanas, brochures, posters, bags, and stickers. One of the two options was agreed upon w/ the exception of enlarging the last line – *Est. 1992 Therapydogs.org*

### **Mentoring Problem Work Session**

Reviewed results of survey and discussed ways to bring members together to help each other. Mentor was defined as a member meeting criteria willing to be contacted by new members for questions and support. Craig suggested adding mentor information in Woof and have mentor training at the annual meeting. Jason will do some social media research. Craig will draft a "how's it going" email to send to new members about 1 month after becoming certified.

### **Animal Assisted Crisis Response**

Susan would like to provide some in, perhaps via YouTube, regarding recognizing stress in your dog while providing crisis services. She also discussed developing a more home grown type of response team and what that would look like. She and Craig will be meeting next week to tackle next steps in the process.

Having no new business, Lori motion adjournment, Janet seconded. The next board meeting is scheduled for July 16, 2018.

***Submitted by: Lori Hayer, Secretary***