



MEETING OF THE BOARD OF DIRECTORS
Tuesday, September 14, 2021
Lunch Noon to 1:00 PM
Board Meeting 1:00 to 3:00 PM
Karoub Associates – 121 W. Allegan St, Lansing
Phone: 517-482-5000

BOARD MEETING AGENDA

Call to Order, Agenda Review and Recognition of Guests. Introduction and swearing in of new Board Member, Dr. Melissa Dyson, representing Lab Animal Medicine.

Strategic and Other Business:

- 1.1 Diversity, Equity, & Inclusion Update – Mr. John Tramontana, Dr. Jim Lloyd and Dr. Lauren Walker
- 1.2 In-Person Events: Great Lakes Veterinary Conference and Grand Hotel Update – Mr. John Tramontana
 - Discuss date change for 2022 GLVC at Grand Hotel
 - Discuss cancellation of October Conference at Grand Hotel
- 1.3 Discussion on Potential Bylaws Change – Mr. John Tramontana and Dr. Christian Ast
- 1.4 Dues Increase (other than the CPI) – Mr. John Tramontana
- 1.5 Budget – Mr. John Tramontana and Ms. Sheri Fandel
- 1.6 Delegate/Alternate Delegate Update – Dr. Jill Lynn will be available via Zoom to answer any questions.
- 1.7 Legislative Update – Mr. Matt Breslin or Dr. Larry Letsche
 - Practice Act
 - Other
- 1.8 Board of Directors Vacancies:

Board Members who are term-limited:

- [Dr. Anne Shuff – District 14 - Northeastern MI VMA](#) – Checking with her local for a replacement.
- [Dr. Jeff Bunn – Michigan Equine Practitioners](#) – Checking with Tanya Wittrock. Will she be able to attend some meetings virtually?
- [Dr. Kristin Knirk – District 2 & 3 – Michiana and Southwestern](#) – We have a couple of people interested in this position.

Board Positions expiring this year with individuals eligible to serve another term:

- [Dr. Tim Duncan – Districts 6 & 8 - Oakland/Wayne County VMA's](#) – He will serve another term.
- [Dr. Lucy Henney – SEMVMA](#) – She will serve another term.
- [Dr. Henry Reinart – Food Animal](#) – He will serve another term.

1.9 Marketing General and Membership Renewals/Lapses – Mr. Tony Rossell from Marketing General at 3:00 pm

2.0 Other Business

Standing Reports and Consent Agenda:

3.1 Standing Reports:

- Report from AVMA – Dr. Jill Lynn will be available via Zoom to answer any questions.
- MSU College of Veterinary Medicine – Dr. Sreevatsan will give an update for the Dean.
- Michigan Department of Agriculture and Rural Development - Dr. Nora Wineland (no report)
- Michigan Department of Health and Human Services - Dr. Mary Grace Stobierski (no report)
- Legislative Update – Mr. Matt Breslin

CONSENT AGENDA ITEMS

Please read these reports prior to the meeting, prepared to approve them without discussion. You have the option to pull any items off the agenda if there is a need for Board discussion. Any items pulled off will be placed at the END of the Agenda.

3.2 Minutes of Board of Directors on June 16, 2021

3.3 Draft Minutes of Executive Committee on September 1, 2021

3.4 Membership Report

3.5 Financial Report for June

2021 MVMA Board Meetings:

- Wednesday – December 15, 2021 at Greater Lansing Association of Realtors (GLAR), located at 4039 Legacy Pkwy, Suite A, Lansing, MI 48911

Proposed Board Meeting Dates for 2022

- Wednesday, March 16, 2022
- Wednesday, June 15, 2022 in conjunction with GLVC at Grand Hotel
- Wednesday, September 21, 2022
- Wednesday, December 14, 2022