

**NOVEMBER BOARD MEETING AGENDA**  
**November 13, 2019**  
**Veterinary Medicine Basic Science Building (VMBSB), Room 1253**

- I. **Approval of Minutes – Aug 28, 2019 Board Meeting**
- II. **Reports:**
  - a. **President:** Helen
    - i. Open Board positions
  - b. **Vice President:** Keith
    - i. Nothing to report
  - c. **Meetings/Events:** Jane/Donna/Linda
    - i. Holiday Party
  - d. **Treasurer/Budget:** Allan
    - i. October Financials – emailed to Board with agenda
  - e. **Scholarships:** Sandy/Jenny
    - i. Update on applicants
    - ii. Storage of files
  - f. **Membership:** Judith/Kathleen
  - g. **Newcomers:** Sharon/Janice/Stephen
    - i. Meet and Greet Nov 14
  - h. **Interest-Groups:** Julia/Carrol
    - i. Let's Do Lunch
    - ii. Membership rosters
    - iii. French Club
  - i. **Tours:** Pat/Marcy
    - i. Richmond Family Welcome Gallery (10/29/19)
    - ii. University Library Oak Street facility
  - j. **Communications:** Christine/Sheila
    - i. E News
    - ii. Quarterly Mailing
  - k. **Recording Secretary:** Ann Long
  - l. **Corresponding Secretary:** Alice
    - i. Nothing to report
  - m. **Webmaster:** Mike/Ann
- III. **Old Business**
- IV. **New Business**
- V. **Future Board Meetings**
  - a. Next Board Meeting: Wednesday January 22, 2020 @ 5:15pm – VMBSB
  - b. Future Board Meeting, currently scheduled for March 4, 2020 – will need to reschedule to a weekend – location and date/time TBD