

TDV Board Meeting Minutes from August 2nd 2024

In attendance: Colleen Sauve (President), Evan Stainman (Vice President), Dede LaRow (Treasurer), Valerie Smith, Michele Shepard (Secretary), Craig Deslaurier, Emily Lester

Meeting was called to order at 1800 board went immediately into executive session, Executive session ended at 1819 and the regular meeting was called to order

Approve minutes from the last meeting Craig made a motion and Evan Seconded the motion, all in favor yes.

Annual Conference:

- Colleen Spoke to a potential videographer and they quoted 2500 to 3000 for the event. Suggested we could audio record like a podcast
- Should workshops be held in the same room or separate rooms, there might be a track style room divider that we could use, but if its just curtains the sound would be overwhelming
- Craig Advised you can audio record on an iPhone for 60 mins
- Work Shops
 - Crisis Response
 - Katherine Riley and Trent Martin asked to speak along side CRP about their experience utilizing the program.
 - Panel of Seasoned TDV handlers speaking about situations they have come across and how to handle them
 - Essential Oils for Dogs – Valerie and Dede Might have leads on who could teach this
 - Dede and Evan hosting – UNKN title
 - Grieving Loss of a pet
- Invitations will be send out b the weekend after Labor Day
- Gifts to Members
 - Bandanas – Ordered and in production with Instiches
 - Water bottle/bowl combo
 - These will be given away at the meeting and then excess will be offered for sale at cost
- We will be getting a credit card reader from paypal and the event with be credit or check only no cash, this will be noted on the invitation
- Renewals will have the same pay early savings as last year, Colleen will get with Burlington Bytes to have that updated

The Board re entered Executive session at approx. 1850 and exited at 1929 and the meeting was adjourned at 1930

Respectfully submitted Michele Shepard Secretary