

TDV Board Meeting Minutes from July 20th

In attendance: Colleen Sauve, Evan Stainman, Dede LaRow, Valerie Smith, Michele Shepard, Craig Deslaurier, Emily Lester, Clare Early

Call Meeting to Order: 1804

Approve minutes from May 3rd meeting: approved

Approve treasurers report: Approved

2023 Annual Meeting Planning

Tentative Schedule

- Armory Arrival and Set up: 08-09:15
- Member Check-in: 09:15-10
- Welcome by the president, Board and Cert team 10:00
- Debs Lecture 10:15-11:15
- Steves Lecture 11:15-12:15
- Volunteer Appreciation Lunch 12:15 – 1345
- Workshops 1345-1500

TDV awards

- Helen Kerr Award- Awarded to a Certification team member
 - Possibly Emily Reed as recipient
- Steve Reiman Award- Awarded to any member
 - Possibly Susan for her work with Crisis response

There are no specific criteria that needs to be met to be given the awards, in the past an email has been sent to facilities asking for them to nominate members. For next year we should write up criteria to make awarding a smoother process.

Emily was going to send a copy of the previous note sent to Facilities to Craig, who would then send it to facilities asking for nominations.

MENU

Sandwich platters from Shaw's

Breakfast options of pastries but also something not super sweet or carb loaded. Chips, Drinks, ETC, A committee of Evan, Dede and Valerie was formed to handle planning and acquired.

Possibly ask Green Mountain Coffee to sponsor.

Workshops

- Meeting with people with Alzheimer's / Special needs – Emily and Dede both have contacts they will be reaching out to.
- Crisis response – Craig and Susan
- Grooming – Michelle Hemingway Said yes as long as there was a groomer that was willing to present with her
 - Michele will reach out to her groomer, to see if they're interested. If not Colleen has a lead as well.

Welcome Bags

- Masks
- TDV embroidered 4Ft Leash
- Sticker
- Business card
- Brochure
- Poop bags
- Gas Card?

Donations for member Raffle

- King Arthur Baking Company
 - Donated a brownie pan, Brownie Mix, a wheat tote bag, Vietnamese Cinnamon, their bakers companion Cook book and a \$25 gift card
- BellCate School
 - Will be Donating a few Bags of treats- Michele will follow up with them
- Rolling Meadow?
 - Valerie was going to check with this business
- Might want to be selective in who we ask for donation as a lot of companies have recently donated to Flood relief

Miscellaneous

Should we film sessions and make them available to members, Dede was going to check with the IT folk at her officer and see what it would take to do.

Possibly a Facebook live, but concerns over being able to use the video for members who are not on Facebook.

If sessions are filmed they could be uploaded to YouTube, but concern over keeping them private and only for members.

Save the dates were sent

Ask Deb if she wanted to send a note to her therapy dog academy class attendees to see if they would like to attend the meeting,

Discussed implementing a incentive for members to renew early

If Members renew between 9/1 and the meeting members will receive a five-dollar discount

If Members renew at the meeting to the end of December its \$40

If Members renew January 1 to end of January its \$50

If Members fail to renew by 02/1 Members will be required to recertify, test and evaluations.

We will need to have a cash bank at the meeting for selling items, Small bills

Next meeting Colleen will send a doodle poll to see what works best

Craig suggested recording meetings and then sending it to the board members after, for purposes of having a reminder of tasks before then next meeting.

Meeting Adjourned 1957

Respectfully submitted:

Michele Shepard

Secretary