

JANUARY BOARD MEETING AGENDA
January 22, 2020
Veterinary Medicine Basic Science Building (VMBSB), Room 1261

- I. Approval of Minutes – Nov 13, 2019 Board Meeting**
- II. Reports:**
 - a. President:** Helen
 - i. Nominating Committee appointed
 - 1.** Carol (Chair), Chris, Kathleen, Linda, Kathy
 - 2.** Should Newcomers position be filled?
 - b. Vice President:** Keith
 - i. No replacement identified – Keith to continue current term
 - c. Meetings/Events:** Jane/Donna/Linda
 - i. Holiday party report
 - ii. Riggs social event – Jan 31
 - iii. Scholarship Brunch – Mar 7
 - d. Treasurer/Budget:** Allan
 - i. TIC Financials Jan 2020
 - ii. Bonding and Liability Insurance
 - e. Scholarships:** Sandy/Jenny
 - i. Update on applicants/interviews
 - f. Membership:** Judith/Kathleen
 - g. Interest-Groups:** Carrol
 - h. Tours:** Pat/Marcy
 - i. Communications:** Christine/Sheila
 - j. Recording Secretary:** Ann Long
 - k. Corresponding Secretary:** Alice
 - l. Webmaster:** Mike/Ann
- III. Old Business**
- IV. New Business**
- V. Future Board Meetings**
 - a. Next Board Meeting: March
 - i. Suggested dates: Feb 29, Mar 1, 14 or 15