



Meeting of the Board of Directors
November 12, 2018
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: Craig Deslaurier

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

Action on Minutes: Brian moved to approve the July minutes as written, Susan seconded; the motion passed.

Treasurer's Report: The treasurer's report was presented by Janet Dooley and reflected activity through the end of October.

Other Business:

There was a 2019 budget discussion. The Board will no longer have the suggested number of people the hubs should test in a year, Valerie motioned it be accepted, Susan seconded, the budget was accepted.

There was a discussion on a new TDV infraction policy, Janet moved to approve the TDV infraction policy as written, Brian seconded; the motion passed.

Susan Parker discussed the Animal-Assisted Crisis Response program. Susan discussed an estimate from Emily and Deb about preparing a customized course on recognizing signs of stress in a dog for the animal-assisted crisis response program. The customized course would cost \$850.00. Valerie motioned it be accepted, Susan seconded, the cost was accepted.

The meeting adjourned at 8 pm.

Next meeting will be January 28, 2019 at 6 pm.

Submitted by Emily McLean, President