



**2014 American Veterinary Medical Law Association
Annual Meeting Minutes
July 26, 2014
Denver, Colorado**

The meeting was called to order by Andrea Ball, Executive Director acting on behalf of President John Owens, Esq. (absent) who asked for a motion to approve the 2013 Annual Meeting Minutes. It was moved and seconded and the motion passed. A call was made for additional agenda items to be added from the floor and none were presented. The 2014 Annual Business Meeting agenda was adopted.

The 2014-2015 board was introduced and the 2014-2015 slate of officers was presented.

Andrea Ball, Executive Director, reported on the state of the Association.

1. Presidents Report Highlights
 - a. Webinar development and growth.
 - b. Newsletter– A newsletter review committee seeking members. They will be responsible for summarizing and editing recent case submissions. Interested members should contact the office if they would like to be part of it.
2. Financial report by John Thomas
 - a. The balance sheet was passed out to the membership along with a draft of the 2015 proposed budget.
3. Executive Directors Report: Andrea Ball
 - a. Membership - 156 total members – 15 associate, 5 student and 136 active members.
 - b. AVMLA monthly e-news is available to anyone and we encourage you to have your colleagues sign up. Additionally, AVMLA promotes and track E-news sign up at tradeshow and monitor open rates.
 - c. New website and credit card processing is operating smoothly.
 - d. CE Meeting tomorrow - we have 30 people registered.
 - e. We are expanding AVMLA promotions at schools with vet law program.
 - f. Newsletter committee has reached out to schools for the intern opening.
 - g. Save-the-dates for upcoming AVMLA Annual Meetings have been posted online for the next 3 years.
6. District Reports:
 - a. District IV Legal action in Texas – Equine Dentistry
7. On behalf of John Owens, Andrea Ball accepted a plaque for his service to the organization. Robert Simpson and Jerry Greene (absent) were installed as the new officers for the coming year.
8. Robert Simpson – Incoming President Address
 - a. Focus on increasing membership – try new ideas
 - b. E-Bulletins, Social Media and Newsletter
 - c. Maintain our educational focus
 - d. Strategic Planning
 - e. Expanding our resources, engaging students
9. Motion to adjourn was seconded and passed.

Meeting Attendees

Jost am Rhyn
Kate Anderson, DVM
Laura Babcock
Andrea Ball, ED
Rich Bennett
Jared Buff
Anthony Cascino, Jr. JD, MBA
Elizabeth Choate, JD
Chris Copeland, JD
Curtis Crawford, DVM
Dean Dailey, DVM

Debbie Elliott, DVM, JD
Linda Ellis, DVM
Danielle Graham
Nancy Halpren, DVM, JD
Laural Handzel, JD
Adrian Hochstadt, Esq., CAE
Elizabeth Kearney
Alison Marsh, DVM, JD
Michael Murphy, JD, DVM
Margrit Parker, JD
Lance Roasa, DVM, MS

Keith Roehr, DVM
John Scott, DVM, JD
Kathryn Simpson, DVM
Robert Simpson, DVM
Vicki Smith
John Thomas, JD
Karen Wernette, DVM
James Wilson, DVM, JD