

Conference Call Agenda

Tuesday, April 24, 2007 at 2:00 pm Eastern Daylight Time		
Phone number to call:	1-888-379-9287	
Participant code:	821173	
Agenda		
	TOPIC	WHO TO DISCUSS
	Any other topics needed – please let Sue know before Conf Call	
1)	Update on 50 th Anniversary meeting <ul style="list-style-type: none">• Budget• Events	B. Owen
2)	AVMA Changes – Annual meeting 2008	C. Hofacre
3)	Task Force on AAAP’s Future – Update	C. Hofacre
4)	ACPV Request	C. Hofacre
5)	AAAP-PSA in Seattle 2009	C. Hofacre
6)	Error & fix to History Book	C. Hofacre

Participating: B. Owen, P. Dunn, S. Ritchie, P. Wakenell, C. Wu, T. Cigainero, C. Hofacre, and S. Clanton

C. Hofacre started the conference call with the addition of 2 items to the agenda (#5 & #6).

Update on the 50th Anniversary & Awards Banquet – Bob Owen

- B. Owen began the review of his updated memo (attached) with the menu, agenda, and budget for the 50th Anniversary & Awards Banquet.
- There was a discussion on the difficulties with the hotel communication. They have been very slow in responding to our message for phone calls.
- AAAP has received donations of \$53,100 and another \$28,000 is promised.
- Tickets being sold are not included in the funds raised. Sold at this time approximately 75.
- AAAP has committed to spend at least \$46,000 with hotel for banquet.
- AAAP must pay in full the cost of the banquet at least 10 prior to event.
- Board decided to give each banquet attendee a history book as gift.
- Other books will be offered free to members if they agree to pay postage for mailing.
- P. Wakenell advised Board that any Board member wishing to contribute to cost of banquet is welcome to do so but there is no formal request for this.

AVMA Changes – C. Hofacre

- AAAP has been requested to change the scientific program of meeting to either discontinue Wednesday morning sessions of annual meeting or have this portion at the AAAP headquarters hotel.
- AVMA will make arrangements for the rooms and pay costs of rooms.
- This change would begin with the 2008 meeting in New Orleans.
- P. Wakenell said she supported the change rather than cancel the Wednesday sessions of meeting.
- Board agreed to change.

Task Force on AAAP Future – C. Hofacre

- C. Hofacre has met with Don Waldrip, Chair, several times to discuss the change in leadership and location for AAAP.
- D. Waldrip has the Secretary-Treasurer job description and a list of resources that will be needed.
- C. Hofacre and D. Waldrip have discussed the selection of a committee.
- They also discussed the options:
 1. Polling AAAP members to see if anyone is interested in becoming Secretary-Treasurer as the organization is presently managed but at a new location.
 2. Any member interested in becoming a full-time Director of the organization.
 3. Hiring a professional Executive Director such as PSA, Dairy Sci, etc.
- The goal is to transfer the management and location in 2 years.
- Hopes to have some news by the annual meeting in July.

ACPV request – C. Hofacre

- S. Davison has advised ACPV that she wants to step down as Secretary-Treasurer of ACPV.
- C. Hofacre suggested to the ACPV board that ACPV and AAAP be combined under the leadership of 1 director.
- ACPV board agreed and requested this be included in the job description of the next AAAP director.
- AAAP needs to vote on whether to accept the ACPV request.
- C. Hofacre made the motion that AAAP accept the ACPV request and include the leadership of ACPV into the job description in the search for the next Director of AAAP (AAAP Secretary-Treasurer is already a member of ACPV board).
- P. Wakenell seconded the motion.
- Discussion: This in no way means a marriage of the 2 organizations.
 - o ACPV will still pay their own costs.
 - o S. Davison will continue until the new director of AAAP is decided.
- There being no opposing votes, the board approved this motion.

AAAP-PSA meeting in Seattle 2009 – C. Hofacre

- C. Hofacre met with D. Little (AVMA), J. Kessler (PSA), D. Giesen (President, PSA), G. Rosales (AAAP Program Chair) at IPE in Atlanta in January 2007.
- D. Little has determined that the Convention Center in Seattle in 2009 is too small to hold the combined meeting.
- D. Little, J. Kessler, & C. Hofacre have agreed not to push this forward for the 2009 meeting.
- PSA has a joint meeting with FASS for 2010 but will try to break away from this and possibly join AAAP meeting in 2010 in St. Louis, if not then 2011 in Atlanta
- Plans are definitely moving toward a joint AAAP-PSA meeting in the future.

Error & Fix in the AAAP History Book – C. Hofacre

- C. Hofacre told the board that an error has been discovered in the naming of one of the member pictures in the History book to be given as gift at banquet.
- C. Hofacre proposed that AAAP make labels with the correct name & insert in book on p. 39.
- Board agreed with this solution.

There being no further business, the board conference call was adjourned at 2:47 pm.

Respectfully submitted,

Sue Clanton

Asst. Business Manager

Cc: Don Waldrip
A. Gregorio Rosales